

Lettered Streets Neighborhood Association Meeting Minutes
February 8, 2011

Attending: See Attendance Roster

Minutes submitted by: Kate Ramsden, Secretary

Agenda Item	Discussion / Action Taken	Follow-up Tasks
PROGRAM	<p>• Open Topic.</p> <p>Jail. Arlene Feld reported that she attended the public meeting about the new jail. It was her sense that consensus in the community that a new jail is needed, but the details and location have not been agreed upon.</p> <p>Children's Garden. Debra Gear, who used to live in the neighborhood, is writing a grant for a class and would like to propose a children's garden and art park in Fouts Park. It was brought to her attention that there is no water available in the park and Gossage Garden might be a better location. She will send Arlene more information about the project when it's available.</p> <p>Elections. Nominations for each of the following positions were proposed. It was decided to elect all positions again. A motion to accept the nomination for each open position was made, seconded, and unanimously approved by the group.</p> <p>Motion 1. Chair: Arlene Feld. Approved Motion 2. Vice Chair: Chris Eltrich (not present). Approved. Motion 3. Secretary: Kate Ramsden. Approved. Motion 4. Treasurer: Vince Brown. Approved. Motion 5. Area 1: Earl Hutchins (not present). Approved. Motion 6. Area 2: Shirley Mahlberg. Approved. Motion 7. Area 3: Rae Edwards. Approved. Motion 8. Area 4: Mike Kimmich (not present). Approved.</p>	
BOARD MEETING	<p>• Present: Arlene Feld, Kate Ramsden, Shirley Mahlberg, Jim Straatman, Vince Brown, Rae Edwards</p> <p>• Minutes: October meeting minutes were approved as written. November meeting minutes were revised and approved.</p>	
BOARD MEETING: COMMITTEE REPORTS	<p>• Outreach:</p> <p>Winter Potluck: The turnout for the potluck in January was large. Discussion of whether or not entertainment was really necessary for the potluck.</p>	

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	<ul style="list-style-type: none"> • Treasurer: \$1400 in the account with about \$340 outstanding. Memberships are due. Discussion of online payment system. Since treasury is flush, discussion of a small project, like the street trees project Rae has proposed in the past. 	Rae, Kate, Jim, and Andrew will meet to discuss how to approach the street trees project and report at the next meeting.
BOARD MEETING: ADDITIONAL AGENDA ITEMS	Topic for next meeting: Budget.	
NEXT MEETING	TUESDAY, MARCH 8, 2011 7 PM	