

WINDSOR HEIGHTS NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

Monday January 19, 2009

6:30PM

Members present:

David Lange

David Jenison

Pat Moran

Trevor Huffaker

Betty Glover

Quarterly meeting discussion:

The quarterly meeting will be held on Sunday, January 25, 2009 from 6:30 PM to 8:00 PM at the 3E Building located at 953 73rd Street, Windsor Heights.

Discussion of agenda item. A continuation of the Windsor Heights comprehensive vision. Include five topics for discussion. Break into two or more groups and use the format of “start, stop, continue” as means of getting input on 1. housing, 2. economic development, 3. recreation, parks and quality of life, 4. Infrastructure and transportation, 5. Urban design, image and land use.

Trevor Huffaker and David Lange will be group leaders and will then report back to the general group for wrap up.

David Jenison will report on city council events from the last three months.

Betty Glover offered to be chairperson for the membership committee. There were no objections.

David Lange and Pat Moran will provide material that will need to be printed to David Jenison.

Next general meeting will be the Annual meeting. A pot luck dinner is planned. The date is tentatively planned for April 19th and to be held at Windsor Heights Lutheran Church.

David Jenison will reserve the location and report back in any changes are to be made.

Meeting adjourned at 8:25PM