

**Old Third Ward
Neighborhood Association, Inc.
Membership Meeting
September 20, 1994**

Present: Sue Martinson, Linda Muldoon, Bill Anderson, Frank Council,
Meg Casey, Chris Sager, Carol Leroy, Sally Johnson

1. Minutes of 8/9/94 were reviewed and approved.
2. Frank noted that there is approximately \$900 in the treasury. At this time the membership includes 29 votes/households, 47 individuals.
3. Incorporating officers met on 9/12/94 regarding appointment of additional Board Members for the slate to be presented to the membership on November 1, 1994 at 7 PM. This meeting will be held in the County Board Room. The slate to be presented will include Linda Muldoon, Ann Sager, Mary Beth Laux, Dan Hulbert, and Bill Anderson. These individuals will serve for one or two year terms. Nominations will also be accepted from the floor. Frank noted that all current members of the Steering Committee will be invited to Board meetings.
4. County Property Committee Meeting was attended by Frank, Linda, and Carol. Noted committee member Judy Hebbe is in favor of mass transit. As an aside, VanDeHey commented that houses will not be touched. Discussion took place regarding "squaring off the parking lots" (Casa Clare, Shelter Care, Fox & Gage homes). Boehman noted that the committee consisting of city, county, and neighborhood representatives "will take it slow...and then do what we want..." Members' perspective is that they are waiting for us to go away. Considerable discussion took place regarding mission of the committee, when a decision may be made, continued advocating for surface parking...
5. Nomination for Historical Society has been completed for Baumruk's home and submitted. It is our impression that it will be reviewed in October...no word as of this date. Questioned proceeding on Langlois home, "twin" houses on State Street, English Cottage on Prospect, Garvey home.
6. New window signs featuring the Baumruk turret have been designed. Sue has checked into cost (\$30 for 100 copies). Also exploring the possibility of buttons similar to the window signs.
7. Carol distributed copies of the current walking map that she developed for the Hearthstone Tour of Homes. Will look into fine tuning this.

8. Frank attended a general meeting regarding Block Grants. Will apply for monies to fund signs and complete walking maps. The deadline for this grant is 10/7/94.

Sally will contact City Hall regarding regulations on signs (size, materials, need for city government approval). These would be the signs indicating "entering Old Third Ward Neighborhood." Discussed numbers and placement - decided on six (6) signs to be placed at Memorial/Prospect, 6th/Memorial, Memorial/Lawrence OR College/Memorial, Walnut/College or Lawrence, Prospect/Oneida. Design to be visible, eye catching, attractive.

Estimated cost to complete walking map/brochure is \$1500. Carol will investigate printing costs. Need to explore other alternatives, i.e. area foundations, for funding some of the efforts outlined.

Also discussed compiling a book (sale item) with pictures, information regarding other homes in the neighborhood.

9. Next meeting will be on October 18, 1994 at 6:00 PM at Carol Leroy's, Prospect Avenue.

mc

Linda Muldoon