

OLD THIRD WARD NEIGHBORHOOD ASSOCIATION INC.  
Board of Directors  
May 16, 1995

Present: Frank Council, Linda Muldoon, Bill & Joyce Anderson, Dan Hulbert, Meg Casey, Sue Martinson, Ginny & Roy Baumruk, Jackie Dungar

1. Motion made by Bill, second by Linda to approve the minutes of April meeting. Carried.
2. Jackie presented a Treasurer's Report noting cash flow from December 20, 1994 - May 16, 1995. Balance at this time is \$892.81.
3. Linda had attended the last County Property Committee meeting. Bob Stadel had his reference map and asked permission to negotiate regarding the Fox and Gage homes. Raised issue of committee to be formed to discuss parking issues. Vote taken - 2:2. Noted this was to be approved at County Board meeting following committee meeting. Noted that this committee was approved with two dissenting votes from County Board. Meetings will begin soon. Meg made a motion to appoint Linda and Frank as our association representatives, second by Joyce. Noted alternatives: Ann, Carol, Gordy. Motion passed.
4. Dan Hulbert will be contacting Sally Johnson regarding work on signs to designate Old Third Ward area. Noted Mike Whitman on committee regarding approval of such actions. Also noted need to renew window signs.
5. Have received no word as of yet regarding Baumrak Home and Historical Register.
6. Have submitted grant application to FV Visitors & Convention Center. Thanks to Ann and Sue for work on this. Should receive word this month regarding dollars available.
7. No new memberships have been received. We are at 60 households. Will do membership drive in September.
8. Rummage sale is scheduled for this Saturday. Sales will take place at seven homes from 8 AM - 4 PM. Joyce will contact Post Crescent regarding getting an ad in this week's paper. Will have bumper stickers, buttons, and membership forms available.
9. Discussed dates of Home Tour. Due to Hearthstone having one in July, have changed date to Marathon weekend in October 6 & 7, Friday - 3-7 PM, Saturday - 9 AM - 4 PM.
10. Newsletter has been mailed. Next issue in July. Will include Home Tour information. Needing articles.

NEW BUSINESS:

11. Patti Fox has had contact with county regarding sale of home. Had noted it was non-saleable. Posed the question: What can the association do to help? Noted she has not attempted to put house on market. In a brief contact with realty agent, it was noted that it was indeed quite marketable. Can association purchase? Facilitate sale?

Frank will draft letter to send, noting our willingness to help in any way. He will also contact Attorney Kathy Arthur regarding legal threats she has made and whether they hold any validity.

Contact will also be made with individuals regarding possible interest in purchase.

12. Next meeting is scheduled for Tuesday, June 20, 6:00 PM. This will be held at the Anderson's home on 6th Street.

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