

Minutes of the General Membership Meeting of  
The Gold Coast & Hamburg Historic District Association  
Sunday, August 20, 2006  
712 W. 8th  
5:30 Social, 7:00 Meeting

Meeting called to order by PJ Slobojan 7:00pm  
Secretary's Report - motion to approve the minutes - Bill Boom  
Treasurer's Report -  
a. \$4000 cd  
b. Discussion regarding \$83,500 bill and money's in cd  
i. Motion to have president check on delay of payment, if we must pay it to take it out of cd -  
Bill Boom, seconded, approved (with amendment 2)  
1) Move to amend to not pay bill until project is deemed complete - Steve Bartholomew (not  
seconded)  
2) Move to amend to have the treasurer speak with the city regarding the bill - Jeff Gomez,  
seconded, approved  
c. Motion to accept treasurer's report - Danielle Stone, seconded, approved

#### Committee Reports & Appointments

##### APPOINTMENTS

Newsletter - nominate chair Steve Folker with Duane Timm as co-chair  
Nominating Committee - nominate co-chairs Bill Boom and Jeff Gomez  
Positions open, vice president, treasurer and at-large (John Smith's)  
Discussion regarding nomination of Bill Boom  
Christina interested in continuing as treasurer

##### COMMITTEE REPORTS

Beautification - Terry Genz

Gaines St. plantings

City is drawing up plans for future historic lighting of Gaines St. corridor

City mowed all the Western St. day lillies down -

Plantings on entry way on Western St. fence

Park - \$350 worth of plantings up at the park

Bylaws - Harry Thoman nothing at this point

Community Relations - Bill Boom

City of Davenport, new ordinances re: rental properties.

Comprehensive plan - 20/25 study by city and 144 recommendations

Ice Cream Social - invited other organizations 1/3 showed up

Ian Frink is planning on having a 3rd Ward meeting on August 29th @ 6:30pm at Friendly  
House

Finance - Mike Schroeder

t-shirts for sale

Possibility for christmas ornaments or other items for sale (coffee cups)

History - John Smith

Informational handouts on history of homes/people

Membership - John Dodd

# of members, McCracken's are newest members

Neighborhood Outreach - Dennis LaRoque

Ice Cream Social for Jarda and Troy Smith welcoming to neighborhood

Two food pantries have shut down downtown, one moved and another shut down completely

Looking to have a food pantry in their center

Looking for donations of canned food goods

Newsletter - Steve Folker and Duane Timm

Working on it

Program/Social - Mike Ryan

Next meeting at the Hayes

Details out in the next newsletter

SSMID - Duane Timm

Will have special meeting in September and will ask to use our 501 3(c) status

Will have members of the city there to answer questions of how it is run

Informational handout

Possibility for revolving loan fund from city without SSMID

Safety- Charlie Stone

One rental shut down as nuisance

Decent size drug bust where crack and guns were found

Painfully slow process but please keep calling in what you see

Tour - John Smith

Special tour on Friday 1st from 1-3 (3 homes)

Working on posters and brochures

Discussion regarding appropriateness of policing when people read e-mails regarding committee

Discussion regarding undertows and setting aside differences to concentrate on goals of organization

Website - Danielle Stone

Subcommittee history database - Bob Sidney will be taking charge of entering information into the history database

Old Business

a. Mowing - \$30/time based on contract - would be \$45 if we did on as need basis

i. Motion to leave it up to board to negotiate contract - Steve Bartholomew, seconded, approved

b. Bylaws changes

i. Regular Member - move to table until we have copies of all wording - Mike Ryan, seconded, approved

ii. Vision Statement - board recommends to postpone

c. Ice Cream Social Review - great time by all

New Business

a. Brunch/High Tea - informational handout

i. Looking to make this annual event

ii. Would like to use funds to educate entire community about our neighborhood

iii. Price is up in the air

iv. Motion they are doing a great job and continue - Danielle Stone, seconded and approved

b. Germanfest in September on fairgrounds, want to know if we want to buy space.

- i. Motion we do ad for Christmas tour - half page - \$50 - Marion Meginnis (front of brochure), seconded, approved
  - c. Address by PJ regarding keeping moving on the positive aspects of our neighborhood
- Adjournment