Attending: See Attendance Roster
Minutes submitted by: Kate Ramsden, Secretary

Program: No program held.

Board Meeting:

Present: Arlene Feld, Kate Ramsden, Howard Steiner, Rae Edwards, Chris Eltrich, Earl Hutchins, Nancy Duncan

Minutes: Minutes from June 2012 were approved.

MNAC: Howard Steiner attended the MNAC meeting. Topics included a briefing on the MyDowntown planning meeting, the medical marijuana law, city performance measures, and the plastic bag ordinance to take effect Aug 1. Neighborhoods voted (no) on the opportunity to advertise in the Herald's Leisure Guide (because they didn't want to pay for it). Some neighborhoods are participating on a webpage called neighborhood.com. A new MNAC person is needed as Howard's term in up, though he can still act as the alternate. MNAC meets the 3rd Wednesday of each month from 6-8:30 or 9.

Treasurer: Nancy worked up a new budget.

   • **MOTION** to accept new budget for 2012. Seconded and **APPROVED**.

Outreach: The Ice Cream Social will be on Tuesday August 14th at 6:30 in Fouts Park. Board members continued planning for the event. Rae called the City to reserve the park and get permission for the bouncy house. Chris called to check prices for bouncy house.

   • **MOTION** to rent a bouncy house for the Ice Cream Social. Seconded and **APPROVED**.

Carol Parberry will be donating use of a portapotty. Kate will make posters to put on sandwich boards and will print out membership forms. Chris will work on getting ice cream.

LSNA was invited to have a table at the historical building on August 25.

Other: An application was made to the City to produce wine at 1911 G St. Up to 200 gallons/year will be produced and supplied to local business. The owners will be the sole employees and occupants. Comments were due by July 16.

The Lettered Streets coffee house remains open during road construction. Potential impacts to their business was discussed.

Next Meeting: September 11, 2012.