

## Southwest Area Commission

Minutes for mtg date of ; 5/17/06

Call to order at 7pm

In attendance Ralph, Juanita, Eve, Cathy, Lisa, Aurelie, Roy, Bill

Absent; Myrna, Clyde, Ed

Routine Business

Review and approval of agenda;

Agenda approved. First motion; Cathy, second motion Eve

Review and approval of april mtg minutes; Minutes approved.

Ralph first motion, Cathy second motion

Correspondence –

Reports; none

Unfinished Business;

Election board and election bylaws.: Need to figure out when board can meet.

Too late to change bylaws. Bonita; Election can have organizational mtg. Bill, Do not have to have open mtg. Bill, Eve, Ed up for re-election.

Organizational mtg set up for election June 1<sup>st</sup> at 7pm at Lisa Krick house.

Priorities; what do we want to focus on and accomplish. Area Plan; Library, infrastructure, floodwall

Motion to have Bonita check into status of plan;

Aurelie 1<sup>st</sup> motion, Roy second

Vote to approve letter to be written to Boyce , Thomas. Letter asking status of plan to all council members and commissioners.

Vote Unanimous. None opposed.

New Business;

May city council tour results; Went well.

Do we want to participate in community health advisory committee.

Aurelie attended.

Briggsdale –June 6<sup>th</sup> open house 11-1.

Motion to adjourn; Juanita motioned Ralph seconded.

Mtg adjourned at 9pm