

**Marquette Neighborhood Association Board**  
**Wil-Mar Neighborhood Center, 953 Jenifer St**  
**Thursday, January 15, 2009**  
**7:00 - 9:00 p.m.**

January 13, 2009

**Final Agenda**

**Notified absences:**

Item	Time	Vote?	Topic	Minutes
1	7:00		Welcome and Introductions	5
2	7:05		Review agenda	5
3	7:10	X	Approval of minutes (Sept.-Dec. 2008)	10
4	7:20	X	Approval of Treasurer's Reports (November/December)	10
<b>Main Order of Business</b>				
5	7:30	X	Planning for first Informational Membership meeting - Traffic plans including Co-op egress. (bring calendars)	15
<b>Committee Reports</b>				
6	7:45		Preservation and Development (John) Merry/Winnebago Street Development (Anne) Central Park 2-hour parking/rezoning 1100-1200 E Wilson St	30
7	8:15		Values (Scott)	5
8	8:20		Finance, Fund-raising & Festivals (Jon) Chile Dinner - volunteers needs	5
9	8:25		Membership and Communication (Michael/Sara)	10
10	8:35		Schools (Carol)	5
11	8:40		Traffic (Peter)	5
<b>Alder Report</b>				
12	8:45		Alder Report (Marsha)	15
	9:00		Adjourn	

MNA Board Meetings are held on the third Thursday of each month. The next meeting is February 19, 2009. 7-9:00 p.m. at Wil-Mar.