

OLD THIRD WARD NEIGHBORHOOD ASSOCIATION INC.
Steering Committee
April 18, 1995

Present: Frank Council, Linda Muldoon, Ann Sager, Bill Anderson,
Bruce Ladewig, Dan Hulbert, Meg Casey, Sue Martinson

1. Minutes of last meeting reviewed. Motion by Bruce, second by Linda. Approved.
2. Treasurer's Report: Currently have over \$1000 in our account. No expenses this past month. One new membership received.
3. Sally Johnson has submitted her resignation as Vice-President of the Board but will stay on as member-at-large. Linda made a motion to accept this, second by Ann. Approved. Meg will send a letter to Sally acknowledging this.
4. At this point nominations were opened for Vice President. Dan nominated Linda, second by Bruce. Unanimous approval.
5. Government issues: Planning Commission meeting had a good number of individuals present. An overview of the activity of this committee was given - some additional ideas regarding parking have been noted/angle parking on 8th Street = additional 44 spaces; some turnaround regarding City employees in regard to the stance of The Old 3rd Ward situation; juvenile home has been proposed for corner of Lawrence & Walnut; discussion regarding homes on 7th Court and Casa Clare continues; 10 year plan to restrict lots was passed unanimously; space needs of APD. Continue to urge them to look at permit parking or other means of monitoring parking in lot by Justice Center.

Linda was present for Common Council meeting regarding approval of Downtown Plan. Needed to be passed by Council. This did happen - 16-0. A comment made at this taking place was "Proves without a doubt that the County does not need additional parking spaces."

The County Property Committee met on 4/11/95. Have proposed that two representatives from each of the following groups meet: County Property, City Planning, OCDHS, and neighborhood.

Noted that Mark DeBruin, OCDHS, has proposed a new juvenile facility of 8000 sq.ft. + second floor of equal size to provide offices to staff. Will check to see if there are any mandates regarding location.

6. Public Campaign: Flyers regarding upcoming rummage sale will be distributed. Pink balloons will be used to designate the sites. This will be noted in the next edition of our newsletter as well as dates for the Home Tour.

Home Tour meeting will take place on April 27-5 PM at Sue's and again on June 7-6 PM. Homes are yet to be determined. Ann, Bill, Sue, Frank, Roy & Ginny will be working on this effort.

Additional window signs are in process. Available from Sue. Linda will work on wooden signs to designate Old Third Ward area. Will be able to work with Alderman Whitman regarding the approval process.

7. Convention & Visitors Bureau: Form for grant is due 5/10/95. May receive up to \$3000 for design, printing, etc. of walking tour map. Looking at printing 20,000 initially. Will need to include a plan for covering costs of reprint as needed. Ann and Sue will do some work in this area.
8. Linda noted she has sent a letter to the Post Crescent thanking the "political" faction and outlining public awareness efforts.
9. Bill Knutson, Post Crescent will be invited to the next meeting scheduled for May 16th at 6 PM. If he is able to attend, we will try to schedule use of the Hearthstone for this meeting.

mc