

THIRD WARD NEIGHBORHOOD ASSOCIATION STEERING COMMITTEE MEETING MINUTES

July 14, 2005 10 attended at the YMCA

10 steering committee members present: Anne Risen, Curtis Goodson, DeWayne Severson, Garry Sherwood, Susan Kayser, Rick Kayser, Mary Mickel, Maria Henly, Ken Fulgione, Bob Schwartz
Meeting called to order at 7:07 by President Curtis Goodson

May minutes approved with correction of attendance.

Treasurer's report: Current balance approx. 961.81. Our grant value is approx. 2300. Discussion of ideas for grant money.

Old Business: DeWayne Severson updated the steering committee on the garden walk. There may be a conflict with other city groups doing a similar fund raiser. DeWayne also shared the idea of using flags on street signs designating our neighborhood as an historic district.

Committee Reports:

By-Laws: A motion passed to change Section 5: Quorum to read "Eight members shall constitute a quorum..." (changed from nine members). Also, by consensus, the wording "fails to attend" was changed to "misses." Section 2D was changed to read: "any steering committee member who misses 5 Steering Committee meetings in any twelve month period shall forfeit the position," (5 changed from 4)

Code Enforcement: Committee has not met. Recently, a rental property was allowed to pave a large area of yard for parking. This was against code, the inspector's response was that it was too late to do anything about it and let it go. We discussed the need to activate a phone/email tree so that a group of people can call on complaints rather than just one person. The code enforcement committee could take the complaint from any resident and then share with the entire SC to report.

Home Ownership: Anne requested more people on the committee, Ken Fulgione agreed as he is staying in the neighborhood now. Ken felt we may have success working with RCU.

Newsletter: We discussed ideas for articles and decided to set a date for submission of articles of August 11. Goal is to publish by end of August with a plan for the annual meeting on Sept. 22.

Parks: Grant ideas for parks: adding drinking fountain to Demmler. Also discussed grant money needing to benefit the area of our neighborhood that is lower income, and if we can use grant money for newsletter or not. Rick Kayser volunteered to work on the parks committee.

TPPS: Curtis believes it is time to look at "Plan B" perhaps abandoning 2-hour parking and following up on pedestrian safety ideas and painting off no-parking areas. Mary suggested looking at the 2 worst streets with parking and safety issues, and documenting concerns. Garry believed that the city agreed to step in if our meetings with the university weren't successful. Now is it time to go to council to implement the guidelines we did agree on? Motion was passed to have the TPPS gather information and history of the TPPS committee actions, and draft an article for the next newsletter detailing TPPS items that would go to the city council for action.

New Business:

Date for annual meeting set for September 22.

Meeting was adjourned at 8:54 PM

Respectfully Submitted,

Anne Risen

8/5/05