

THIRD WARD NEIGHBORHOOD ASSOCIATION STEERING COMMITTEE
MEETING MINUTES

January 13, 2005 9 attended at the YMCA

7 steering committee members present: Anne Risen, Jill Markgraf, Paula Stolp, Susan Kayser, Rick Kayser, Curtis Goodson, Bob Schwartz

Also present: Marsha Tanula, DECI; Jim Southworth, ECPD; Toby Biegel, City Council member

Meeting called to order at 7:05 by President Curtis Goodson

Minutes approved with one change- Christine Shaw would be interested in helping with the editing and layout of the TWNA newsletter

Treasurer's report: 1390.14 current balance

Guest Presentation: Marsha Tanula from Downtown Eau Claire Incorporated presented a program on DECI's accomplishments in the last year. SC members asked questions and shared input with Marsha re: bike rack, pedestrian accessibility, farmers market

Committee Reports:

By-Laws: John Hibbard not present.

Code Enforcement: Garry Sherwood is researching if the city's current "enforcement on complaint" policy could open the city up to legal problems

Home Ownership: Anne Risen has begun some research on home ownership/walk to work programs and has information on some programs in Milwaukee and some universities. These programs typically are associated with a business or college/university. Anne has contacted HUD and is waiting for a response. Also, Anne will research costs on the printing of the TWNA informational flyer to distribute to realtors.

Newsletter: Jill Markgraf has a friend and neighbor, Christine Shaw, who is interested in helping with layout and editing of the newsletter. We discussed that it may not be a good idea to hold off on a newsletter until we get change with the parking issue. Members brainstormed some ideas for a newsletter:

- DECI write an article, publish event schedules
- Information about walk to work housing programs
- History of our parks

Parks: Bob Schwartz would be meeting with this committee in January. He is on the list for application information for block grants.

Signs: Curtis Goodson....to be continued

TPPS: no members of the TPPS were present

Web Site: Jill Markgraf is working on a section "About the Third Ward" and is adding Java Script to the site.

Other Reports:

Jim Southworth from the ECPD reported that a community service officer is working to supplement the regular patrol officers in our area. No news on the recent vandalism.

In the February meeting, Daryl Tufte will present on the Eau Claire Comprehensive Plan

Meeting was adjourned at 8:05 PM
Respectfully Submitted,
Anne Risen
2/10/05