

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Gustav Swanson, Geoff Hueter
  - Absent – Fred Lindahl
- **Call to order** – Meeting was called to order at 6:40PM
- **Approval of Minutes** – April minutes approved - 4 yeas, 3 abstain. Special March mtg, 5/13/08, minutes approved w/ minor spelling changes; 6 yeas, 1 abstains.
- **Finance** – Peter
  - Check to Linda Cox has not yet cleared. Balance total = \$8848.84  
\$2000 is Block party monies.
- **Visitors** – None present
- **Traffic and Maintenance** – No report
- **501 c 3**
  - Articles of Incorporation and completion of Bylaws to be done by June.
- **Historic corridor** – No report
- **Trees** – No report
- **Bylaws** – No report
- **Communications** – No report
- **Outside funding** – No report
- **Petition Drive** – George to compose and email document to the 'MAD' board. Data to be presented to the City by mid-July, followed by City prep in August. Council hearing slated for Sept 2008 and follow up hearing in Oct 2008. Approx 750 positive support responses needed.
- **Master Plan** – Discussion of changes
  - Wording updates = "TMAD" to be changed to *Oversight Committee*. "MAD" to be changed to *District*. "Will" to be changed to *May*.
  - June meeting to be "big Master Plan discussion" with community input and final approval.
- **Adjournment** – The meeting adjourned at 8:27 PM

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