

Ardenwald Board Meeting 4/7/2006

Present:

Cheryl Ausmann-Moreno, co-chair
Joe Campbell, treasurer
Sherri Campbell, vice-chair
Marianne Colgrove, secretary
Lisa Gunion-Rinker, co-chair
Ronn Palmer, MAL

Boundaries and bylaws

Les sent Marianne and Lisa some minor corrections to the boundary descriptions. Most of these are just typos and were corrected. One was a more substantive question about how the east and west sides of the "long lots" on Crystal Springs are described. We decided to stick with the description as approved by the membership at the April 11 meeting. Marianne will post the final bylaws and the map to the website.

Neighborhood Cleanup

We have spent about \$350 so far on tools and the ad in the Sellwood Bee. We may be able to spend more on food, but it's possible the City of Milwaukie is covering that. Joe and Cheryl might look into purchasing more tools, garbage bags, etc. before Saturday. Marianne passed around the letter from SEUL asking for donations back to them from the neighborhood cleanup. We have to see how much we make. If we don't spend all our funds from the Office of Sustainable Development, we may be able to direct some back to SEUL.

May 9 Agenda

It will be a very packed agenda and the City of Milwaukie is mandating we give them some time for a presentation on street repairs. We agreed on the following agenda:

Introductions
Police Report
3D movie of Jean Johnson's Garden to kick off the Secret Garden Tour
Reports from Public Safety Advisory Committee and Treasurer
Approval of April 11 minutes
Elections
Announcements
Paul Shirey, Milwaukie liaison
City of Milwaukie Street repair presentation

Elections

Cheryl and Lisa are both concerned about their ability to continue as co-chairs. Ronn is not able to be a co-chair in the coming year, but is willing to stand for vice-chair. Sherri is willing to be a member at large. Lisa will talk to some possible prospects for other member at large positions.

Ardenwald sign

The sign on 32nd was damaged again, but Susan kept the pieces. Joe the sign-maker says he can fix it.

April 7 Board Minutes

The minutes were unanimously approved.

Concerts in the Park

Ronn has been working hard to sign Reggie Houston for the August 31 concert, and we are very close to having a signed contract. Outback will contribute barbeque chicken and ribs for that concert and we agreed that we would not bring in a food vendor that night.

We briefly discussed the National Night Out event, which corresponds with the first concert in August. Sherri will plan a ukulele performance for before the concert. Cheryl suggested a Hawaii theme. Marianne will work with SEUL & ONI to make sure we get properly registered this year. We think the problem last year was Lisa's Milwaukie address.