



TWNA Meeting Minutes

July 10, 2024, 7:00 p.m. UWEC Flesch Welcome Center, 2nd Floor

Call to Order: Chair Susan Miller, 7:00 PM

The Chair Report -

- There are over 3000 dead ash trees that will be removed from the city of Eau Claire.
- There will be a survey from Visit Eau Claire that will be gathering information about the city bike trails.
- The next ZPAC meeting will be on August 19th from 4:00 - 6:00pm
- There is some interest in a Downtown Neighborhood Association. Issues for potential discussion are parking, the homeless population, safety in public parking areas and people living in their cars in public parking areas. We will follow this and report any new info.

Committee Reports -

- **Treasurer's report** - We have \$5,065.07. \$2917.07 belongs to Demmler Park. The rest belongs to TWNA.
- UWEC Report - Jake Wrasse was not available.
- ECPD - Ryan Dahlgren was not available.
- **Thrift Sale** - We are still looking for a Chair for this event. It will be Saturday September 14, and you just put signs up, and Eileen does the google map for the event. Who can help? There will be signage around the neighborhood and the information will be on our website. If you are interested in participating you need to contact [Eileen Immerman](#). Your address will be included on the map which is made public, and the city residents use that to shop. It is very well attended!
- **Home Tour** - We have 6 homes on the tour. 4 homes we will be able to visit inside and 1 home is a walk by, and 1 home is a walk through the yard to view the buildings in the yard that compliment the house. With our talk of ADUs on lots, this is probably of interest. (even though it isn't a true ADU) The date is **Sunday August 11th from 2:00 - 5:00pm**. We are still looking for volunteers to help on the day of the tour. Please let us know if interested, go to our website or use the email below.
- **Information on Zoning** - We continue to monitor what is happening with the new zoning codes. There is no new information to share at this time. The Zoning Committee will continue their dialogue with the city in late summer and we will report this at our annual meeting.
- **Bylaws** - We need to make some minor changes in the existing bylaws and add a statement that states where we will transfer funds if the TWNA dissolves. This is a required statement to allow us to be a 501C3 organization. The Steering Committee will compare the old Bylaws with the new proposed changes. The Committee will vote at the August meeting.

Wednesday Sept. 18th at 7:00pm next meeting, this is also our ANNUAL MEETING. Watch for a newsletter in late summer.

Meeting was adjourned at 7:45 pm

Please remember - Comments or concerns – Email 3rdwardeauclaire@gmail.com

Further info: Website Thirdwardeauclaire.org, or our [Facebook page](#)

Jackie Tollefson,

Jackie Tollefson, Secretary TWNA