



# Board of Directors

Minutes February 4, 2021

- I. Call to Order: **Marcus Coenen 7:03 PM** Meeting held virtually due to Covid-19 Health Emergency
- II. Board Attendance:
  - A. **Officers:** President Marcus Coenen, VP Chris Friest (absent), Secretary Brent Millis, Treasurer Jay Kozel .
  - B. **Board:** Edward Fishman, Tom LaPointe (absent), Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross (absent), Carl Saxon, Kylie Spies, Kimberley Strobe-Boggus (absent)
  - C. **Guests:** Bill Gray, Francis Boggus
- III. Approval of Agenda: **Marcus Coenen**
  - A. Moved, Seconded, Approved
- IV. Approval of January Minutes: **Marcus Coenen**
  - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
  - A. Delinquent Sidewalk Accounts
    1. Eden Crest
    2. Cavlin (received payment)
  - B. Moved, Seconded, Approved
- VI. Beaverdale Park Survey - **Francis Boggus**
  - A. over 600 participants
  - B. Analyzing answers
    1. Nature/walking trails very popular
    2. Playground Equipment for ages 0-13
  - C. Discussion
    1. Move structures closer to street for safety
      - a) Restrooms
      - b) Shelter
      - c) Shed
  - D. Funding (\$100K - \$125K)
    1. City funds
    2. Grant funds
    3. Private Funding
  - E. **MOTION:** Create Funding Committed for Beavedale Park
    1. Vanessa to Represent
    2. Approved
- VII. 2021 BNA Events - **Marcus Coenen**
  - A. Easter Egg Hunt 3/27
    1. Too soon due to Covid
    2. Canceled
  - B. Scrub 5/15
  - C. Garden Walk 6/12 or 6/19

- D. Bluegrass Festival 7/17 or 7/24
  - 1. Later date?
  - 2. Book bands soon
- E. National Night Out 8/3
- F. Candidate Forum October(?)
- G. Holiday Happenings 12/4
- VIII. Archival Project - **Marcus Coenen**
  - A. Franklin Ave Library Meeting
    - 1. Establishing Scope and Timeline
    - 2. Historical Items Only
    - 3. Library to take lead
  - B. Next Steps
    - 1. Gather materials and organize
    - 2. Digitize materials when possible
- IX. Annual Meeting & Board Elections - **Marcus Coenen**
  - A. Annual Meeting
    - 1. Guest Speakers
    - 2. Crime Stats
  - B. Board Elections
    - 1. Virtual (use polling feature for voting)
    - 2. Dave Busiek to join the Board (Replace Kimberely who reached term limit)
- X. Other Business - **All**
  - A. Bus Shelter
    - 1. Construction late May/ early June
    - 2. Potential art project
  - B. Urbandale & Leado
    - 1. City moving forward to address area due to traffic accidents
  - C. Sidewalks/Walkability
    - 1. Address lack of sidewalks in Beaverdale Parks
- XI. Adjourn: **7:43 PM**