

RNA July 2007 General Meeting Minutes

Tyler Whitmire called the meeting to order at 7:02 PM. 38 people were in attendance.

Board members present: Sean Batty, Jeff Bernheissel, Chad Ernest, Nancy Fredricks, Melinda Palmer, Connie Pilcher, Lauren Schmitt, Jeff Selby, Peggy Sullivan, Tyler Whitmire, Catherine Wilson.

Approval of last month's minutes: Chad E. moved to accept the minutes and Melinda P. seconded. Motion carried.

Treasurer's report: Melinda Palmer reported \$10,059.88 in the bank.

Additions to the agenda: There were none.

CNN update: Chad E. reported there was no meeting in July.

Tyler reported on the skate park update. The general public was asked if they had any ideas for Roseway's contribution to the park. We told them the board had suggested the installation of a permanent bench. Neighbors could not come up with any other suggestions and had no problem with our suggestion. Connie moved we contribute an installed bench for no more than \$1000 and less if at all possible. Peggy S. seconded. Motion carried.

Land use update – infill houses: Tyler said approval for lot line changes are happening because no one is opposing at the hearings.

Big Box update: Tyler reported we are waiting for the permit to come off hold within the next few weeks. The best defense the neighbors have is to write a letter to Sylvia ASAP with concerns over the impact of traffic and objection to the zoning change. When the time comes around, we need everyone to attend the hearing. Lauren further updated with the steps that the process goes through and time line for those steps. She reported the contractor's option is up in March.

Tyler introduced Craig Ferguson as our new volunteer program coordinator. He has raised \$500 for a mailer to be sent out. It was suggested that we need \$300 more to fund the mailer. Peggy moved we approve the additional funds needed for the mailer, Nancy F. seconded. Motion carried.

National Night Out will be August 7th at Glenhaven Park located on 82nd and Siskiyou from 6 – 9 PM. Everyone is invited.

Yard Signs, Tyler updated on the sales and we need to sell more signs. Signs will be available at the International Day Festival.

New street light at Wellington Park: Connie P. updated She read an email she received from the park maintenance supervisor stating the unlikelyhood of getting the light installed. Connie asked for suggestions on how to proceed from here. It will be discussed further at the next board meeting.

Tyler updated on the International Day Festival Saturday, July 14th. Volunteers are Needed; Chad E, Connie P, Peggy S, Ginny B, Nancy F, and Laura S volunteered to help. Tyler will schedule them. He asked for anyone that can help on that day, just ask.

Kerry Graves is the coordinator of the Rose City school closing celebration which 1,000 people were in attendance. The school opening celebration of Roseway Heights School will be a picnic held September 15th from 12 – 4 PM. She reported that many interior changes are being made to accommodate kindergarteners as well as exterior changes. A new play structure will be installed by August 1st. She reported every Saturday volunteers will be working all summer to help get the school ready for the children.

August 25 is Community Care Day where neighbors work on a school to help prepare it for school opening.

July 28 will be our annual Garage Sale. The form is in the newsletter to register to participate. It needs to be turned in by Saturday, July 14th.

Tyler informed neighbors we need new volunteers to serve on the board. We will ask for those at our next meeting.

Meeting adjourned 8:10 PM

Respectfully submitted

Connie Pilcher, Secretary