

OTW Board Meeting Minutes, May 3, 2015

Present: Jon, Hugh, Brian, Antoinette, Peggy, Patti

Regrets: Keith P., Linda, Lynn Zetzman, Paula Sosalla, Keith B.

1. Review last meetings notes – 03-29-15

Approved

Action: Antoinette will post on website

2. Committee Reports – (30 min)

[reports included under other headings]

3. Old Business – (30 min)

- a. Spring dinner meeting follow up

Jon suggested sending out an email 5 days ahead of time

Action: Antoinette will send out an email 5 days ahead for future events

Brian - should we focus on one event a year instead of two?

Peggy - would like to go around and ask people if they want events?

Brian - there's no emergency so neighborhood people aren't that involved

Antoinette read some comments from Keith P. about the dinner

Brian - there are a lot of emails flying around and there is miscommunication and non-communication. We have to read emails and also minutes.

Antoinette suggested for small decisions give a deadline: if there is no response before [date,] this action will be taken

Peggy - couldn't get the signs from the Sagers. They weren't accessible. They do want them out of their house, though.

Brian - can we get the signs from the Sagers?

Peggy - Where will they be stored?

No one has storage space.

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Hugh said he may be able to find space for them.

Action: Peggy will contact Sagers and find out how many and how big

b. Update on Pioneer Park Grant

Pioneer Park grant denied - didn't make the low income threshold (HUD money)

c. Update on Jackman St. bridge construction

Patti - They are behind schedule. City had to buy a few more feet of land from property owners.

Peggy - city will not put up a detour sign.

Action: Patti will find out about a detour sign directing traffic to Lawrence St.

d. Update on Oneida St. Bridge construction

Patti - moving along as planned (end of September or early October)

4. City Report – Patti – (5-15 min)

a. Questions from Annual Dinner

Questions were asked of Patti: talked to Paula about crosswalk at Prospect and Oneida

Action: Patti will get Antoinette the topics from the dinner so they can be recorded in the minutes

b. Bike Lanes on Prospect

There is talk again about bike lanes. Patti - it depends on the Public Works budget could be done with bridge project or delayed until next spring. Prospect will be marked (retrofit.) It will slow traffic.

c. What will Bus Route be when bridge is finished?

Patti - Bus routes will back to what they used to be

5. New Business – (20 min)

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- a. Annual Picnic - September as usual. Brian – asked for thoughts about doing different things? movies, other activities, clown, beer tent?

Brian - is too much of an event contrary to what people like to do, sitting and visiting? Give it some thought and give feedback.

- b. Website

Action: Antoinette will put information about new recycling parameters on website

- c. Pioneer Park - Patti - sidewalks will be in late June

Action: Patti will ask Dean Gazza about running electricity

Patti - we will be getting landscaping

Antoinette - find out when we can get the plants and bench back in?

Patti - end of landscaping, last thing

- d. Next News Letter Release

Antoinette had the wrong d-list for the spring newsletter for only about 23 people received it

Action: Antoinette will send out newsletter to complete list with an apology and ask for everyone's most current email

Peggy - Polly and Steve Anderson would prefer physical copy

Summer newsletter – will include picnic information, so put a hold on it until the picnic date/place is firmed up

Antoinette reported on two people interested in advertising in the newsletter, print and online.

Antoinette asked if we can include a pre-paid perforated postcard in the next mailing, maybe asked Donald to fund some of it.

Action: Antoinette will find out about bulk mailing and adding a pre-paid postcard

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Action: Antoinette will contact Donald about finding/distributing the August newsletter

- e. Board email - make sure everyone's email is up to date
 - f. New: Antoinette mentioned talk of a mural on the wall on Water St. Joe Martin is in favor of including Native American images on the wall
6. Treasurer's Report – (2 min)
Hugh gave the treasurer's report.
7. New Items for Website Calendar – (2 min)
Action: Antoinette will post about new recycling parameters on the website
Keith suggested putting walks/runs on the website
8. Next Meeting – (2 min)
Sunday, June 14, 7 p.m. Brian's house

Respectfully submitted,
Antoinette Powell