

ROOSEVELT NEIGHBORHOOD ASSOCIATION MINUTES

DATE: 11/27/07

TIME CALLED TO ORDER:

6:35 Exec. 7:00 General

TIME ADJOURNED:

8:00

LOCATION:

Roosevelt School

PRESENT: Ken E., Martha B., Amy R., Chris Ziniel, Jay Kothman, Margaret Bitz, Mandy Gibney, John Bultman, Les and Barb Herbranson, Josh Reimnitz, Lucas Kreklan, Rachel Hadland, Meagen Essen, Harley Swanson

CHAIR: Ken E.

NOTES RECORDED BY: Amy Rand, secretary

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS
Executive committee mtg. morphed into general mtg.:		
Treasurer's Report	Balance - \$2826.21	
Secretary's Report	Minutes OK-ed. Amy's to-do updates: No letters out to Realtors yet as no one has sent names/properties.	Amy will start to keep list of For Sale properties as she's out and about and begin to send letters... future emails to all RNA membership should include a reminder about this. Amy will check with Katie. N. to get more specifics on how far she had gotten with 501C3 status.
Institutions Report	Jim and Ken will be meeting with the new superintendent for Fargo Schools Ken gave update on SCHOOL PAIRING – Current discussions focus on transportation (busing—free/pay, etc) and safe Walk Corridors	People who want more info./minutes from those meetings can contact Ken
Roosevelt Park	No news	
Winter Parking Enforcement	Lots of discussion and complaints about this issue. Suggested that this be part of a broader discussion on parking issues with city/NDSU reps.	Ken will be checking with city office to clarify winter parking enforcement
Future Events/Topics	Proposal: Jan. 29 th Mtg. -- community forum to discuss parking (eg., quantity/lack, restrictions, cost, enforcement, city/university vision for the future). In addition to students and neighbors we would bring in: reps from City and NDSU Feb Mtg. – Soup Supper + Forum on Rental Issues?	Amy and Martha will meet up first week of December to work on specifics, then send out to Exec. Committee for approval. WE NEED SOMEONE/GROUP to plan this one!
Next Mtg- Jan. 29 th		