



- I. **Call to Order**, CeCe Ibson: 7:00 PM
- II. **Board Attendance: Officers:** Pres. CeCe Ibson, VP Kimberley Boggus, Sect. Chris Friest, Treas. Jay Kozel
Board: Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge (excused), Kate Ross, Carl Saxon (excused), Stacey Smith
- III. **Approval of Minutes**, Chris Friest: Minutes approved for 02/17/19.
- IV. **Treasurer's Report**, Jay Kozel: Mike Camper has printers invoice for The Sidewalk. \$532 membership in February. \$782 donation from BBC. Treasurer's report approved unanimously
- V. **BNA 2019 Budget**, Jay Kozel: Projected membership income increased to \$1500, revised down the Comm Betterment Grant. 2019 Budget unanimously approved.
- VI. **Membership Drive**, Tom LaPointe: Door hanger campaign April 26th. Final design pending. Discussion of having quarterly meeting in Meredith Neighborhood Association.
- VII. **City Council Meeting with L.O.S.T.**, Kimberley: passed
- VIII. **Witmer Park**, Jay Kozel: has applied for Polk County Grant. March 13 meeting at Polk County Central Senior Center (Forest & MLK) with designer, presentation, phase 2 review.
- IX. **2019 Bluegrass Festival**, Jay Kozel/CeCe Ibson: July 20th. Meeting at Ibson Law on 03/11.
- X. **City Meeting re Flood**, Carl: Tabled - Carl not present.
- XI. **Scanning/Archive Project**, Adam Plaage: Adam not present.
- XII. **Website Project**, Kate Ross/Brent Millis: met with Visionary who built the website 7 years ago. Quoted \$5000 to update page. Brent to work with Visionary to fix security issues and get PayPal set up for recurring payments.
- XIII. **Easter Egg Hunt**, CeCe: Debra Prentice is no longer able/willing to manage the egg hunt. Scheduled for April 13th. CeCe will send out a public call for help.
- XIV. **Adjourn:** 8:00 PM

Next Meeting: Thursday, 7PM, 4/11/2019, Ibson Law Office