

## **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 32<sup>nd</sup> 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.