



BOARD MINUTES SEPTEMBER 9, 2004



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BY ADMIN

SEPTEMBER 9, 2004

BOARD MEETING MINUTES

NO COMMENTS

Present: Tim Baker, President; Peggy Spoor, Secretary; Tim Clemmons, Diane Drutowski and Andrew Scherman.

Note: – We did not have a quorum so we were not able to conduct official business. The meeting was brought to order by Tim Baker, President, at 7:10 p.m.

Minutes – Minutes from the previous meeting were made available to each member

Guests – there were no guests

Treasurer’s Report – none as the Treasurer is on vacation

Correspondence – none

Committee Reports

- Election Committee needed – Tim Baker will send an e-mail reviewing the rules for Board elections.
- Planning – no report
- Transportation – Multi modal transportation center report. Tim Baker reported on status of the highspeed transit center.
- Homeless Task Force – the Salvation Army is opening a new resource center on 4th Avenue South
- Membership – none
- Fall Courtyard Tour Oct 16 – plans are moving along very well. We need to start focusing on selling tickets.



Old Business

- October 14 Meeting Report – We will have a 6:30 p.m. DNA Board Meeting prior to our 7 p.m. General/Open Meeting on October 14 at the Sunshine Center. The following people are planning to attend our Open meeting: Deputy Major, Rick Mussett, will speak on the master plan for the South side area we are concerned about (between 2nd and 5th Avenue South and the waterfront) as well as discuss the 5 referendums coming to vote in November. He will also have a Q&A period. Dave Metz, Director Waterfront Facilitys, and Hank Hines, Executive Director of the Dali, will also attend.

- Albert Whitted Airport – Peggy Spoor presented an update from the Albert Whitted Blue Ribbon Task Force regarding the geographic area the DNA is concerned about (see above). Their recommendations appear to be in keeping with our concerns and should have been presented to City Council as these minutes are being written. The Blue Ribbon Task Force would be happy to address the DNA if we would like.

The meeting adjourned at 8 p.m.

Submitted by,

Peggy Spoor

Secretary

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ABOUT SPDNA

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ABOUT SPDNA

