

AGENDA
Regular Meeting of Board of Directors
Sam Hughes Neighborhood Association
Tuesday, November 17, 2009 at
7:00 PM
Himmel Park Library
Meeting Room

7:00 CALL TO ORDER/REGULAR BOARD MEETING

Roll call of members and introduction of guests

Review of Minutes of October Board Meeting

Review of Agenda

CALL TO AUDIENCE

PRESENTATION: "Save the Santa Ritas" (Gayle Hartman)

Parkwise Proposals for parking permit (Frank Soltys)

REPORTS OF OFFICERS

President - Mini-dorms in Feldman (LINC)/Broadway Village application for Planned Area Development

Vice-President

Secretary - Recognition awards/Library programming (June/July events)

Treasurer

STANDING COMMITTEE REPORTS/ACTION ITEMS

Sam Hughes Cares for Seniors (Carolyn)

Security: Community Action Committee review of Quality of Life Survey (Wallis)

Land Use/NPZ/ - "Swiss Village" Mini-dorms/Christian Science Church (Kathy & Doug)

Newsletter, Membership and Technology/Issue - Membership Dues/Policies for advertising on website
(Wallis,Gail,Rick,John W.)

Historic Preservation/Himmel Library - Coalition of Himmel Park Neighborhoods/Naming of library (Molly, Frank)

CCRC - Meeting with President Shleton (Gail)

Schools - Sam Hughes/Mansfeld/THMS/Edge (Frank, John O.)

Traffic - Broadway Corridor - Treat bicycle path (Doug)

Military Community Relations Committee - Snowbird and F-35 issues (John O.)

9:00 ADJOURNMENT