



# Board of Directors

Minutes September 5, 2019

- I. Call to Order: **CeCe Ibson 7:00PM**
- II. Board Attendance: **Officers:** President CeCe Ibson, VP Kimberley Strobe-Boggus(excused), Secretary Chris Friest, Treasurer Jay Kozel. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge, Kate Ross, Carl Saxon, Stacey Smith, Marcus Coenen (excused),
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel** - Unanimously Approved
  - A. Table financials to October meeting
- V. Membership Drive: **Tom/Nick**
  - A. Need to schedule volunteers at Fall Festival membership. Need staffed for Sept 21st.
- VI. Franklin Ave Corridor Project: **Carl**
  - A. Nick - Introduced Jeff Wiggins from the City traffic & transport dept.
    1. On west as far as merle hay, east as far as 48th
    2. Parking: one side
    3. Sidewalks: 2000 sf missing sidewalks.
    4. Bicycle Facilities: one way facility on each side of the street.
    5. Adding curbs where lacking - library to the west
    6. Street profile 42' side to side
    7. Considering permeable pavers for drainage - ie. Cottage Grove between 25th & 28th
    8. Curb extensions where you would expect traffic control.
    9. 5' Bike lane between traffic and parking on either side with 2' buffer
    10. Speed Limit - master plan designates 25mph in place of 30mph current.  
Recommendation of keeping 30mph
- VII. Douglas Ave Corridor: Adam Plagge
  - A. DOT willing to test for 3 lanes with turn lane in center
  - B. Open House Oct 29th 4-7 @ Polk County River Place - will show intersections and other variables.
- VIII. Witmer Park Project: **Jay Kozel**
  - A. Grants have been denied so far. Other grants have switched to invite only, BNA not invited.
  - B. Currently 10% to goal with only one grant left to apply for.
  - C. Re-Launch fundraising in October
- IX. Website Project: **Kate Ross/Brent Millis**
  - A. Website DONE. Currently up and running.
- X. Resolution approving SSMID assignment: **CeCe**
  - A. Motion moved/seconded assignment of BBC to BNA establishing and governing SSMID
- XI. Shop Hop (date, etc): **Jay**
  - A. Mike McCarthy will be Santa Claus
  - B. 1st weekend in December - Dec 7th.

- C. CeCe - bar crawl that includes each of the bars in the neighborhood.
- D. Meeting after Fall Festival to discuss further.
- XII. New ideas/events for fall/winter (pub crawl, etc.):
  - A.
- XIII. Other Notes:
  - A. Jeff Wiggins - Traffic & Transportation Division
  - B. Traffic Issue discussed by neighbor near Perkins Elementary.
    - 1. Motion: Jay - to recommend the city undergo traffic study in the immediate area.
      - a) 2nd by Brent
  - C. New owner of the Reeds Hollow space asked for a BNA recommendation to allow lighted sign.
  - D. Brian Anderson [bpanderson@dmgov.org](mailto:bpanderson@dmgov.org) 515-208-0355 neighborhood inspector.
- XIV. Adjourn: **8:00PM**

**Next Board Meeting: October 3, 2019. 7:00pm @ Ibson Law Office**