

Attendees:

Bryan Simmons; Chairman
Karen Gabler: Vice-Chairperson
Jim Horn; Treasurer
Brenda Smeby; Secretary
Chris Werner
Kristina Werner
Mary Kenning

Guests

Ruth Olson
Mitch Waukau
Annie Dressen
Peg Mountain, NRP

Handouts

Meeting agenda, Treasurer's Report;
Brenda made a motion to approve the treasure's report and Ken 2nd the motion
Motion passed unanimously.

Secretary Report: Brenda circulated the November and January minutes for review and approval. Chris moved to accept the minutes and Jim seconded the motion. Motion passed unanimously.

Treasurer Report: Jim presented the written Treasurer's report. We have a new publisher for newsletter savings of \$450. Brenda moved to accept the Treasurer's report as presented and Chris seconded the motion. Motion passed unanimously.

Park Report:

- o 3/19: 7:00pm Lynhurst Lake district community information meeting
- o Spring program – March 9 at 6:00 pm
- o Kenny School – open gym

Peg Mountain from NRP spoke about the 5 year plan and what needs to be done with contracts for neighborhood

Board By-Laws: Article IV-V were edited

City Updates:

Committee Reports

- o Communications: Newsletter was completed and sent
- o Summerfest: First meeting is March 2
 - o Borton is providing \$\$'s
 - o The festival will be August 8th
- o Traffic: Nothing to report
- o Housing: 1 loan closed
 - o 20k in funds left
 - o the emergency fund was used for the first time
- o School:
 - o Spring Musical March 18-20
 - o Bill Gibbs Kenny principal - will be adding teachers and have 2 full day K classes
 - o March Magic will be hel March 20th
- o Parks: There will be increased programming
 - o CSA – meeting of all parks
- o Lyndale Ave: discussed creek to 62 project, 46th street bridge, lights on Lundal and signal being back up by mid-summer

Meeting Adjourned.