



Board of Directors

Minutes May 7, 2020

- I. Call to Order: **Marcus Coenen 7:00PM** 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, CeCe Ibson, Tom LaPointe (absent), Nicholas Mertes, Adam Plagge, Kate Ross (absent), Carl Saxon, Molly McGrane, Kimberley Strobe-Boggus
 - C. **Guests:** Kevin Schneider, Dave Miglin
- III. Approval of Agenda: **Marcus Coenen**
 - A. Moved, Seconded, Approved
- IV. Approval of April Minutes: - **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
 - A. No budget in this months financials
 - B. Jay and Mike Kamper intend to meet prior to June meeting to discuss budget
 - C. Moved, Seconded, Approved
- VI. Waveland Request - Removed from agenda -**Marcus Coenen**
- VII. **Dave Miglin** - Running for Broadlawns Board
 - A. Improve Accessibility to Healthcare services
 - B. Prepare for tomorrow's emergencies
- VIII. Bluegrass Festival - **Jay Kozel, CeCe Ibson, Carl Saxon, Adam Plagge**
 - A. City not issuing permits prior to July 1.
 - B. Communication has been made with three of the Bands
 1. willing to work with us on postponement
 - C. Cancel or Postpone?
 1. Concern for deposits, health of volunteers, postpone to the fall/next year?
 2. **MOTION:** Postpone for at least another month or two in order to retrieve more information on funding, covid-19, permits, other logistics
 - a) Jay Moved, Nicholas Second, Passed unanimously
 - b) Announcement of postponement will be made on appropriate media
- IX. **Kevin Schneider** - Polk County Sheriff
 - A. Covid-19
 1. 4 infections at Jail
 2. 600 employees, no infections at this time
 3. Great Support from the community. i.e. masks
 4. Sheriff Department continues to operate as normal
 - a) traffic enforcement - slow down, drive safe
 5. Running for election
 - a) Yard signs available
 - b) No opponent in Primary election
 - c) Opponent in General election

d) Encourages support for Dave Miglin

- X. BNA Strategic Plan - **Marcus Coenen**
 - A. High cost, looking for ways to reduce cost.
 - B. Requesting comments from the board regarding tentative plan
 - C. Due to funding, will not be aggressively pursuing this at the moment
- XI. 2020 Committees - **Marcus Coenen**
 - A. Request more comments from board for further discussion
- XII. Quarterly Meeting - **Marcus Coenen**
 - A. Light agenda
 - 1. Committee updates
 - 2. Officer Paulson report
 - 3. Requesting volunteer to help control cross chatter/hot mic during virtual meeting
- XIII. Upcoming Events - **Marcus Coenen**
 - A. Farmers Market July 7
 - B. Free Flicks July 16
 - C. Scrub Event July 17
 - D. Bluegrass Fest - Originally July but postponed per agenda item VIII.
- XIV. Other Business - **All**
 - A. Discuss revisiting resolution passed prior regarding candidates running for office approaching board members/addressing the board. Concern that guest speakers during this meeting violated the resolution.
 - B. Bill Gray needs zoom login information to attend meetings
 - C. Invest DSM is looking to install piece of art on exterior wall of Price Chopper

Adjourn: **7:59PM**