

Minutes of 12/8/15 West End Board Meeting

Minutes of

Introductions were made since there were several new people at the meeting. The following were in attendance:

Mark Lively
George Bryan
David Phillips
Stan Hill
Dan & Cathy McLaughlin
Clint Buss
Jo Ann Mount
John Merschel
Jeff Smith
Ciska Weber
Keith Stone
Dan Bradley
Richard Atwood
Jan Wharton
PJ Lenihan
Brenda Penney
Frank Johnson
David Elam

Minutes from the October meeting were approved.

Spring Park was added to the agenda. There is an immediate concern that some trees there may possibly be removed. Keith Stone spoke about continuing erosion concerns. John & George will check with HRC about the trees that are marked. Mark will contact the appropriate departments about the storm water and erosion.

A meeting is scheduled for 12/9 at Wiley to see MLA's proposal for use of the bond money (\$900,000) to be spent on Hanes Park. The board will submit comments after the meeting and community discussion.

There was some discussion about Brunson Elementary & the possibility of rebuilding on property to be purchased from the Children's Home. Or the building could be built higher to solve the problem of its location in a flood plain. Brunson is #4 on the school system's list of priorities for upcoming bond issues. This will be dealt with more at the January meeting.

We were reminded that in January a nominating committee will need to be formed for February board elections. Also, the Christmas Home Tour is in 2016.

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Cathy McLaughlin gave the treasurer's report. \$21,087.14 in the money market account and \$7,819.51 in checking. ArtsFest resulted in a \$678.99 loss. No donations were made to Grace Park to date. West End Association gave \$801.79 to kick off ARTSFest and \$122.80 of that is left. It was moved that West End discontinue sponsorship of the event. The motion was seconded and passed. It was then moved that the West End donate \$100 to Grace court. This motion was seconded and passed.

The meeting was adjourned.

Respectfully submitted,
Jo Ann Mount
Secretary