

Minutes from Regular Board Meeting
Bethany Homes
August 19,2008

The meeting was called to order at 6:00pm
Secretary's Report: approved
Treasurer's Report: \$133.00

Attendance: Mark Johnson, Russell Ford-Dunker, Dawn Morgan, Jay Nelson, Deb Schwandt

Park Plan

The bids are in on the park work and S&S is the lowest bid -- and also within our budget.

* There are some concerns with the park plan it was brought up that there may be too many plants. The Park District has signed off on on the plan and intends to maintain the plants. The concern is that they won't be able to keep them looking as nice as we would like them. Also the possible vandalism (direct and indirect) of the beds - especially during winter with snow removal.

Mark will contact the Park District on these concerns for us as an organization.

** There will be a planting day us to help plant the greenery - the project should be done by September 17th/18th.

The wife of the President of the PTA thought that the entrance to the park was too dense for entry from the school on 3rd and 4th Ave.

Art & Learn

We will be checking in our Neighborhood Plan about taking over housing in the neighborhood and putting in commercial or business property.

* We were able to look at the drawn out plans for the new addition to Art & Learn. The minutes form the City Planning Commission will be checked to see the status of approval.

Clean Up

It was brought up to have a clean up event before Winter or possibly in the

Spring. This event would be as small or big as we wanted to make it. The ditch by the park or sections of the park were some options for cleaning.

Yard and Garden Awards

Those who were present went out to look at yards that were nominated and then selected 3 winners. The addresses were;

2014 3rd Ave. South

1426 6th Ave. South

911 University Dr. South

Jay will take photos of the winners yards/gardens and Dawn will write a press release for the winners.

Next meeting : September 16th, 2008 at 6:00pm, Bethany Homes
Adjournment