

MINUTES
RIVERPARK MEETING
APRIL 23, 2017

Attending: Ata Saedi, Janine Wilson, Dan Hardy, Andy Wilson

Annual meeting agenda distributed.

Motion by Ata that Stan Jernberg be appointed to serve as Treasurer until annual election to office at annual meeting 4/2018. Motion passed by quorum of three officers present.

Discussed goal to have increased Riverpark Board members outside of Pony Ridge area. Such will be encouraged at elections for President, Land Use Officer and Secretary - positions up for vote at annual meeting 4-26.

Ata made motion to obtain two Members at Large to better represent overall Riverpark area. Motion passed by quorum of three officers. Will introduce request for further citizen involvement at annual meeting 4-26.

Annual meeting agenda reviewed.

- Three tables for sign in will operate to facilitate entry into meeting
- City will provide refreshments
- Overhead will project Riverpark district
- Ata will introduce current Board members
- Janine will distribute handouts describing positions to be nominated and voted on
- Dan will list CIO successes and run nomination/election process
- Ata will close meeting with future event notice of National Night Out, Tuesday 8-3-17.