



Board of Directors

Minutes December 3, 2020

- I. Call to Order: **Marcus Coenen 7:00 PM** Meeting held virtually due to Covid-19 Health Emergency
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis, Treasurer Jay Kozel .
 - B. **Board:** Edward Fishman, Tom LaPointe (Excused), Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Carl Saxon (absent), Kylie Spies, Kimberley Strobe-Boggus
 - C. **Guests:** Bill Gray, Aaron Graves
- III. Approval of Agenda: **Marcus Coenen**
 - A. Moved, Seconded, Approved
- IV. Approval of November Minutes: - **Brent Millis**
 - A. Chris Moved, Kim Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
 - A. No numbers for Sidewalk (to be included in December financials)
 - B. Chris Moved, Kim Seconded, Approved
- VI. 2021 Draft Budget: **Jay Kozel**
 - A. Comments
 1. Send Revisions to Jay
 2. Sidewalk changes being discussed
 3. Garden Walk approx \$6K income
 - a) earmarked by beautification
- VII. Beaverdale Park Survey - **Aaron Graves**
 - A. 629 participants
 - B. Analyzing answers
 1. Nature trails very popular
 2. Share some results at the February Qtrly meeting.
- VIII. Gas Station, 3799 Beaver Avenue - **Adam Plagge**
 - A. Petition/Letter to City
 1. 370 signatures currently
 2. BNA letter of support
 3. **MOTION:** Adam Plagge to create Letter of Support to be presented to the City Council. Chris Seconded, Passed, **Eddie Fishman** abstained
 - B. Bill Board (tabled until January Meeting)
- IX. Forestdale Request - **Marcus Coenen**
 - A. Memorial added to BNA insurance
 - B. Subsidize insurance for memorial
 - C. **MOTION:** Approach neighbors about paying for additional cost to BNA insurance. Seconded, Passed
- X. Calendar Status - **Kate Ross**
 - A. Waiting on five submissions
 - B. Several cool submissions

C. Concerns about gift that has a time limit

- XI. Archival Project - **Kate Ross**
 - A. Boxes of old historical Beaverdale items
 - 1. some digitized
 - 2. provide access to public
- XII. Other Business - All
 - A. Fareway
 - 1. City Council approved zoning
 - 2. Need zoning approval by board of adjustment for liquor sales
 - 3. Considering construction completion to coincide with Fall Festival 2021
- XIII. Adjourn: **8:30 PM**