

Membership Meeting #1
Main Street Milwaukie
April 15, 2010
Milwaukie City Hall
5:30 PM
Notice provided by email, April 9, 1:50 PM by Alex Campbell

Attending:
Alex Campbell (City of Milwaukie)
Dion Shepard (Historic Milwaukie NDA)
Wilda Parks (North Clackamas Chamber of Commerce)
Li Alligood (City of Milwaukie)
Cynthia Schuster (Resident)
Kim Keehner (Enchante)

Alex Campbell chaired the meeting.

General discussion of proposed protocols
General discussion of proposed workplan.

Proposed edits to protocols:
-strike all references to Alliance
-adopt a 1/3 membership requirement for quorum and to call a special meeting
-strike references to Board of Directors in Officers section

Li Alligood moved for adoption of Protocols, as amended above.
Cynthia Schuster seconded.
passed 6-0

Agenda items for next members meeting:
Adopt budget, report on discussion with City Council, elect officers

Wilda Parks suggested that some tourism money may be available to fund the banners proposed in the workplan.
Wilda moved for adoption of the workplan, with updates to a few of the listed timelines.
Li Alligood seconded.
passed 6-0

Discussion moved to brain storm about historic tour/walk as a "friend-raiser" or recruitment effort.
>Have an open house at start of finish, with a rolling ppt on Main Street, provide work plan and applications.
>Post route on-line so people can take a self-guided tour
>Sat 11AM might be a good time
>Coordinate with another event? Art a la Carte or Sunday Market?
>Need a week-day recruitment tool / event for biz/ property owners?

Kim Keehner passed out some fliers for the May 7 Art a la Carte event. Expressed some disappointment that nothing would be taking place at City Hall.