

Minutes of Beaumont Wilshire Neighborhood Association Board meeting July 14, 2003

The meeting opened at 7:33 pm

In attendance: Melissa Ritter, David de la Rocha, Jim Karlock, Glen Bolen, Marj Cannon, Margaret Davis, Julia Haykin, Bill Markwart, Greg Schramm, Patrick Sweeney, Barbara Warren-Sams, David Whitaker, Helen Koba, Willie Nolan

Dave gave the treasurers report: opening balance (6/8/2003)= \$3884.15, less checks & charges = 0, plus deposits = \$540. Ending balance = \$4424.15

Melissa Ritter reported enquiries from the public about property disputes and 5am music at Starbucks. Deana Stack supplied a copy of the board member's handbook in both paper and electronic form. Melissa agreed to post the electronic copy.

Julia reported on the picnic preparations. Costco gave \$25. Odwalla was generous. Went through list of picnic preparations and last minute action items.

Scott Stevens, Pacific Power and Light employee and Woodstock neighborhood association President visited with a bribe (quite good cookies.).

Marge discussed senior projects: how to connect seniors with seniors, liability issues, Project Linkage might match (and screen) neighborhood volunteers with seniors.

The following committee reports were given:

Ted on Fremont fest

Patrick - Land use meetings are on hold until Sept. Updated the Walking Map project.

Barbara - Tree Planting will be March 13 in co-operation with Concordia Neighborhood Association..

Patrick mentioned that Karlock's setting up his camera at last month's general meeting was distracting. Karlock reported that he had purchased a quieter tripod.

Greg mentioned the Cully Neighborhood Association community garden.

Discussion of Pacific Power's possible presentation. Pacific Power wants to better connect with neighborhoods. Topics might include energy efficiency. Jim Karlock commented that any presentation by Pacific power before the upcoming election to establish a PUD would be inherently political.

Glen Bolen mentioned the possibility of creating a neighborhood circulation plan and changing the Fremont speed limit.

The meeting was adjourned