

Minutes of Beaumont Wilshire Neighborhood Association Board meeting January 12, 2004

In attendance: Ted Perkins, David de la Rocha, Jim Karlock, Heidi Blischke, Marj Cannon, Julia Haykin, Bill Markwart, Craig Oldenburg, Barbara Warren-Sams, Mary Oldenburg, Greg Schramm, David Whitaker, Helen Koba,

Absences: Melissa Ritter (resigned to move out of town), Margaret Davis, Glen Bolen(resigned, moving out of neighborhood), Patrick Sweeney (in Sacramento), Mario Caoile, Willie Nolan

Visitors: Cathi Walker, Jamel Baghdadi

The meeting was called to order at 7:35 p.m.

Minutes for the November 2003 meeting were approved with one change.

Treasurer's Report:

Beginning balance:	\$6368.47
Less checks:	\$ 714.00
Deposits:	\$ 345.00
Ending Balance:	\$5999.47

Treasurer noted that our current balance is higher than normally because some advertisers are now paying annually.

Tree planting update: 45 people have asked for trees, tree location inspectors are behind and have only visited 15 of the 45 sites. Ten people want only yard trees.

The February-March newsletter has lots of space available. Deadline is Wednesday midnight.

Cathi Walker from Beaumont Middle School showed example photos of a proposed school reader board. They appeared to be about 3 foot by 5 foot wide. Karlock commented that they were too small.

Julia reported that Patrick and Glen met with a PSU grad student about a possible neighborhood planning project to follow up on the prior study.

The land use committee meeting date was moved from the 4th Monday to the 3rd Monday to stop conflicting with the city wide land use chair's meeting.

It was decided to end the experiment of providing a babysitter at general meetings due to lack of usage.

The meeting was adjourned at 8:29 pm