

## WAMO Board Minutes August 13, 2008

In attendance: Board members, Susan Gamble, Dirk Arnold, Charles Alexander, Judy Dare, Lucy Mitchell, Dwight Metzger, Marvin Shaver, David Aguirre, Natasha Winnick, Daniela Diamente  
Guests, Brenda Todaro, Noah Huber, Charlie Spillar, Ned Schaper, Cynthia Miller, Molly McKasson, Dave Delay, Ron Schwabbe, Matt Brown, Homer Williams

1) Minutes from 7/23. Charles moved that they be approved as ammended, Dirk seconded. Accepted.

2) A Land Trust meeting was reported on by Charles that he, David and Susan attended. The Housing Department brought in a speaker, Miachael Brown from Minn. The purpose is to protect a common asset in perpetuity. It can protect a whole district. The land is owned by the Trust. Sweat equity can be built into it.

3) Financial: How soon will we have access to the city funds, Dwight asked. Eric is still owed \$300.00. Daniela said she would cover it for the time being. If the City doesn't come through, the board members will all reimburse her.

4) Matt Brown presented a Confidential Draft of how WAMO, Williams & Dame and The City will work together to secure and promote the ADOT properties. Charles moved that WAMO approve the 8/13 draft as a work in process that will continue to develop with Williams & Dame and the adjacent neighborhoods. Daniel seconded. All approved.

5) A meeting with the neighborhoods is scheduled for 9/10 from 5:30 to 8:00PM. WAMO will have various boards on display. Dirk is working on a flyer. Charlie suggested that WAMO advertise the meeting on Craig's List. A PSA needs to be sent out. Susan will be meeting with the Dunbar Springs Neighborhood at their next meeting. Judy will spread the word through the Presidio neiborhood. Marvin will let the WUNA neighbors know. Natasha suggested that we also invite Ironwood, as they are also adjacent. The library is unavailable for the meeting. Natasha will check with the Dunbar Auditorium. Usually they charge \$50.00/hr. That is prohibitive for us. Lucy, Judy and Susan will work on refreshments.

6) Executive meeting 8/27 at 5:05 at Chax