

NWDA BOARD – MEETING MINUTES

<i>Date:</i>	February 8, 2010 Legacy Good Samaritan Hospital Building 2, Second Floor Conference Room	<i>Meeting No.:</i>	10
10.01	Call to Order, Call of the Roster <ul style="list-style-type: none"> ▪ attendance is as noted below; ▪ also in attendance: Allan Classen, NW Examiner; Mark Sieber, NWNW; Don Sterkel; Carol Sterkel; Sandy Stapleton; Lee Stapleton; Mary Czarnecki; Tanya March; Pete Colt; Michael Marino 		
10.02	Prior Board Minutes: Juliet Hyams <ul style="list-style-type: none"> ▪ Motion 10.02 R. Walters: approve January minutes, R. Cody second; Motion 10.02 approved; 		
10.03	Old Business:		
10.04	President’s Report: Juliet Hyams <ul style="list-style-type: none"> ▪ Board Members <ul style="list-style-type: none"> ▪ Motion 10.04A N. Johnson: approve appointments of Mary Peveto and Phil Selinger, who have been asked to fill out the remaining terms of Kim Carlson and Stephen Metzler, S. Kelly second; Motion 10.04A approved; ▪ I-405 Fund <ul style="list-style-type: none"> ▪ reviewed recommended awards per Jan 25 2010 worksheet; ▪ N. Johnson: Audubon Society requesting \$50k for septic system; ▪ S. Kelly: size of request is out of proportion to the rest of the recommendations; ▪ L. Stapleton: capital improvement only. Isn’t there a sewer line in Cornell Rd.? ▪ Motion 10.04B N. Johnson: approve recommendations for Friendly House and NWNW, but not for Audubon Society, S. Kelly second; ▪ G. Aldrich: what is the objection? ▪ S. Kelly: grant would be a huge chunk of a limited pie; ▪ N. Johnson: the “giving profile” for these grants wants to be more “bell-like”; ▪ R. Walters: why are we acting on this with so little information? ▪ S. Pinger: are there other sources for Audubon’s needs? ▪ Motion 10.04A approved; ▪ Main Streets Program <ul style="list-style-type: none"> ▪ NHBA will not be applying for the program; ▪ J. Hyams, R. Walter will attend the workshop in the event that NWDA determines to pursue an application; 		
10.05	Treasurer’s Report;		
10.06	Health and Environment Committee Report:		
10.07	Public Safety Report:		
10.08	Parks and Recreation Committee Report:		
10.09	Transportation Committee Report; Scott Siebert		
10.10	Planning Committee Report: John Bradley		

10.11	Slabtown Committee Report: Ron Walter <ul style="list-style-type: none"> ▪ Workshop No. 2 Feb 2nd reviewed concept schemes; ▪ Workshop No. 3 in March will consolidate the schemes; ▪ L. Stapleton: what is the level of Con-way but-in? ▪ R. Walters: Craig Boretz, the development manager from Conway, is scheduled to meet with the studio to exchange views; ▪ S. Pinger: does some aspect of the work to date reflect the NDP vision?
10.12	New Business: Juliet Hyams <ul style="list-style-type: none"> ▪ Motion 10.12 D. Anderson: approve letter from NWDA to Mayor Adams re: the PGE GNA, S. Kelly second; Motion 10.12 approved;
10.13	Staff Report:
10.14	Announcements:
10.15	Adjourn 730p

Board Member			10.02	10.04A	10.04B	10.12								
Chair	Juliet Hyams	P												
1	Greg Aldrich	P	A	Y	N	Y								
2	Dan Anderson	P	A	Y	A	Y								
3	Brian Bramlett	E												
4	Phil Selinger													
5	Bud Clark	P	A	Y	Y	Y								
6	Tavo Cruz	E												
7	Rachel Cody	P	Y	Y	A	Y								
8														
9	Noel Johnson	P	A	Y	Y	Y								
10	Sharon Kelly	P	A	Y	Y	Y								
11	Jeff Love	E												
12	Mary Peveto													
13	Steve Pinger	P	Y	Y	A	Y								
14	Scott Seibert	E												
15	Ron Walters	P	Y	Y	A	Y								

P=present; ; E=excused; U=unexcused; M=motioned; 2d=seconded; A=abstained;

Motion No.	Topic
MOTION 10.02	<ul style="list-style-type: none"> • approve January minutes;
MOTION 10.04A	<ul style="list-style-type: none"> • approve appointments of Mary Peveto and Phil Selinger, who have been asked to fill out the remaining terms of Kim Carlson and Stephen Metzler;
MOTION 10.04B	<ul style="list-style-type: none"> • approve recommendations for Friendly House and NWNW, but not for Audubon Society;
MOTION 10.12	<ul style="list-style-type: none"> • approve letter from NWDA to Mayor Adams re: the PGE GNA;

END OF MEETING MINUTES