

ROOSEVELT NEIGHBORHOOD ASSOCIATION MINUTES October 2008

DATE: October 28, 2008

TIME CALLED TO ORDER: 6:30 – Exec
TIME ADJOURNED: 8pm
LOCATION: Roosevelt School

PRESENT: Ken E., Martha B., Amy R., Les H., Adrian Berube, Theresa M., Jim, L. Bob Jansen, Cathrin Von Bank, Shaun and Sarah Seibold, Jay Kothman, Connie Norheim, Lou Dailey, Harley Swanson, from City Planning – Dawn and Nicole

CHAIR: Ken E. **NOTES RECORDED BY:** Amy Rand, secretary

AGENDA ITEM	DISCUSSION CONCLUSION	RECOMMENDATIONS OR ACTIONS
Executive committee mtg. only		
Web/Listserv	Listservs working great. Website still needs to be switched over to blog software format so that multiple users can update.	<ul style="list-style-type: none"> • Amy will contact Bud with request to change website format as soon as convenient
Treasurer's Report	Balance - \$1,913.52 -- (minus internet/email service cost: \$95)	
Communications Report	Newsletter went to press today.	
Membership	Anita had agreed to do a membership drive but wasn't interested in maintaining the membership database, etc. Some new members joined as a result of UMU mtg.	Several items: <ul style="list-style-type: none"> • Check with Anita on plans for member drive • Check with Anita on existing member database and how to move forward • One suggestion- have a lifetime membership option
Parks	Plants are in at Roosevelt – small but finished!	
Budget	This item was tabled for a future Exec. mtg.	According to last month's notes: Theresa and Ken (and anyone else interested) will draft a budget for feedback at a later date
NDSU Good Neighbor Campaign/Sigma Nu	Third Year of the Good Neighbor Campaign will take place this year on Nov. 6 It will start at 5pm at the Union with groups going door to door with flyers as in past years. Sigma Nu will conduct second annual can drive on Oct. 30 th . Items can be dropped off at 1145 12 Av. N	
GENERAL MEETING		
Neighborhood Plan	Dawn and Nicole (from City Planning) gave an overview of the process they envision for updating our neighborhood plan. <ol style="list-style-type: none"> 1) The reason for the update has mostly to do with implementing the UMU and filling in gaps related in particular to future land use. 2) Dawn and Nicole will spend next month doing inventories (eg. owner 	Dawn and Nicole will work with Ken (and Exec.?) to finalize meeting dates, format, publicity, etc.

	<p>occupied by block) in order to utilize in the meetings</p> <p>3) Format for the mtgs. is still undetermined but they suggested: probably 3-4 mtgs. starting in 2009</p>	
UMU Zoning	<p>Dawn and Nicole provided an overview of developments with the UMU process:</p> <ul style="list-style-type: none"> • Approved unanimously by Planning Commission on Oct. 8 • Draft will be available next month; there will be a first and second reading and open hearing before commission votes in Dec. 	Ken, Dawn, and Nicole will work together to determine best way to keep neighbors in the loop
FYI ALL: As we agreed on in Sept. for 2009 mtgs:		
Calendar	<p>A tentative calendar was worked out:</p> <p>Sept: General mtg. – UMU topic</p> <p>Oct.: UMU zoning, more expected coming out of Sept.</p> <p>Nov.: Exec. Mtg.</p> <p>Dec.: --</p> <p>Jan.: HMANA/ RNA together (??)</p> <p>Feb: soup event</p> <p>Mar: Exec. Mtg.</p> <p>April: Xeriscape/Landscaping</p> <p>May: TBD</p> <p>June: Picnic with Horace Mann?</p>	