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Neighborhood Association

CMNNA Monthly Board Meeting Minutes August 5, 2019

Board Members Present: Carol Buelow, Zachary Henak, Sharon Koenig, Marian Hessman, Mary Odell

Board Member(s) Absent: LaVonne Bennett, Kevin Pomeroy, Pat Stinger, Karen Zweizig

Guest(s): Pamela Wilson

1. Call to Order: President Odell called the meeting to order shortly after 7pm at Westminster Presbyterian.

Roll Call: Roll call by Secretary Hessman established a quorum (1 more than half of full board).

2. Action Item - Approval of the Agenda: Zachary moved that the agenda be approved. Secretary missed identity of person seconding – agenda was unanimously approved.

3. Action Item - Approval of the Draft Minutes for July 2019 meeting: Sharon moved that the draft minutes be approved. Carol seconded. Motion carried.

4. Public Comment: None

5. Reports –

A. President

1. Berta Parker is no longer with Oak Park Place. They have not yet hired a replacement.
2. State Farm Agent Aaron Perry has agreed to renew his sponsorship. (His check will arrive soon.)
3. Meeting with City Engineer Phil Gaebler early next week to walk the Cherokee/Chippewa Corridor.
4. Linda Horvath says that some of the city's rules have changed re grants, and it may no longer be providing any funding for neighborhood signs.
5. Adopt-a-School report – (President Odell requested that Pamela Wilson handle this portion of the President's report due to her expertise). Westminster Church has been working with Thoreau and Cherokee. Program to deliver food directly and discreetly to students in need will start in October. Food will be placed in student lockers. Need non-perishable food. The summer trial program for 10-12 families will continue. We will schedule another food drive for the CMNNA. Suggestion that we ask Beth to speak at the Annual Meeting on Sept 23, this will up awareness both for the program and

our food drives. Reminder that if you come to pack food, and are over 55, you should sign up with RSVP so they can count your volunteer hours.

6. District 10 Neighborhood Consortium – Alder Henak is working to form a group that includes a representative from each Neighborhood Association in District 10. We will revisit this issue in October after our Annual Meeting.

B. Treasurer Report – As of July 30, our checking account balance was \$1179.98

C. Committee Reports:

Traffic: Sharon Koenig – Yearly report of Traffic Committee was presented to board: As a result of our requests, the city has installed two speed limit signs, moved the crosswalk to the downhill side of the Winslow/Seminole intersection and painted it with broad white stripes, and improved visibility by clearing brush and trees along the right-of-way.

Storm Water: Mary Odell – Meeting with Phil Gaebler is at 9am.

Fundraising: Open Chair –

Green Spaces: Carol Buelow – Rick Gullickson of Gullickson Trucking will do the earth moving required for the rain garden; the tentative date is Aug 17. The city will pick up any excess soil. Volunteers spraypainted the proposed boundary, still need to mark underground lines as reported by Diggers Hotline. Plans to meet with Molly Fifield-Murray. Has received 70 plants from Plant Dane for pickup Aug 16. Some of the existing Bradford pears will be removed now, and some later.

Communications and Outreach: No report.

Good Neighbor: Open Chair

Bylaws Committee: No report.

6. Unfinished Business

A. Annual Meeting details and strategies – Due to many members being absent, discussion moved to Sept meeting.

B. Fundraising – Mary would like us to work on contacting local businesses and asking them to support us.

Zachary had a new idea, that we provide a lawn edging service as a fundraiser. We can advertise it on NextDoor. This is something that no one else is currently doing. Since it's already August we may need to schedule this for spring of 2020 but that will give us time to organize volunteers.

7. New Business: Due to many members being absent, discussion postponed.

8. Announcements: None

9. Adjournment: Carol motioned that the meeting be adjourned, and the motion carried.

(Approved on 9 Sept 2019.)