

Clark Pines Civic Association Meeting Minutes - June 13, 2013

I. Call to order of Quarterly Pot Luck Dinner

- A. 6:04 pm

II. Location

- A. Sylvia and Pete McCormack's residence

III. Present:

- A. Rudy Martinez President
- B. Matt Bloebaum Former President
- C. Denise Goerring Treasurer
- D. John Clements Secretary
- E. Mary Abshier
- F. Art Warman
- G. Jill Stacy
- H. Terry Stacy
- I. Ray Jones
- J. Sylvia McCormack
- K. Pete McCormack

IV. Minutes

- A. Approval moved by Denise, Seconded by Matt, Approved

V. Treasurer's Report: Denise

- A. Combination report for June
- B. Beginning balance: \$6, 795.46
- C. Total disbursements \$285
- D. Total deposits \$760
- E. Ending balance: \$7,270.46
- F. Members: 38
- G. Included is \$543.89 in the beautification fund

VI. Great Heights Super-Neighborhood Council: Mary

- A. Group is restructuring.
- B. Intent was to make it easier to have citizens participate in government, group has been successful.
- C. Mobility study final report should be out in September.
- D. Elections have been suspended until future vision is determined.
- E. Suggestions for restructuring vision are welcome.

VII. Beautification Committee: Mary

- A. Last meeting was in May.

- B. Meetings will be held three times a year.
- C. Watering system in community gardens is working fine. When a person has completed their watering they are supposed to take it to the next house.
- D. Need additional members so that no member has to water more than every few months.
- E. Neighbors that border the gardens are having their yard keepers weed when they service the neighbor yards - Beautification Committee is picking up the added cost from their budget.
- F. Design vision is to be developed - native, perennial plants preferred.

VIII. Communication Committee:

- A. Rudy and Mary have taken over the responsibilities.
- B. Single stream recycling
 - 1. Goal is to have single stream recycling containers in entire city by 2014.
 - 2. New bins will be delivered in October - but neighborhoods have not been notified who is getting them yet.

IX. Guest Speakers:

- A. Brainstormed possible topics to bring to future meetings
 - 1. Personal safety
 - 2. Book reading by a local writer
 - 3. Landscape design
 - 4. Artwork workshop
 - 5. City departments
 - 6. Neighborhood artist presentation of their work
 - 7. Neighbor presentation of their profession
 - 8. Bicycle safety

X. Progressive Dinner:

- A. Consider December 7, 2013
- B. Neighborhood artists will be contacted to see if they are willing to host an artist walk combined with a progressive dinner.

XI. Neighborhood News:

- A. No crime has been reported.

XII. Meeting adjournment:

- A. Moved by Denise, seconded by Terry
- B. Adjourned at 6:50 pm