

# Marquette Neighborhood Association Board

Wil-Mar Neighborhood Center, 953 Jenifer St

Thursday, May 21, 2009

7:00 - 9:00 p.m.

## Agenda

**Notified absences:** David Hecht, Mariah Miller

| Item                          | Time | Vote? | Topic  | Minutes |
|-------------------------------|------|-------|--|---------|
| 1                             | 7:00 |       | Welcome and Introductions  | 5       |
| 2                             | 7:05 |       | MPD Update - Officer Chaney  | 5       |
| 3                             | 7:10 | X     | Approval of <a href="#">April Minutes</a>  | 5       |
| 4                             | 7:15 | X     | Approval of Treasurer's Report <ul style="list-style-type: none"><li>Neighborhood Enhancement Grant</li></ul>            | 5       |
| <b>Main Order of Business</b> |      |       |  |         |
| 5                             | 7:20 |       | Board Vacancy  | 5       |
| 6                             | 7:25 |       | Ha Long Bay - 1353 Williamson St   | 5       |
| 7                             | 7:30 |       | Parks Memorial Policy (Ed Jepsen)  | 5       |
| 8                             | 7:35 |       | Central Park Update (Mark Olinger)   | 30      |
| 9                             | 8:05 |       | Waterfront Festival  | 5       |
| <b>Committee Reports</b>      |      |       |  |         |
| 10                            | 8:10 |       | Traffic Committee <ul style="list-style-type: none"><li>Traffic Plan Status</li><li>Traffic Meeting with Co-op</li></ul> | 15      |
| 11                            | 8:25 |       | Preservation and Development <ul style="list-style-type: none"><li>APEX development</li></ul>                            | 15      |
| <b>Alder Report</b>           |      |       |  |         |
| 12                            | 8:40 |       | Alder Report (Marsha)  | 20      |
|                               | 9:00 |       | Adjourn  |         |

MNA Board Meetings are held on the third Thursday of each month. The next meeting is Thursday, June 18,, 2009. 7-9:00 p.m. at Wil-Mar.