

## **Minutes of Beaumont Wilshire Neighborhood Association Board meeting September 8, 2003**

In attendance: Melissa Ritter, David de la Rocha, Jim Karlock, Heidi Blischke, Glen Bolen, Julia Haykin, Bill Markwart, Craig Oldenburg, Mary Oldenburg, Barbara Warren-Sams, Helen Koba, Mario Caoile, Willie Nolan, Jeanie Lisk, Jean Shetland, Jamal Baghdadi

Absences: David Whitaker, Patrick Sweeney (excused), Greg Schramm, Marj Cannon, Margaret Davis (excused), Ted Perkins (excused),

The meeting was called to order.

Minutes for the July 2003 board meeting were approved.

Julia was congratulated for doing a good job on the picnic.

### Treasurer's Report:

Beginning balance:	\$3884.15
Less checks:	\$ 0.00
Deposits:	\$ 540.00
Ending Balance:	\$4424.15

The agenda for the October general meeting was discussed.

Glen Bolen talked of creating a neighborhood traffic plan. Possible use of an intern from PSC. Funding sources might include Fred Meyer Charitable Trust.

The board decided to keep providing child care at the general meetings for the time being.

Julia reported on her picnic management. She advocated delegating more and mentioned that the same person should not do both the food and prizes as they are both time intensive.

Barbara reported that 17 people showed interest in the tree planting project.

Bill reported on locking gates (and neighbor's objections) to limit night time access to the park.

Heidi reported that the school committee is inactive.

Craig asked what would it take to get the park's fountain operating.

The meeting was adjourned at 8:33 p.m.