

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. 	<p>Rae, Kate, Jim, and Andrew will meet to discuss how to approach the street trees project and report at the next meeting.</p>
<p>BOARD MEETING: ADDITIONAL AGENDA ITEMS</p>	<p>Topic for next meeting: Budget.</p>	
<p>NEXT MEETING</p>	<p style="text-align: center;">TUESDAY, MARCH 8, 2011 7 PM</p>	