

**Westwood Neighborhood Association Meeting
May 15, 2007, 7:00 PM**

Call to Order:

President Brad Sammon called the business meeting of the Board of Directors to order at 7:10 pm. In attendance: Brad Sammon, President; Barbara Bell, Vice President; Vicki Heiken, Treasurer; Rob den Hartog, Membership Committee, Chair; Marti Huber, Beautification Committee Chair, David Barzen, Social Committee Co-Chair; and Sharon Murphy, Des Moines Neighbors Liaison.

Review/Approval of April 17, 2007 Meeting Minutes at Pal Joey's:

Brad Sammon moved the minutes of the April 17, 2007 business/social meeting be approved as submitted. Dave Barzen seconded the motion and approved by all.

Treasurer's Report:

Beg. Balance:	\$ 7,324.09
Deposits:	+ 435.00
Checks:	-1,399.73 (Kness Signs)
	- 400.00 (Metro Arts - Jazz in July)
Current Balance:	\$5,959.36

Beautification Committee:

1. Barbara Bell reported the following:
 - Community Gardens – due to weather, the event has been re-scheduled for June 2nd.
 - Perennial Divide – Weather didn't cooperate, but we will have it again next year.
2. Brad Sammon reported that the tree give away was a huge success – gave away 80 of the 100 trees.
3. A motion was brought up to approve the purchase of Roundup up to an amount of \$50.00 for the community garden along North Valley Drive (known as the Walnut Creek Gateway Garden). Motion seconded by Marty Huber and passed unanimously. Margo Hutcheson requested the purchase.
4. Walnut Creek Gateway Garden work day clean-up is scheduled for Saturday, May 26, 2007 from 10:30 until 11:30 am. Chris Sutton will be in charge.
5. Discussion about the community garden at Hanawalt School – will ask Hanawalt neighbor Dean Weitenhagen if he would be willing to water the garden over the summer.

Signage Committee:

Barbara Bell reported that the signs are up. However, she is still waiting for the sign to be put up on 63rd & Grand and the other at the entrance of the Bill Riley bike trail. Ms. Bell will follow-up on the progress of the signs that still need to be put up.

Historian Report:

Historian Heidi Barr was not present. Barbara Bell reported that she gave Heidi all of the pictures from the social at Pal Joey's.

Social

1. The spring social at Pal Joey's was a great success.
2. Motion presented by Rob den Hartog to make this the annual spring kick-off event in April. Seconded by Marty Huber and approved unanimously.
3. Discussion that WNA would have the event in January at the Art Center; April spring event at Pal Joey's; ice cream social in June or July; and the annual meeting at Hanawalt school in the fall.
4. Ice Cream Social will be Sunday, June 10th from 1:00 until 4:00 at the Barzen's – 420 51st Street.
5. Home Tour in December: Are looking for folks to show their home and/or chair this committee.

Membership Report:

Will send a mailing right after Labor Day to increase membership.

Unfinished Business:

The water fountain on North Valley Drive.

Adjourn:

Meeting adjourned at 8:20 pm.