

May 20,2008 Minutes

Attending: Dawn, Russell, Mark, Deb, and new member Jay Nelson

Secretary's report approved

Treasurer's report: \$133.00

*We will be signing an agreement with the city regarding our park funding

*Preservation awards

- 3 in May

- 3 in July

Mark will take pictures of the homes and Russell will draft a letter to be given to the award recipients.

Russell will also talk to Simonson about getting gift certificates donated by them for Preservation gifts.

A committee made up of Jay, Russell, and Dawn will meet outside of a board meeting to review the by-laws and mission statement.

- this will be done before the next meeting

*The National Wildlife Federation - Certified Wildlife Habitat

- This may be something that the Jefferson neighborhood would be interested in implementing.

Dawn will contact Jeff Haberman to see if he is able to attend a meeting to explain the program.

- Some info will be posted on the website as to how the program works - possibly a link

*Historical stories for the website

- Russell is still compiling information and getting an overview of the neighborhood

*Dawn will contact Kathleen Pepple about getting some information that her students presented to post on our website.

*Jay Nelson has agreed to be our representative on the shelter board taking over for Scott Dahms.

*** Next meeting is scheduled for June 17th at 6:00pm

Submitted by Deb Schwandt