

Marquette Neighborhood Association Board

February 16, 2009

Wil-Mar Neighborhood Center, 953 Jenifer St

Thursday, February 19, 2009

7:00 - 9:00 p.m.

FINAL Agenda

Notified absences: Mariah Miller, David Hecht

Item	Time	Vote?	Topic	Minutes
1	7:00		Welcome and Introductions	5
2	7:05		Introducing Community Policing Team Liaison Officer Brian Chaney	5
3	7:10		Review agenda	5
4	7:15	X	Approval of minutes (Sept. 2008 - Jan. 2009)	5
5	7:20	X	Approval of Treasurer's Reports (Oct. 2008-Jan. 2009)	5
Main Order of Business				
6	7:25	X	Bangkok Cuisine Liquor Application, 600 Williamson St.	10
7	7:35		Tenney Park Shelter - Friends of Yahara Parkway (Peg McCann)	10
8	7:45		EINPC Update	5
9	7:50		Board Vacancy	5
Committee Reports				
10	7:55		Values (Scott) <ul style="list-style-type: none"> • Chili Dinner/Scholarships 	5
11	8:00		Schools	5
12	8:05		Finance, Fund-raising & Festivals (Jon) <ul style="list-style-type: none"> • 501(c)(3) status 	5
13	8:10	X	Preservation and Development (John/Peter) <ul style="list-style-type: none"> • Merry Street Development • 924 Williamson (Plan B) Parking Lot • 1108-1120 Williamson land subdivision • 430 S Thornton Ave/1148 Jenifer project 	20
14	8:30		Membership and Communication (Michael/Sara) <ul style="list-style-type: none"> • Membership count • March 2nd Neighborhood meeting on Traffic (Julie/Peter) 	15
15	8:45	X	Traffic (Peter) <ul style="list-style-type: none"> • Baldwin/Willy St. No Turn on Red • Metro Jenifer Street Bus Stop Experiment 	5
Alder Report				
16	8:50		Alder Report (Marsha)	10
	9:00		Adjourn	

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

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