



Beaverdale Neighborhood Association

March 8, 2007

Meeting Minutes

Board members present: Roy Cacek, Kevin Currie, Theresa Graziano, Emily Lawson, Bill Miller, Pam Nagel, Holly Olson, Cindy Smith, Neal Westin,

Absent: Delos Swanson, Carolyn Wissler

I. Call to order 7:06 pm

II. Minutes of previous meeting were not distributed – no minutes to approve

III. Treasurer's Report

a. February Income	\$1,639.73
b. February Expenses	\$3,851.02
c. February Margin	- \$2,211.29
d. Year to date income	\$5,800.16
e. Year to Date expenses	\$4,492.57
f. Year to date margin	\$1,307.59
g. Total cash on hand	\$20,529.46
h. Total equity	\$18,500.84

i. Neal Westin moved to accept the treasurer's report, second by Roy Cacek

i. Motion carried unanimously

IV. Reports

- a. Communication Committee – Emily Lawson
 - i. April 1 deadline for second quarter newsletter
 - ii. Apology from communication committee regarding delay of first quarter newsletter – issues with printing and mailing/postage
- b. Fall Festival Committee – Theresa Graziano
 - i. Fall Festival will be September 21-23, 2007
 - ii. Committee meetings started March 19, 2007
 - iii. Requested Carolyn Wissler be treasurer for the Fall Festival Committee
 1. Carolyn Accepted
- c. Revitalization – Neal Westin
 - i. MSI is looking for a director and taking suggestions
 - ii. Discussions of MSI and BBC merger have been ongoing
 - iii. Grant money from Prairie Meadows in the amount of \$8,000
 1. Neal Westin moved to transfer funds from BNA to MSI, second by Kevin Currie
- iv. MSI board is in need of a neighborhood representative – suggestions being taken

a. Motion carried unanimously

V. New Business

- a. Membership – Cindy Smith
 - i. Discussion regarding printing of new brochures and envelopes
 1. Correction of verbiage
 2. Maybe redesign layout of brochure
 3. Cost to reprint is €24 each for 1000 printed
 - ii. Discussion regarding BNA static decals or other promotional items
- b. Grass Seats Cinema – Bill Miller
 - i. Will ask Angie Chia to organize again this year
 - ii. Need a date to publish in second quarter newsletter
 - iii. Concerns about which movie to show
- c. Dahl's Bulletin Board
 - i. BNA has maintained a public bulletin board at the Dahls grocery store at 1819 Beaver Ave
 1. Bulletin board is in disrepair and not updated as frequently as needed

2. Request to Dahls that the bulletin board be moved to a more visible area within the store
3. Emily Lawson has agreed that this is the responsibility of the Communication Committee
4. Pam Nagel and Emily Lawson will contact Dahls and update the board as needed

VI. Old and Ongoing Business

- a. Rice School Site
 - i. City Council will vote on the proposed development at Rice School site and the new Joe's Square
 - ii. Does BNA have a position on either of these developments?
 - iii. Discussion about what, if anything, BNA Board should communicate to the City Council
 1. It was requested of Bill to write a letter and speak at the city council meeting
 2. Board approves this request and Bill accepted
 - iv. Should the board comment on the Joe's Square and Rice property development?
 1. Discussion by board members to support development
 2. Neal Westin moved to support the request in front of the city council to rezone both Rice school and Joe's Square, second by Cindy Smith
 - a. **Motion carried with one dissent**
- b. Home Improvement Seminars – Carolyn Wissler
 - i. Previous home improvement seminar did not receive a good response
 1. Presentation did not meet expectations
 2. Future seminars should have agenda approved by the board the month prior to date of seminar
 - ii. Next seminar is March 29 and the topic will be handicap accessibility
- c. Corner of Beaver and Douglas
 - i. Discussion about BNA board position on potential development at this site
 - ii. Reaffirmed that the BNA board does not comment on speculation or rumors

VII. Neal Westin moved to take meeting into closed session, second by Cindy Smith

- a. **Motion carried unanimously**
- b. Closed session ended

VIII. Other items – none

IX. Adjourned 9:38pm