

OLD THIRD WARD NEIGHBORHOOD ASSOCIATION INC.
Board of Directors
July 18, 1995

Present: Frank Council, Dan Hulbert, Meg Casey, Sue Martinson, Jackie Dungar, Chris Sager, Ann Sager, Barb Hulbert, Bruce Ladewig

1. Minutes of June meeting reviewed. Motion by Ann, second by Bruce to approve. Accepted.
2. Treasurer's Report by Jackie indicated no changes.
3. Property Committee: Attendance at last meeting indicated that they will be siting the new juvenile facility.

Bill Brehm, County Supervisor, suggested contact with DILHR regarding rights.

Bob Stadel noted relocation plan has been filed and approved for Walnut Street property. Therefore, Resolution 56 will be voted on next Tuesday at Board Meeting.

Frank noted letters will be sent to all supervisors under his signature.

Bruce noted that he has spoken to Mary, Secretary to the County Executive regarding the property across 5th Street from his home. She told him it was "future parking" area. Bruce is interested in purchasing this lot and has written a letter regarding this.

Placement concerns/suggestions for juvenile facility were discussed. Possibilities include present site, 7th Street/Court, Chamber site.

Noted that observation has been that the parking area at corner of 6th and Walnut has not been at more than 50% for some time.

Contact was made with Atty. Bruce Chudacoff. He noted that the law is on the side of the government. Only solution is political. This reinforces our need for a political move with the County Supervisors.

Next Property Committee Meeting is July 25, 1995 at 4 PM.

Need to continue media campaign in writing letters to editor, use of "It's Your Call", etc.

Noted relocation costs as part of Walnut Street property purchase is an additional \$7500.

Continued concerns regarding Gage home and reported conversations regarding this. Jackie will contact Ralph Gage for clarification in regard to any contacts with/from the county. It was also

indicated that the family wishes to keep it in the family, with it becoming a possible bed and breakfast in future.

Noted influential contacts on board: Glenn Thompson, Ron VanderVelden, Mary Grundman, Jim Smits. Ask co-workers to make contacts with supervisors regarding issue.

4. Next County Board meeting is July 25, 1995 at 6:30 PM. Do we rally again? Organize speakers? Decided that it would be well to have good representation again as well as speakers prepared. Contacts will be made.
5. Noted minutes of past Property Committee meetings have not noted the appraised value of Walnut Street property.
6. Convention Bureau grant was noted in their newsletter. Will need to work in concert with Visitors' Bureau as plan is developed for walking tour. Ann will assist in identification of homes, style, date, information regarding residents.
7. Sunday's PC will have a piece on historical preservation by Jim Meyers.
8. No word yet on status of Baumruk home and Historical Register
9. Home Tour will be cancelled. Sue will contact Visitors' Bureau.
10. Newsletter concerns voiced again. Need for someone to take this on. Approach to be to educate, inform, update.
11. Old Third Ward signs. In process.
12. After a number of attempts to reach him by phone, Bruce indicated he has been in contact by letter with Dr. Hauserman in regard to Balliet home. His letter was read aloud. No response at this time. Detailed recent occurrences/encounters with tenants.
13. Historical Ordinance in committee, to council within a couple weeks.
14. Next meeting on Tuesday, August 15 at 6 PM. Will check on availability of Board Room.

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