

## September Meeting Minutes

The leadership team met on September 9, 2009 at the Southgate Mall Community Room

The Chairman called the meeting was called to order at 7:05. Those present:

- Matt Baldassin (chairman)
- Hans Christiansen (forum rep)
- Ryan Sutherland (secretary/web)

There were no minutes to approve and the treasurer was not present.

### **Old Business**

Park Pet Update – it is installed and done! Looks great and the kids are loving it.

### **New Business**

- Bus Tour – It is scheduled for September 26th @ 9:30 AM. Mr. Christiansen and Mr. West are going to go to represent our neighborhood.
- Large Project Grant – The deadline is the 28th. We should apply for some money, but what do we need to spend it on. The grant has a maximum of \$3000. We need a specific project with plans and studies.
  - Mr. Christiansen made a motion that we apply for a large project grant to begin the process of improving Boyd and/or McCloud Park. This money would go towards doing a neighborhood study to see what the parks need. Mr. Baldassin seconded the motion. All voted in favor. Mr. Christiansen agreed to work on the application.
- October General Meeting
  - Itinerary – Mr. Baldassin is going to withdraw as chairperson and Mr. Sutherland is going to resign as secretary. He'd be happy to continue to run the web side of things. Therefore we need to elect 2 seats. We can also discuss the large project grant discussion.
  - Newsletter/Signage – Mr. Christiansen will take care of the signs and the neighborhood office will help Mr. Baldassin with the newsletter.
  - Refreshments – Mr. Sutherland will take care of the refreshments.
  - Speaker – Marilyn Marler has an opponent for City Council. It might be worth having her and her opponent come and speak. Mr. Baldassin also suggested getting the Peak to come present on the new tennis wing. We'll also invite Erin Scott, new liaison, to come introduce herself. Mr. Baldassin will contact Ms. Scott and Mr. Sutherland will contact Ms. Marler.
  - Other

Mr. Sutherland made a motion to adjourn and Mr. Baldassin seconded. We adjourned at 8:05 PM.