

Board Meeting Minutes
October 11, 2017 6:30 PM
Mangia Pizza Meeting Room

In attendance: Caroline Alexander, Vicki DeWeese, Joyce Statz, Debra Danziger, Stayton Wright, Shannon Meroney, David Whitworth, Chris Hajdu, John Sepehri, Julie DePalma, Kirk Ashy

Absent: Ernie Saulmon, Jen Despins

Guests: Sandra Haverland & Tom Wood - Anderson High School parents; Kristin Ashy - AISD FABPAC member.

1. President Chris Hajdu called the meeting to order at 6:35pm.
2. CITIZEN COMMUNICATIONS: Ms. Haverland and Mr. Wood presented about the Anderson Gym Renewal Special Project proposal. They started the project last Fall and stopped hoping it would be included in the new Bond. When it wasn't, they restarted fundraising through EdBacker in May. An Anderson alum - Tim Elbrecht - came in during July 4th week and repainted the gym over 8 days. It still needs new scoreboards and new signs on the wall with new logo. The lighting and fixtures need to be replaced as well. The total budget was \$55,000. The paint bill as \$14,000. \$30,000 is the scoreboard. \$10,000 has been raised through individual donations.
3. CONSENT AGENDA: The Board approved the consent agenda items including the minutes for September, Financial Reports for October, and Membership Reports for October. It was noted that the Bus Adventure Trip has been moved to November 5 since our last meeting.
4. OLD BUSINESS:
 - a. Constable Patrol - David Whitworth discussed that another Survey will go out at the end of the trial period to find out members' opinions about the patrol and whether to continue it. The original donors have committed to continue funding. The Board discussed the possibility of expanding the Constable's hours to increase patrols and presence in the neighborhood to deter crime and be more responsive when it occurs. We will invite Officer Greyson to meet with us and discuss the best strategy for how many and which hours we should increase the patrol to cover. We will also include opportunities for people to donate toward this service when they join. We will attempt to get the survey out before the next Board meeting. The pilot project will end in December. We will also get an updated summary of activity from Constable Lindsay.
 - b. Speed Bump update - The Resolution was provided to CM Alter and neighbors. The City and Alter's office have not provided any recent updates about modification to the bumps. We were originally told it would be done by the end of September.
 - c. Membership Update - Joyce provided Board members with a list of neighbors who have expired or are close to expiration to recruit to renew. Board members are encouraged to write notes or emails to their neighbors to encourage renewals.
 - d. AISD Bond Forum Update - John Sepehri reported that the event will happen on October 18. Julie Cowan, Bridget Shea, Don Zimmermann, and Kristin Ashy will be on the panel. John will moderate and ask prepared questions and also take questions from attendees. Kristin Ashy spoke about factual information and videos that are available online. Most questions are about the finances. It was suggested that John mention the tours the next day and invite people to join.
 - e. NWACA Tshirt proposal - The Board discussed and decided against creating another t-shirt.

- f. Parks Committee Update - Caroline Alexander updated the Board on the overall plan designed by the Parks Department that has a \$330,000 budget. We didn't get the City's \$100,000 grant but did receive the Golden Shovel award at their Party for the Parks. We have applied for a Neighborhood Partnering Grant for \$165,000. We have raised \$53,000 and have more challenge grants coming. The Committee will continue their efforts and appreciate any leads on good individuals to include.
5. NEW BUSINESS:
- a. Project Reserve Fund Proposals - The Board discussed the Anderson Gym proposal. Caroline moved to fund it in the amount of \$4000. Kirk Ashy seconded it. The motion passed unanimously.
 - b. Plans for December meeting - our December meeting will be held at a private home and include our new Board members. Joyce Statz suggested we use the refugee catering training group to provide the food.
 - c. BOPA event - November 4 8-10:00 am. Stayton would appreciate volunteers.
6. ADJOURNMENT: David Whitworth moved and Stayton Wright seconded the motion that the meeting be adjourned. The meeting was adjourned at 8:13.