

NORTHSIDE HESTER PARK NEIGHBORHOOD STEERING COMMITTEE MEETING

CATHEDRAL HIGH SCHOOL CONFERENCE ROOM
THURSDAY JUNE 2nd 2011 7:30 PM

Members Present: Joan Rydberg, Steve Lanz, David Mohs, Pam Haugen, Ellen "Susie" Lies.

TOPICS DISCUSSED.

1] Hester Park sign report given by Joan. The sign will be of recycled material, will be brown in color with yellow gold lettering. The cost is \$2,700.00. \$2,000.00 will be paid by the Northside Hester Park Steering Committee and the balance of \$700.00 by the city. The sign has been approved and will be ordered. Joan brought prints of the sign and also said we could take a look at the Lake George sign to see what it would look like.

2] Forth of July Fundraiser: Steve Lanz said he would be willing to spearhead the fundraiser again this year. He said if we were going to sell root beer floats again that he would need help contacting and getting volunteers and with equipment and supplies etc. We discussed and decided not to sell root beer floats and instead sell bottled water with the glow sticks. Steve said he could handle that. He also stated that he had a list of volunteers from last year and would start contacting them. Anyone willing to help with that or knows of anyone who would like to help, let Steve know. Steve also stated he could get the tables and our large signs to hang by the tables. We will be needing coolers and some small signs for our tables. Let Steve know if you can help with these.

3] Handling of Money: Pam said she had talked to a committee member from another group to see how they handled the money from their fundraisers etc. She said she was told we need to use a system of check and balance. Such as product sold and money taken in. She said the coalition will be discussing this at their next meeting and she will find out what they say about how this should be done.

4] Report On The Park: Joan stated that restoration on the south bridge will be done this summer. That the watering system will be extended north beyond the north bridge. Marge's daughter will no longer be able to help with Marge's memorial garden, we will be doing that now. We discussed the possibility of a small lockable shed for our tools and hoses. Susie will look into costs, and report at next meeting. Pam will check to see if we can use grant money for this. Joan was asked when we needed to pay the money for the pool. She said the city would let us know when it was due. Joan suggested we make a wish list for using our grant money. One suggestion was up grading the play area. Pam will check to see if we can use grant money for this, and what else is allowed. Think of things you would like to see done in the park.

5] Treasurers Report From Pam:

- Balance \$10,123.67
- Initiative Foundation [\$145.10]
- Wading Pool \$796.39
- Bremmer Grant \$3,056.26
- Neighborhood \$6,382.12
- Memorial Garden \$34.00 [Thanks to Sean Henery]

6] Meetings: Pam asked if we could make the time of our meetings earlier. After a discussion we decided that 6:30 would be an agreeable time for everyone for the summer. Since our meeting was casual and every thing went well, we decided to keep them casual, with an open discussion format. David reminded us that our next meeting will be July 7th. He also stated that as in past years he will be unavailable to attend the August meeting, and would not be here to let us in tho the school. It was decided that our August meeting would be held on the north bridge in the park.

7] Possible Topics for Next Meeting:

- Getting young people involved.
- Newsletter.
- Shed for garden tools.
- Wish list for things in the park.