

MARCH 2016 GENERAL MEMBERSHIP MEETING
Tuesday, March 1, 2016 – 6:45 PM to 9:00 PM
Mathews School Cafeteria (906 West Lynn at West 9th)

- I. Registration and Social Gathering (6:45 – 7:00)
- II. Call to Order – Scott Marks (7:00)
- III. Approval of Minutes (7:05)
- IV. Recognition of Paul Seals, Chair Extraordinaire (7:05 – 7:10)
- V. Treasurer’s Report (7:10-7:15)
- VI. Discussion of Mathews 100-year birthday sponsorship opportunities – Mathews students (7:15 – 7:20)
- VII. Update on Residential Parking Permits: Pressler, Oakland, Highland (7:45-7:50)
- VIII. Update on Lamar Beach Master Planning (7:30-7:45)
- IX. Steering Committee Vacancy
- X. Approval of Certain Annual Expenditures
- XI. Committee Reports (8pm-8:30pm)
 - A. Zoning Committee Report – Rosemary Merriam
 - B. Parks and Greenspaces – Joey Kazzoun
 - C. Historic Preservation – Shawn Shillington
 - D. Public Safety and Transportation – Mike Sullivan
 - E. Affordable Housing – Scott Marks
 - F. Membership – George Warmingham
 - G. Community Events – Christy Butler
- XII. Administrative and Organization Issues
- XIII. Other Business and Announcements
- XIV. Adjourn

NOTE: Votes may be taken on any scheduled agenda items.