Minutes for Wednesday Jan 11<sup>th</sup> 2012

The meeting was called to order by President Dorothy Schmidt. Pledge was recited, Attendance was taken.

<u>Those present:</u> Dorothy Schmidt, Robert Mehlhoff, Kelly Manzer, Phyllis Hemsted. Those absent: Sue Strickland

Elections were held and the following results took place:

Chairman electedPhyllis HemstedVice-chairman electedRobert MehlhoffSecretary electedKelly Manzer

## **Old Business**

Sandy Meyers gave a report on the Levee System. There is not much happening on the levees now. The PAL agreement has been signed and the Levee district continues to look at options moving forward to implementing the agreement.

In a follow up to the issues at 2101 Central Ave. W. it was stated that the Board of Adjustments will have to be notified that a hearing is requested. As of this time there was yet no request to ask for mitigation by the owner of the property.

Phyllis Hemsted made a request for volunteers for the Annual two day music festival on the river. The money that will be made will be used to aid fund raising for Park and Recreation projects. Also we discussed the fact that the Fourth of July Parade will raise money for the Forever Fireworks fund.

The Meeting ended at approximately 8:30.