

Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Geoff Hueter

- Absent – Gustav Swanson
- Abstain - Fred Lindahl

Call to order – Meeting was called to order at 6:38PM

Approval of Minutes – July and September minutes to be approved at October meeting

Finance – Peter

- \$130 payment to Digital Intellect - Approved

Communications – Chuck proposed format; discussion; Draft to be submitted via email for review and approval by end of month.

- **501c3** – Improved Article of Incorporation needed prior to State submission. City Council approval action needed.

Petition Drive

- 50 additional needed; a MUST for submission to City
- Petition vs Ballot - - Move forward with petition process (win/win); ballot process (Master Plan changes) to be future decision

Undergrounding

- 8/5/08 meeting with City - - Funding increase for lights will occur; \$325,000.00 additional funds will likely pay for entire FF project. Project completion goal of late March 2009.
- Light district approval signatures needed for permitting
- Next meeting to finalize light choice
- Cut-over expectation – Mid to late October

Election terms

- Board members up for re-election = George, Fred, Geoff and Debbie. Geoff not running again.
- Term seats: 7 two year seats(even yrs); 4 one year seats(odd yrs)

Visitors

- April Chesebro, City Council : Handouts / Flyers– Toni Times. Toni hopes to attend October meeting. Light outage in neighborhood due to circuitry issue – inspection underway.
- Beethoven Burks, Parks & Rec – New signs ('Please Keep Off') are working; center has been planted.

Miscellaneous

- Annual neighborhood block party – TMAD booth / community table
- Discussion of displays, handouts and information.

Adjournment – The meeting adjourned at 8:23 PM

10/26/2008 9:04:00 AM

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