

ROOSEVELT NEIGHBORHOOD ASSOCIATION MINUTES

TIME CALLED TO ORDER: 7:00 p.m.

TIME ADJOURNED: 8:05 p.m.

LOCATION: Community Room, Roosevelt School

DATE: May 25, 2010

PRESENT: 18 RNA members and visitors

CHAIR: Amy Rand

NOTES RECORDED BY: Sandy Holbrook, Secretary

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS	PERSON(S) RESPONSIBLE
Introductions	Amy opened the meeting and introduced Stephanie Falkers, a recent NDSU graduate in architecture and landscape architecture, for a presentation. Stephanie has also served as an intern for the past two years in the City of Fargo Planning Department.		
Presentation by Stephanie Falkers, NDSU student and City of Fargo Planning Department intern	Stephanie used a PowerPoint presentation to share her senior thesis: Community Fabrication. She explained that she completed the thesis as an urban design project to describe how the neighborhood might be developed in the long term. Discussion followed.		
Election of officers for 2010-2011	Nominees for officers for 2010-11: President: Amy Rand Vice President: Ken Enockson Secretary: Sandy Holbrook Treasurer: Martha Berryhill Motion made, seconded and passed to elect the slate as presented.		
Date for RNA/HMANA picnic	Amy noted that we have generally had a picnic in June – sometimes in conjunction with HMANA. There was consensus to check with HMANA to see if they'd like to do that again and also consider the possibility of an ice cream social or some other gathering that would not require as much preparation/organization. The possibility of skipping any June event was also mentioned.	Ken will contact HMANA to see if they would like to do a joint picnic or something like an ice cream social. And the exec group will make a decision and notify the members and friends by e-mail.	