



# Board of Directors

Minutes April 1, 2021

- I. Call to Order: **Marcus Coenen 7:02 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 Cox-Kozel .
  - B. **Board:** Edward Fishman, Tom LaPointe (absent), Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Carl Saxon, Kylie Spies, Dave Busiek
  - C. **Guests:** Councilman Bill Gray, City Inspector Brian Anderson
- III. Approval of Agenda: **Marcus Coenen**
  - A. Hoover High School Band Item Removed
  - B. Blue Bluegrass discussion Added
  - C. Moved, Seconded, Approved
- IV. Approval of March Minutes: **Marcus Coenen**
  - A. Add to Minutes
    1. "Jeff Wiggins Presented Alternatives"
    2. Board chose to revisit issue at a later time
  - B. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
  - A. Sidewalk went out - Payments to be processed
  - B. Moved, Seconded, Approved
- VI. Merle Hay Mall/Des Moines Bucs Arena Request - **Marcus Coenen**
  - A. Economic Request from State
  - B. Redevelop old Younkers into Arena
  - C. Requesting Letter of Support
  - D. **MOTION:** Send letter of Support. **PASSED**
- VII. Beaverdale Bluegrass - **Marcus Coenen / Carl Saxon**
  - A. July 17, 2021 Tentative?
    1. Bands are Available
    2. Same budget as last year
    3. Use same contracts as last year
    4. Park Permit Available?
    5. Mask Requirement?
  - B. Cancel/Postpone Event?
    1. Concern of potential loss of funds if canceled
    2. Concern, optics having event too early
    3. Children vaccinations may not be complete
    4. Postpone. Have event during Fall Festival
    5. Wait on city to determine gatherings and park permits
- VIII. Farmers Market - **Marcus Coenen**
  - A. Starts June 1, 2021
  - B. Location: Franklin Jr. High parking lot

C. BNA to have a Booth

1. Vendor application completed?
2. Sell merchandise
3. Where are credit card squares?
4. Marcus to send around sign-up sheet to man/woman the booth

IX. Other Business - **All**

**A. Brian Anderson - City Inspector**

1. Right of Way Complaints
  - a) Pink Sticker Rule Changes must always call Public Works
  - b) Violation letter if call not made
2. Property Maintenance Owner Occupied enforcement
3. Vehicle Violations
  - a) Abandoned
  - b) Trailers
4. Overgrown weeds
  - a) Call County

**B. Bill Gray - City Councilman**

1. Scub 5/15/2020
2. Spring Construction
  - a) 44th & Franklin, Beaver Ave
  - b) Douglas Ave Corridor
3. Mercy Hospital 48th Franklin
  - a) With city legal, public nuisance

**C. Jay Cox-Kozel**

1. Qtrly Meeting Agenda
  - a) Property Assessment Speaker
2. Property Assessment Sidewalk Article

X. Adjourn: **7:53 PM**