



11/18/19 Minutes

Meeting started at 6:30 and was adjourned at 7:25

Attendance: 9 and 2 guests

1. Tonight's agenda was approved.
2. The minutes from both September and October were approved.
3. The Treasure's report: Our beginning balance was \$492.03, less \$45.36 bill paid to the city for dropping off and picking up the street barriers for our neighborhood picnic, plus a donation from Logistics Health Inc. for \$500 for all the volunteer hours that Linda Bye puts in as an employee of Logistic Health, ending balance \$946.67 was approved.
4. Dan Trussoni, City Parks Dept., spoke regarding an update on the Highland Park project. Judson from Coulee Region Ecoscapes got the city what they requested and Dan requested a couple of small adjustments, one being that the underground cistern be above ground. From there it is supposed to go the city engineering department, however they will not review it until they receive the detailed information needed to put it out for bid. This is a routine request from the City but a timely process for Coulee Region Ecoscapes, because of this there was a motion to set aside up to an additional \$4,000 from the Mayor's Capital Improvement Fund to get this done. The vote was unanimous (all 9 in attendance) in favor of this. Dan will contact Coulee Region Ecoscapes and keep the project moving. The goal is to get this to the City Engineering Department and approved so sealed bids can be sent out in January.
5. Dan also discussed the tree planting which we had approved up to 100 trees be planted in our neighborhood. The city selected the areas they felt were best suited, 90 trees were planted as some residence opted out.
6. Voting for new officers took place for the start of the 2020 calendar year. Cathy Van Maren, Co-Chair; Sue Bluske, Treasurer, and Denise Burns, Secretary were all unanimously voted in. We still need a volunteer for the open Co-chair position as our bi-laws state we have Co-chairs. Linda and Sue will work closely with Cathy to make a smooth transition.
7. We discussed changing the day of the HNA meetings to either the second Monday of the month or the fourth Monday of the month, the group was fine with either but preferred the second Monday. We now have to find a place to hold the meetings as the church is not regularly open on those nights. One area discussed was the Goodwill on Mormon Coulee Road. The officers will discuss this, settle on a day and location and an informational mailing will go out to all people that have attended a meeting in the past.
8. There is no meeting in December.
9. Doug Happel, District 12 Council Member, talked to the group about the city leaf pick up and the new location that is being looked at for a possible new fire station on the very south side.
10. New Business: We talked about yard signs to advertise to the neighbors when the next meeting is. Also we will try to get Caroline Gregerson, Associate City Planner to speak at our January or February meeting and go over the results of the Community Needs Survey that the city did regarding peoples thoughts on needs in their specific neighborhoods.

The next meeting date will be determined and notifications will be sent out.