

Jana Minutes January 20,2009

Meeting called to order at 6:07pm

Present: Dawn Morgan, Russell Ford-Dunker, and Deb Schwandt

Secretary's Report: Minutes approved from annual meeting in November

Treasurer's Report: no report at this time

It has been suggested that the Treasurer check the post office box at least 2 times a month.

Park Update:

* Metro Youth Group has contacted us about cleaning up Jefferson Park during Earth Week - which is in April. Pete Marsch is whom we will be keeping in contact with for this project. He will be given the contact number for Luther Hall so they can possibly work together on this. Russell will give us contact information for clean up during Earth Week.

* It was brought up the Jay noticed that the signs have not been put up yet in the park and was wondering if we should put our website address on them. It was decided that we would wait and see what the signs look like and see if an attachment could possibly be placed on the bottom.

* Jeff Haberman has the signs and has stated that they should be put up this spring - weather permitting. He has also said that they will be replacing dead trees in the park this summer but have no other plantings planned.

Website:

* Preservation Awards and Garden Awards are tabled for right now.

* A reminder was given that the minutes should be sent out in a timely manner so they can be placed on the website as soon as possible.

* Dawn has tried to make contact with the Fargo Police Department to see if it would be possible to have a police liaison so we can have just some general updated information for the website. She is still waiting to hear back.

Review of the By-Laws:

- * The changes to the by-laws were passed at the Annual Meeting in November.

Mission Statement:

- * Dawn will be sending out possible dates and times to meet to go over our mission statement in the near future.

New Business:

- * Walk This Way - the community walk in the Jefferson Neighborhood has been scheduled for April 16th at 7:00pm. More information will be available as we get it. It was suggested to have some kind of handout for people interested in the association.

- * Russell is still working on historical stories for the website.

- * Russell will also contact someone at Luther Hall and see if anyone there would be interested in being on the board. Information may also be placed in the school newsletters.

- * Dawn will talk with Dawn Mayo about preservation of University Drive between Main Ave. and 13th Ave. - she will get back to us later with any information.

Next Meeting: Tuesday, February 17th, 2009 at 7:00pm.
Bethany Homes

Meeting Adjourned at 6:35pm