

1. 6:00 p.m meeting started
2. Attendees:
 - 2.1. Dawn Morgan
 - 2.2. Deb Schwandt
 - 2.3. Mark Johnson
 - 2.4. Russell Ford-Dunker
 - 2.5. Jay Nelson
 - 2.6. Natasha Neihart
 - 2.6.1. guest from Hawthorne Neighborhood Association
 - 2.6.2. to discuss commercial signage on the NE corner of 13th Avenue South & University Drive
3. Commercial signage on the NE corner of 13th Avenue South & University Drive
 - 3.1. visual & oral presentation by Jay on sign dimensions & site map
 - 3.1.1. 4 sided LED 9'2" in width 8'6" in height
 - 3.1.2. no site plan available
 - 3.1.3. 186.56 ft² exceeds 150 ft² of NC zoning
 - 3.1.4. oversized proposal by Select Financial Services Ltd has been presented to the Board of Adjustment's review.
 - 3.2. discussions centered on what options JANA has to protest this sign being built.
 - 3.2.1. Russell made a motion that JANA takes a position to oppose commercial development (on University from Main St to 13th Avenue South) that is not compatible with the neighborhood character.
 - 3.2.2. The motion was seconded by Deb S
 - 3.2.3. Rather than vote on the motion, the board decided to table the motion for further discussion.
4. 7:15 p.m. "Walk This Way 2009" posters
 - 4.1. posters were distributed
 - 4.2. discussed specifics of this activity
5. Spring Clean Up of Park
 - 5.1. decided to decide the date for this activity during the April 16th 1.2 mile Walk so that everyone can access the spring flood/mud stage
 - 5.2. Park may provide bags (Mark)
 - 5.3. get kids, cub scouts, boy scouts to help
6. Web site:
 - 6.1. will be at bottom of sign, so that if it changes; the sign can be changed readily
 - 6.2. adding other features to website suggested
7. Plans to hide apartment buildings with trees at north end of park (Dawn spoke with Jeff Haberman)
8. Police
 - 8.1. Neighborhood activities/crime will be posted monthly on website
 - 8.1.1. 2 minor events in February (e.g. broken window)
 - 8.2. JANA will be updated monthly by Tara at the police department
 - 8.3. Names of Police that patrol JANA are on website

9. Awards
 - 9.1. Historic Preservation
 - 9.1.1. 3 awards in May
 - 9.1.1.1. Simonson's donate \$50 to each award recipient
 - 9.1.1.2. Russell is responsible for contacts with donators
 - 9.1.2. JANA needs to select 3 properties
 - 9.2. Garden Awards
 - 9.2.1. S&S Landcaping donates \$25 to each award winner
 - 9.2.2. 3 awards
10. Neighborhood Watch Program
 - 10.1. may have been reinstated?
 - 10.2. last meeting 3/16/09 for the city
 - 10.3. has signs available
 - 10.4. Dawn was interviewed by Channel 4 re: crime
11. Shelter
 - 11.1. forced sexual assault between two people who knew each other
 - 11.2. Jay will provide an update for website
 - 11.3. board meets 4x per years
 - 11.4. snow removal a problem for shelter access
 - 11.5. changed eve hours
 - 11.5.1. now open at 6 p.m. (instead of 9 p.m.)
 - 11.6. close doors at 8 a.m.
12. Contact with Jefferson School
 - 12.1. now have a new principal
 - 12.2. Jefferson PTA has never contacted us
 - 12.3. JANA would like to have a notice in the school newspaper
 - 12.3.1. Jay will contact them
 - 12.3.2. good visibility
13. Treasurer's report:
 - 13.1. \$65 currently
 - 13.2. minus \$15 to ND State
 - 13.3. \$50 balance
 - 13.4. JANA needs to raise money
 - 13.4.1. Seek sponsors for the website
 - 13.4.1.1. Mark has a businesses list (10-12) from last year
 - 13.4.1.2. Bethany Homes was the only contributor besides the awards contributors
 - 13.4.1.2.1. S&S
 - 13.4.1.2.2. Simonson
 - 13.4.1.3. JANA has over 100 businesses
 - 13.4.1.3.1. We do not oppose commercial development; we want to preserve the neighborhood character
 - 13.4.1.3.1.1. Once the neighborhoods are secure

- 13.4.1.3.1.1.1. We will work on beautification
 - 13.4.2. Web master Terry charges \$75
 - 13.4.3. board members are expected to donate
 - 13.4.4. resident's are not
 - 13.4.5. Corporate sponsorship
 - 13.4.5.1. very doable
 - 13.4.5.2. advantages for the donar
 - 13.4.5.2.1. Published on JANA website
 - 13.4.5.2.1.1. Their Logo
 - 13.4.5.2.1.1.1. can be hot linked
 - 13.4.5.2.1.1.2. We need to talk to Terry, the web master
 - 13.4.5.2.1.2. Their Name
14. Land Use
 - 14.1. Will be a mailing by the Fargo Planning Department
 - 14.2. Land Use discussions will lead to a zoning overlay
 - 14.3. Currently there are two conflicting land use ordinances:
 - 14.3.1. The "Hawthorne Plan" says that Hawthorne neighborhood is residential
 - 14.3.2. 13th Avenue S plans for commercial businesses & street widening should extend westward to 10th Street S
15. Next meeting: April 21, 2009
16. Meeting adjourned at 8:03 p. m.