

JANA Agenda - Regular Board Meeting
21 July 2009
6:00 pm

In attendance: Dawn Morgan, Jay Nelson, Tia Van Berkom
Absent: Deb Schwandt, Kim Schneider, Mark Johnson

Call to Order

Secretary's Report - Unavailable

Treasurer's Report - Unavailable

1- Park Update

Trees have been planted on the north end of the park to create an enclosed area with the idea of blocking the view of the apartment buildings at the northern edge.

Weeding – After several starts and stops the weeds are nearly gone. We will need to each take some responsibility for upkeep since timing a group effort seems to be difficult.

Dawn contacted Dawn Mayo and Nicole Crutchfield with the City of Fargo who will contact S&S Landscaping to replace failed plantings from last Fall

2- Park Sign Update & adding web address –Parks Department behind schedule due to flood

3- The signage moratorium on LED signs remains in place while the City of Fargo establishes an updated sign code

4-Website

Payment has been made to Terry Romine, webmaster

Police Update has been regularly sent to the webmaster

Story about Jefferson School and Marbles has been placed on the website with new room developed for news stories from the Forum and stories about the neighborhood

5- Preservation Awards ~ Letters sent last Sunday. Thanks to architect, Marcia Pulzinski for identifying the house styles. Photos of the houses are on our website.

(1)- Helen Bagus

415 14th Street South

Built: 1902

Style: Tudor

(2)- Cynthia Torges

1419 5th Avenue South

Built: 1890

Style: Folk Victorian

(3)- Donald Hodgsen and Laura Hagenbeck
619 University Drive South
Built: 1907
Style: Colonial Revival

Yard and Garden Award winners were chosen at today's meeting:

- (1) Donald and Holly Shoop - 421 14th Street South
- (2) Kimberly and Dustin Laber - 826 20th Street South
- (3) Diane Silkett - 801- 18th Street South

6- Contact with school principals – Jay Nelson will contact the Jefferson, Carl Ben Eielson and Agassiz principals about getting our association presence into their newsletters.

7- Area contact with businesses- Dawn went to Peterson Paint Supply asking for a donation for our Historic Preservation award winners. They were happy to donate two gallons of paint to each of the award winners.

Knight Printing – Jay said that he would check into Knight Printing. They are an obvious choice for us to ask for donated printed items. We would like to create a Hello Letter introducing ourselves to homeowners and especially new homeowners. We would like to start with a printing of 500.

S&S Landscaping – Dawn asked them to donate as they did last year \$25 gift certificates to the Yard and Garden award winners. No reply yet.

Homebuilders Association – Dawn will get an application for funds to that organization by September when their funding committed meets again.

7 – New Business:

A Night to Unite will be held on Eddy Court on Saturday evening, August 2nd at 5:30 between 4th and 5th Ave South. Participants are asked to provide their main course and to bring a dish to share.

Dawn got a bid from Sir Speedy for yard signs for the award winners. The bid came in at \$300 + for six signs (three for each of the categories) so we will need to try elsewhere.

Next Meeting: Tuesday, August 18, 6:00 pm Bethany Conference Room
Adjournment

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