

**NORTHSIDE-HESTER PARK
STEERING COMMITTEE MEETING
THURSDAY, JANUARY 7, 2010
Cathedral High School Conference Room
7:30 PM**

(As amended on Feb. 4, 2010)

Members attending: John Augustin, Kelly Haugen, Pam Haugen, Kristi Laliberte, Ellen(Susie) Lies, Andra Middlestaedt, David Mohs, Judy Moldenhauer, Jan Reigstad, Joan Rydberg, Kaye Schimnich.

Old Business

1. M/M/S/A (John Augustin/Judy Moldenhauer)-To have Officers nominated and elected in August of each year. It was generally agreed that all officers are voted in for one year terms, with the term to begin in October. It was also generally agreed that Co-Chairs are not expected to become Chair the following year.
2. Ann Marie informed Kaye that the Annual Talent Show at ALC will be held on Thursday, Feb. 11th.
 - a. Kelly Haugen will bring cupcakes
 - b. Anyone willing to bring donations should contact Cindy Harner
3. Kaye Schimnich and Julie Gaetz are working on the Newsletter and hopefully have it out by the end of January.
4. Judy Moldenhauer will do a home history background of homes in the Northside-Hester Park area.

New Business

1. Andra Middlestad led a discussion on the Hospital Newsletter. Several suggestions were given. It was generally agreed that the Newsletter was useful and important and should be continued.
2. Our Annual Meeting is set for Feb. 28, 2010 from 1 PM to 3 PM.
 - a. Set up is at 11:15-14 round tables, microphone, sign-up sheets
 - b. The food will be simplified: deserts/coffee/other beverages. Jan will bring a 40 cup coffee maker. Joan, Jan, Kaye, & Susie(& whoever else wants to)will bring cookies or bars. Joan will supply the tablecloths & plates. Kaye will check with Bernick's about pop/water.
 - c. It was agreed to have a postcard mailed out. Andra Middlestaedt and Kaye Schimnich will work on the postcard.
 - d. Kaye will ask if Michelle will be in charge of childcare.
 - e. David Laliberte and Kaye Schimnich will seek door prizes.
3. Discussed having Mayor Kleis at our March meeting to discuss various issues.
4. Set the date for Snow People in the Park at the first significant snowfall in February. The contact person is Kelly Haugen at 253-8068.
5. A Reminder that Sept. 18th has been set as the celebration of the 100th Anniversary of Hester Park.
6. Discuss more in February about March Social.
7. There will be an article in the Newsletter about or design a T-shirt contest. Kaye will contact ALC and have designs due by Feb. 20th. There will be a \$25.00 prize and a free shirt for the winning designer.
8. Check to see if it is possible to see if the CHS Commons area can be used for the Craft Show during the Home Tour and the possibility of touring Holy Angels Performing Arts Center as part of the Home Tour.
John Augustin will check out those possibilities.

Submitted by John Augustin, Secretary