

MINUTES, OTRA MEETING, DECEMBER 21, 2006

OTRA met on this evening in the City Hall, beginning at 7:30. In attendance were Seth Balsam, Ken Firestone, Seth Grimes, Dean Hoge, Andy Kelemen, Steve Shapiro.

1. Election. Seth Grimes was nominated to continue as President and Chantal Worzala was nominated to continue as Vice President. ELECTED.
2. Neighborhood Directory. There was discussion as to whether this would be useful and what to do if anyone wished not to be on it. It was decided to proceed. The directory should have name, house number, and e-mail with a message sent to each person whose e-mail address we have asking if he/she wishes not to have the address listed. Seth will mention creation of a directory on the PEN list to see how many people object.
3. Membership Campaign. Dues are \$10 for individuals and \$20 for families per year. Seth will put an announcement on the PEN list saying it is time to renew memberships. We will plan to distribute a membership form + flier for our next meeting along with the PEN newsletter in January.
4. Forum on Gym. It was decided that an open forum is needed. The City is planning to hold one, so was decided that OTRA will offer to co-sponsor it. Seth will investigate city plans.
5. Other Topics. The Metro area development, the Westmoreland area development, and the field behind CVS were discussed. No action.
6. Next Meeting: Thursday, January 25, 7:30 p.m.

Respectfully submitted,

Dean Hoge, assistant secretary