

Board Meeting Minutes
Beaverdale Neighborhood Association
(Board Meeting Minutes: Feb 7th, 2019)
(7:00pm @ Ibson Law Office)

Board Attendance:

Present:

Officers: President CeCe Ibson, VP Kimberly Strobe-Boggus, Secretary Chris Friest, Secretary Mike McCarthy, Treasurer Jay Kozel,

Board Members: Ed Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge, Carl Saxon, Stacey Smith

Absent: Kate Ross (Excused)

Quorum present? Yes

Others Present:

Proceedings:

- **Meeting called to order** at 7:00 p.m. by Board President, CeCe Ibson
- **(January) meeting minutes were amended and approved** -
- **Treasurer's Report** provided by Treasurer, Jay Kozel:
 - Reports for December 2018 and January 2019 were approved.
- **Budget for 2019** provided by Treasurer, Jay Kozel:
 - Jay Kozel presented rough draft of 2019 Budget.
 - Many of the details for the budget were discussed. Adjustments will be finalized at the March 2019 meeting.
- **Membership Drive Report** provided by Board Member, Tom LaPointe:
 - Tom LaPointe - nothing new.
- **Witmer Park Project report** provided by Treasurer, Jay Kozel:
 - Jay Kozel - met with Matt McCoy and Grant Administrator 02/07
 - First public meeting March 13 at Drake Neighborhood quarterly meeting. Plans to have renderings/playground set ups/placement of playground/restroom placement.
 - Jay plans to having project presentation about park equipment at the BNA Quarterly meeting May 14th.
 - The line item in the BNA budget to establish the bank account for park grants is no longer needed.

- **Motion/Passed** - \$2000 in the budget line item "Friends of Des Moines Parks" will be moved to the general account line item.
- **2019 Bluegrass Festival** report provided by Board President, CeCe Ibson & Treasurer, Jay Kozel:
 - CeCe scheduled BG Meeting for March 11th at Ibson Law 6:30
 - BG Festival is July 20th
- **Other business:**
 - Adam Plagge - suggested we have all BNA docs store electronically and accessible to everyone. CeCe offered Adam all docs she has and suggested he plan how to store. Adam will put docs on Google Drive.

- **Meeting adjourned** at 8:00 p.m.
- **Minutes submitted** by Secretary, Chris Friest.