

JANA Minutes April 21,2009

Meeting called to order at 6:05pm. Bethany Homes

Attendance: Dawn Morgan, Deb Schwandt, Jay Nelson, Mark Johnson, and guest Natasha (from Hawthorne Neighborhood Association).

Treasurer's Report: \$50.00

* We are expecting a bill for \$75.00 for website upkeep(board member are encouraged to bring their checkbooks next meeting)

Secretary's Report: March minutes approved

PARK UPDATE:

We will be rescheduling the park cleanup for possibly May 2nd at 10:00am. Russell will contact possible volunteers from Luther Hall and Fraiser. Dawn will be putting an ad in the paper also. The info will also be posted on the website. Jay will contact Jeff Haberman from the Fargo Parks about possibly getting garbage bags.

PARK SIGN UPDATE:

There is no sign up as of April 21, 2009. Jay will check with Jeff on this also. We will wait until we see the sign before deciding whether to put the web address on there.

WEBSITE:

Website is looking good. The minutes as well as the police update are posted on there. Teh awards will also be put on there.

* The board will be going around next meeting looking at the nominations that have come in for the Preservation Award.

-- Russell will contact Simonsons about the gift certificate for the winners.

* The Garden Awards will be tabled until July

PRESERVATION OF UNIVERSITY BETWEEN MAIN AND 13TH AVE.:

When the Land Use Map is finished in the Roosevelt area they will begin working with the Jefferson and Hawthorne area -- Jim Hinderaker is our contact person on this.

* There will be a community meeting during this process.

* Brad Wimmer (city commisioner) would also like to attend one of our meeting to work with us on this process.

SIGNAGE PROPOSAL FOR 13TH AND UNIVERSITY:

Natasha will keep us updated as much as possible on any information that the Hawthorne neighborhood gets. Right now it looks like a variance request will go to the Planning Commisionand then possibly to the City Commision.

* There will be a public Hawthorne meeting sometime in May at the school that Brad Wimmer will be attending to discuss the land use map in that area.

NEIGHBORHOOD WATCH:

Mark will contact Tara at the Fargo PD about any information they have.

NEW JEFFERSON PRINCIPAL:

Jay will check with the principal over at Jefferson about getting some of our information in the newsletter that goes out to parents.

NEW BUSINESS:

*The Sunmart in our neighborhood will be closing in early May.

* Jay has made a list of the businesses in our neighborhood. These will be used to send letters out to get potential revenue for our organization.

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GLADYS RAY:

The Gladys Ray shelter is coming up on it's 1st Anniversary and Jan will be contacting us about attending the event.

Meeting adjourned at 7:05pm