



Board of Directors

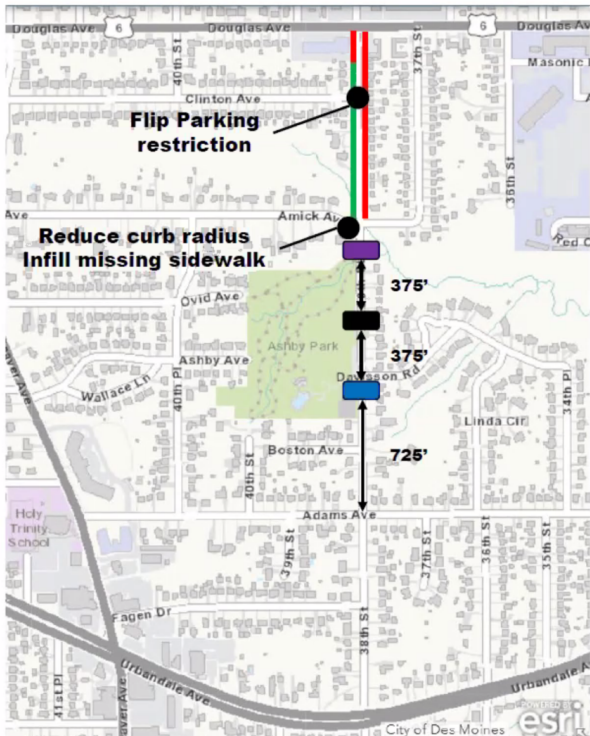
Minutes June 3, 2021

- I. Call to Order: **Marcus Coenen 7:01 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, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Carl Saxon (absent), Kylie Spies, Dave Busiek (absent)
 - C. **Guests:** Councilman Bill Gray, Aaron Graves, Brian Anderson, Jeff Wiggins, Brian Dreesman
- III. Approval of Agenda: **Marcus Coenen**
 - A. Moved Banner Replacement/Design Contest up in the list
 - B. Moved, Seconded, Approved
- IV. Approval of May Minutes: **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
 - A. Donations Up
 - B. Membership looks good
 - C. **MOTION:** Set aside \$2K into CD rainy day fund and donate \$300 to Juneteenth
 1. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. None
- VII. Request for Traffic Study on 47th ST (Urbandale Ave to Douglas Ave) - **Marcus Coenen**
 - A. Moved, Seconded, Approved
 - B. Marcus to submit request to engineering
- VIII. Banner Replacement/Design Contest - **Kate Ross & Adam Plagge**
 - A. Replace all banners
 1. 4ft x 2ft banners, \$15/each
 2. Total Cost < \$1K
 3. Possibly use funds from Grass Seats Cinema
 - B. Open call to artists for banner designs
 1. Board chooses top 8 designs
 2. Community chooses top 4 designs from Board top 8 designs
- IX. 38th Street Traffic Calming - **Jeff Wiggins**
 - A. Traffic study confirms speed is an issue
 - B. Proposed solutions
 1. See [Exhibit A](#)
 2. Discussion with Public Works and Fire Dept. needed
 - C. Next Steps
 1. BNA Approval
 2. Mailer to affected neighbors (need 60% support or project fails)
 3. Meeting with Transportation Safety Committee needed

4. Engineers implement approved solution
- D. **MOTION:** BNA Supports moving forward with respect to positive support from the city.
 1. Moved, Seconded, Approved
- X. Beaverdale Park- **Marcus Coenen / Aaron Graves**
 - A. Discussion
 1. BNA would like a new shelter
 - a) repurpose material from old shelter
 2. Old Bathroom/Storage Shed
 - a) BNA items need to be removed
 3. Park grew thick vegetation overtime
 - a) affects visibility
 - b) affects safety
 - c) vegetation restoration
 - B. Next Steps
 1. GIS research done
 2. Real Estate Dept determined easement, researched title
- XI. Beaverdale Bluegrass - **Marcus Coenen/Jay Kozel**
 - A. Discussion
 1. Held during Fall Festival
 2. Fall Festival pays, BNA donates money, books bands and recruits volunteers
 3. Fall Festival + Bluegrass, probably not a good financial decision for BNA
- XII. Other Business
 - A. **Brian Anderson** - City Inspector
 1. 47th & Hickman front lawn an issue
 2. Auto Repair at Douglas and Beaverdale code violations
 3. Pink stickers to haul junk, must always call
 - B. **Bill Gray** - City News
 1. Next phase of Closes Creek project. \$5M increase water retention and flow
 - C. **Jay Kozel** - BNA Business News
 1. Immunity Community Card
 2. Discounts from business for those that get vaccinated
 3. Incentive to get vaccinated
 - D. Adjourn: **8:31 PM**

38th Street Traffic Calming Concept Plan

Urbandale Ave. to Douglas Ave. = 3/4 mile



- Chicane
- Speed Hump
- Raised Crosswalk
- No Parking
- Parking Permitted

*Dimensions are approximate.
Exact locations TBD in the field,
to avoid conflicts with driveways
and stormwater drainage.*

