## August 25, 2015 West End Board Meeting

The following were present:

George Bryan

David Phillips

Stan Hill

Mark Lively

**Clint Buss** 

John Merschel

Cathy McLaughlin

Dan McLaughlin

Frank Johnson

Lynne Linett

**David Poythress** 

Jo Ann Mount

The minutes for July's meeting were distributed & corrections to the treasurer's report were made the exact amount in the checking account is \$14,495.71 and \$21,083.60 in savings. The checking account fluctuates due to ARTSFest. ARTSFest is running close to even with expenses at \$1,546.00 and income thus far at \$2,600.00.

News from the HRC is minimal with two continuations, the Wells Fargo roof issue and the windows at 1410 1st St.

It was reported that 66 West End Blvd is on the way to closing and will be turned into apartments. There was a discussion about the Chatham Apartments on NW Blvd. and how the West End Association might reach out to include them. The Augsburg zoning issue was resolved by grandfathering the daycare center.

Mark said that he will invite the new new principal at Reynolds High School, Lesley Alexander, to one of our meetings.

George mentioned that the school is not maintaining a narrow portion of land near Hanes Park. It was moved that the board write a letter to the school board expressing concern about the condition of that area and suggest that perhaps it could be deeded back to the city. The motion passed so George and Mark will work on the letter.

Fall Fest will be held in October, the weekend before Halloween.

The meeting was adjourned.

Respectfully submitted, Jo Ann Mount Secretary