

**THIRD WARD NEIGHBORHOOD STEERING COMMITTEE MINUTES:
NOVEMBER 11, 2004**

- *Thirteen people attended at the YMCA.
- *Meeting called to order at 7:05 pm by President Curtis Goodson.
- *Minutes approved as submitted.
- *No treasurer's report presented.

COMMITTEE REPORTS

CODE ENFORCEMENT COMMITTEE: Garry Sherwood will serve as chair and will contact members to set up a meeting. Garry also recommended that each committee set up a mission statement.

HOME OWNERSHIP COMMITTEE: This committee is on hold until January.

NEWSLETTER COMMITTEE: Terri Stanley suggested that our next newsletter come out after the TPPS and university committee complete the final details of their agreement on the neighborhood/university parking situation. This should enable us to get out a newsletter in January or early February. Ken Fulgione suggested that the newsletter include committee reports and a request for further neighborhood volunteers to serve on committees. Information on our neighborhood garden and the February elections could also be included. Rick Kayser reported that the Beaver Creek Marketing Committee would like information about their center in our newsletter.

PARKS COMMITTEE: Bob Schwartz will contact committee members and set up a meeting. Terri Stanley requested that the committee investigate block grants for a neighborhood center at Demmler Park. Also, the committee might want to investigate replacing trees lost along the Demmler garden area.

TPPS COMMITTEE: The committee will meet again at 4:00 pm on November 22, 2004 to discuss a parking permit system.

WEBSITE COMMITTEE: This committee is requested to add numbers to call with ordinance questions, etc. Ken gave Curtis information on this to pass on to the Website Committee.

COMPREHENSIVE PLANNING COMMITTEE: Citizens' views are still being taken by Darryl Tufte. Curtis will invite Darryl to present at our December meeting.

DECI COMMITTEE: Paula Stolp reported that a sub committee has opportunities for new signs for downtown businesses. Another sub committee is looking into providing better signs for parking lots and other public places downtown.

UNIVERSITY: Mike Rindo reported that he emailed Curtis some responses to questions raised at our October meeting. Curtis provided copies of the email for questions or

discussion. A question was raised as to why we can't get an answer to our question regarding where sediment is being dumped. Mike said he would ask Andy Soll again.

NEW BUSINESS

INCORPORATION: John Hibbard presented sample Articles of Incorporation and spoke to why the TWNA might want to incorporate. In addition to making a neater organizational vehicle, it would provide liability protection for general membership.

Steering Committee members directly involved in a situation would continue to have the same liability as at present. The only downside to incorporation John identified was the initial cost of \$25 and the continued annual cost of \$10. Curtis will put the incorporation proposal on the December meeting agenda.

BYLAWS: John passed out the current bylaws and recommended an amendment to Article II: Membership so that our organization's boundaries be geographic rather than political. This would provide stable boundaries rather than boundaries that shift with political redistricting.

MOTION: Gary moved that we form a Bylaws Committee to make recommendations for changing/improving our bylaws. The motion was seconded and passed. Curtis Goodson, John Hibbard, and Mary Mickel volunteered to serve on this committee.

PARKING PETITION: Paul and Sue Miller spoke to the petition to change parking in the 300 block of Lincoln from 8-5 Monday -Saturday to 9-4 Monday-Friday. This is basically a housekeeping issue which puts the posting on their block more in line with surrounding blocks.

MEETING SIGNS: Curtis said he would get signs to all committee members. Ken suggested we make a large canvas neighborhood meeting sign for Terri and John's State Street fence.

We will meet again December 9, 2004 at the YMCA. Meeting adjourned at 8:38pm.

Mary Mickel,
Acting secretary