

## **HISTORIC FRENCH PARK ASSOCIATION**

Agenda for the Annual Membership Meeting on September 2, 2009

Present: (Debbie has list)

Called to order at 7 pm

Nominations from the floor for the Board of Directors: Jim Lynn

### **ELECTED BY ACCLAMATION**

Nominees for the two year term September 2009- September 2011:

Sussie Quinn	Debbie McEwen	Phil Collins
Jeff Dickman	Yvonne Morrison	Marc Morrison
Wayne Curl	Jim Lynn	

Election of officers: Phil Collins was nominated for Secretary and elected by acclamation. Marc Morrison was nominated for Treasurer and elected by acclamation. Debbie McEwen and Jeff Dickman were nominated for President; Jeff Dickman was elected. Paul Cook-Giles was nominated for Vice-President and elected by acclamation

House Move Status: Debbie announced that the City has called hearings to approve the move of the houses at 501 and 617 East 5<sup>th</sup> street to the Lacy Street lots. Much discussion of the Station District development plan, the Renaissance Specific Plan.

Debbie announced that the Blues Concert will be in the Park the evening of October 3<sup>rd</sup>, featuring "Mother Road". Sussie offered to help with putting up signs.

New Business

Meeting adjourned at 8:05pm

Board Meetings of the Historic French Park Association are public,  
and members of the Association are invited to attend.

Motions may be made, seconded, amended, and voted on  
by members of the Board of Directors.

**Next Meeting: Wednesday, October 7th, 7pm**