

Minutes
TWNA
June 14, 2007

Steering Committee Members Present: Kathy Buchholz, Stan Carpenter, Carlyn Conway, Ken Fulgione, Jeremy Gragert, Rick Kayser, Sue Kayser, Jim Massey, Mary Mickel, Sue Miller, Bob Schwartz, Catherine Sinkewicz.

Others Present: Paul Hoff, Paul Miller, Jeff & Ellen Nelson, Mike Rindo

The meeting was called to order at 7:00 by Chair Stan Carpenter.

1. A motion was made and passed to accept the minutes of the last meeting.
2. Treasurer's Report: Maria was not present but Stan will ask her do the non-stock corporation annual report.
3. Root Beer Graduation Party: Thanks to Bob Schwartz for the wonderful event at Demmler Park. He will get the receipts to Maria for reimbursement.
4. Annual Meeting and Picnic: Stan suggested Sept. 9th for the picnic, and Sept. 13th for the annual meeting. We will include an insert in the next newsletter, advertising the events. Ken said an ad for the September 15th Blues Festival would pay for the insert. Jim felt we should complete the e-mail list of Third Ward residents for future announcements.
5. Neighborhood density: Rick Kayser met with Darryl Tufte, of the Plan Commission, to discuss changing the Neighborhood Plan. Darryl felt it would be more effective to bring up individual issues, and override the plan if necessary. Stan said he would contact Darryl to see if we can get full notification from the Plan Commission of things that impact our Neighborhood Plan.
6. Mike Rindo: To apply for UWEC student volunteers, we can list ourselves with the Activities and Programs Office now, and with the Service Learning Office in the fall.

To address Maria's complaint about trash pickup at Hibbard Hall, the route driver has been changed, and there will be no trash pickup before 5:30 A.M.

The community will not be involved in the planning of the new UWEC building, but will be informed when plans are complete.

The University does not know yet if there will be changes made to the island on Park Ave.

7. State Street Development: Cary Osborn is a developer who has offers on three buildings on State St. He asked to come and make a presentation to the Steering Committee. Stan asked that he provide the Steering Committee with information before the meeting. He did not contact Stan with the information. Osborn could not attend tonight's meeting because of a death in his office. We will reschedule the meeting for June 28th at 7 P.M. The Steering Committee felt neighbors should be contacted about the meeting.

Mike Rindo said UWEC is still interested in these properties. The chancellor has toured two of the houses and is still considering options. If the University were to use the properties through leasing or buying, the properties would have to meet state standards.

8. Motion: A motion was made and passed to hold a meeting with Cary Osborn at the YMCA June 28th at 7 P.M. We will notify neighbors.
9. Don't Dump It: The City Health Dept. was very successful with the "Don't Dump It" project at the end of the UWEC school year.
10. Stan will look into parking at a house on Summit Ave., and also on the curve of Roosevelt Ave.

The meeting adjourned at 8:20 P.M.

Kathy Buchholz, Secretary