

WESTWOOD CIVIC ASSOCIATION

STEERING COMMITTEE MEETING

01/08/08

MINUTES

Present were Dick Finn, John Sess, Melva Gweyn, Trent Lewis, Dave Cook, Scott Gehring, Eric Schmitt, Mary Kuhl, Jim McNulty, and Randy Hammann.

Meeting opened at 7:30 P.M.

Kevin Sand, Webmaster, reported on upgrades to the website and mailing & email lists. Final touches and finished product expected by next month.

Mary Kuhl reported the election committee has five names for the five seats available for the WCA board. Election will not be necessary if no other nominations are made. Jim Huhn will be in charge of the March elections dinner, to be held at a Westwood restaurant. Melva Gweyn suggested the bio's of the candidates be placed in the newsletter and on the website.

John Sess volunteered to be the N.E.P. pointman for the upcoming code enforcement activity targeting Westwood, beginning May 1st.

Randy Hammann volunteered to initiate a "Business Spotlight" article for the website and the newsletter. This article will highlight businesses in our neighborhood, giving background and other information about the establishments.

Jim McNulty will schedule a meeting in January for anyone interested in working on the Strategic Plan for Westwood.

Minutes of the Oct. 16, Nov. 20, Dec. 11 and Dec. 18 meetings were unanimously approved after a motion by Randy Hammann and seconded by John Sess.

Dave Cook will be scheduling a meeting date for the 2008 Westwood Town-Hallapalozza.

The signs and flags are ready for pick-up and have been paid for.

Motion by Melva Gweyn and seconded by Dave Cook to oppose any city monies to be used for subsidizing the rehabbing of the Fay Apartments. Passed unanimously. President McNulty will write a letter to City Council relaying our position.

Meeting adjourned at 9:00 P.M.