

# Friends of Lake View Hill Park Board Meeting

8 MARCH 2007 (Thursday) ~~6-8:30p~~ 7-9p

Dane County Human Services Bldg. RM 110 ~ 1202 Northport Dr., Madison, WI 53704

		AGENDA	Time	Presenter	Purpose
1		<b>WELCOME</b>	5'		
	A	Introductions; Guests (John Givens, tbc)		Jon	Info/Discuss
	C	Public Appearances or Comments (3' max/person)		public	Info/Discuss
2		<b>SECRETARY'S REPORT</b>	5'		
	A	Approval of 17 FEB 07 annual meeting minutes		Nelson	Action
	B	Approval of 17 FEB 07 board minutes			Action
	C	Review of 2007 Board and Member directories (check for accuracy)			Info/Discuss
	D	Correspondence			Info/Discuss
3		<b>TREASURER'S REPORT</b>	5'		
	A	Approval of 17 FEB report		Andy	Action
	B	FOLVHP budget 28 FEB 07 (reimbursements)			Action
	C	Dane County segregated fund 28 FEB 07 (tbc)			Action
4		<b>OLD BUSINESS</b>	25'		
	A	City of Madison Zoning Overlay	3'	Dorothy	Info/Discuss
	B	FOLVHP / Dane County Agreement; insurance	3'	Dorothy	Info/Discuss
	C	Sprint telcom building & landscaping update	2'	Jon	Info/Discuss
	D	FOLVHP file creation @ Lakeview Library	2'	Jen	Info/Discuss
	E	City wireless service via water tower	2'	Andy	Info/Discuss
	F	Butternut woodcarving update; John Newman membership	2'	Jon, etc.	Info/Discuss
	G	AES update	2'	Jon	Info/Discuss
	H	Time Dollars update	2'	Jen	Info/Discuss
	I	Master Plan update (county's proposal; campus liason)	5'	Jon	Info/Discuss
		<b>AGENDA/TIME CHECK</b>			
5		<b>NEW BUSINESS</b>	65'		
	A	Chain saw class	5'	Nelson	Info/Discuss
	A	Tool purchase (1- or 2- buck saw /s, county \$200)	5'	Jon	Action
	B	Officer / Director "job descriptions"	10'	Nelson	Info/Discuss
	C	Board Committees & Assignments (PR, Outreach, etc.)	10'	Jon	Info/Discuss
	D	Volunteers (incl. Thompson facility work release, youth)	15'	Shannon	Info/Discuss
	E	Master Plan Steering Committee (organizational considerations) <ul style="list-style-type: none"> <li>Dane County: Chris James / LTE Landscape Design Intern</li> <li>FOLVHP Board</li> <li>Dane County Human Services personnel (Dave Carlson)</li> <li>Dane County campus facilities/grounds (Laura Huttner)</li> <li>LVHNA</li> <li>City of Madison / Warner Park</li> <li>Lake View Lutheran</li> <li>DOT (Northport/Hwy 113 reconstruction)</li> <li>Other</li> </ul> Master Plan Council or Congress (larger group; bi-monthly or quarterly?)	20'	Jon	Info/Discuss
	F	Community Gardening (south of former nurse's dorm)	10'	Nelson	Info/Discuss
6		<b>REVIEW ACTION LIST; SET COMM MEETING TIMES</b>	10'		
7		<b>OTHER (as time permits)</b>			
	A	Announcements			Info/Discuss
	B	For the Good of the Friends			Info/Discuss
8		<b>ADJOURN</b>	by 8:30p		

2007-08 FOLVHP Board of Director Meetings (2<sup>nd</sup> Thu. of month, 6:30-8:30 PM)

2007: APR 12, MAY 10, JUN 14, JUL 12, AUG 9, SEP 13, OCT 11, NOV 8, DEC 13    2008: JAN 10 [FEB 8 Annual /Board]

OTHER FOLVHP DATES: APR 21 (SAT) Earth Day Cleanup, etc. (tbc)

## 2007-08 FOLVHP Board of Directors

Jon Becker, President  
Shannon Wall, Vice-president

Nelson Eisman, Secretary  
Andrew Goodnough, Treasurer

Dorothy Wheeler, Director  
Jennifer Goodnough, Director

Janet Battista, Director  
Bill Bauer, Director