



**MINUTES OF THE MPCA
BOARD / BLOCK CAPTAINS MEETING
MARCH 1, 2007, 7 PM, CENTRAL STANDARD**

President Martinez called the meeting to order at 7pm.

Minutes of the General meeting of Feb. 12 were approved-moved by Jaye Tullai, seconded by Rod Danielson, subject to one change. The word "standard" will be changed to "prevailing" for lot size. This is in reference to fighting the developers in subdividing lot sizes for construction.

Treasurer Joan Roden reported the cash balance at 3/1/07 was \$11,192; recent expenses were \$100 dues to Neartown and \$40 sundry expenses to President Martinez. Joan further added that member dues were \$3,420 so far, down from 2006 by \$4,605.

Social Chair Arleen Znosko reported the next social at Sue Thompson's house on Sat., March 10 at 9 am.

Rod Danielson reported on a recent Neartown meeting on Feb 27, that a minor emergency center was planned on W. Gray, subject to City approval. Also, a task force was formed to address the growing problem of abandoned shopping carts in the area. General discussion followed the same problem in MPCA; Kelly Dehay said many of these carts belonged to the 99 Cent Store. Fiesta has a good collection program for their carts and Dorothy Tyler suggested the store phone numbers be displayed on the carts.

Membership Chair, Kelly Dehay reported that member dues were weaker than same time last year. He suggested a list be published in the newsletter of due-paying members to stimulate those who have not paid to date. He specifically noted that collections from the 1500 and 1600 blocks of Kipling and Hawthorne Streets were slow.

President Martinez reported that a member, Joe Noffsinger, has volunteered the services of his son, as part of his Eagle Scout application, for a cleanup project for MPCA. The project would cover cleaning street gutters, helping some senior citizens with spring yard maintenance, planting shrubs and updating MPCA membership contact information. It was proposed by John Martinez, seconded by Sue Thompson, to accept this offer, passed by the Board; April 14th was set as a tentative date.

The final item was a report by Rod Danielson on status of discussions on the prevailing lot size for MPCA. He added the attorney contacted for opinion had recommended this

for MPCA since our Deed does not address this issue or building lines for properties; Jaye Tullai, Deed Chair, agreed.

- Rod further stated that this strategy, when approved by MPCA property owners, would mean that developers will have to, in future, conform to this City Ordinance and cannot subdivide a prevailing lot into smaller lots.
- Rod said he will follow up with the City on application procedures for this Ordinance and report back to the MPCA Board. Then we will need to formulate a plan to secure the necessary approval from property owners.

The meeting was adjourned at 8pm.

Secretary,

[ELECTRONICALLY RECORDED]

Peter van Hoeven