Old Third Ward Neighborhood Association, Inc. Board and Steering Committee Meeting January 17, 1995

Present: Frank Council, Joyce and Bill Anderson, Jackie Dungar, Ann Sager, Chris Sager, Linda Muldoon, Meg Casey, Dan Hulbert; Guests: Alderman Mike Whitman, Ron Klemp

- 1. Minutes of December 20, 1994, were reviewed, Motion to accept as submitted by Bill, second by Linda. Approved.
- 2. As of December 30, 1994, the balance in treasury is \$950.54.
- 3. Committee Reports:
 - a. County Property Committee meeting included OCDHS Union Representatives Kathy Lee Olson and Barb Barczak. They addressed the alternative parking suggestions. Apparently the union contract notes free parking available to employees. Units of OCDHS are all holding out for their own employees in this area. Some further discussion regarding removal of restrictions for onstreet parking. The surprise move ta this most recent meeting of this committee was the support voiced by some committee members for suggestions as well as hearing our ideas being voiced by Dean Culbertson.
 - b. Alderman Whitman noted that Warren Uttecht is not our "friend" in the continued discussion. He feels five aldermen are solid in support of his resolution. This resolution involves a moratorium on ramps until present ones are paid for. He will also be proposing use of APD area by county, Huber Law prisoners utilizing West Ramp vs surface parking in area of Courthouse, and use of area behind Victoria's which is owned by the city. Noted Mr. Uttecht wants to "do it himself." Staff continues to work on facts and figures. He will get further information to Frank as it becomes available.

The objective at this time is to look at all possible options and leave standing homes currently in the neighborhood.

Did note that if the shelter care facility would be taken down, a set back with green space and landscaping would take place. Some discussion regarding fence to separate parking area from residential and possible security camera for the area.

c. Two meetings have taken place in regard to the Historical Preservation Ordinance. It will be to the City Council by March. The City Attorney will be reviewing the language of the ordinance.

January 17, 1995 Page Two

- 4. Sally and Frank are working on a newsletter to the membership. Bumper stickers, pins, and posters are available.
- 5. The next meeting will take place on Tuesday, February 21st at 6 PM. This will be held at Coventry Glass.
- 6. Dan invited all to the Open House for Project Open Doors. This is scheduled for Friday, February 3, 1995.

mc