



Board of Directors

Minutes March 4, 2021

- I. Call to Order: **Marcus 7:00PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis (excused), Treasurer Jay Kozel.
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Carl Saxon, Kylie Spies, Dave Busiek
- III. **VOTE:** Approval of Agenda: **Marcus**
 - A. Approved
- IV. **VOTE:** Approval of Minutes: **Marcus**
 - A. Approved
- V. **VOTE:** Treasurer's Report/Monthly Financials: **Jay Kozel** -
 - A. Approved
- VI. **Discussion:** 38th St Traffic Calming: Jeff Wiggins-City of Des Moines
 - A. TBC
 - B. Jeff Wiggins presented alternatives
- VII. **Discussion:** Tree Planting: **Shane McQuillan - City of Des Moines**
 - A. Has opportunity for young, inexpensive trees to plan in right of ways.
- VIII. **Discussion & Vote:** Waveland Trolley Park Request: **Marcus**
 - A. Motion approved - The Floor Doctors to donate \$100 on behalf of the BNA
- IX. **Discussion & Vote:** Change X Grant Opportunity: **Marcus/Kylie**
 - A. Sorry, I did not follow the convo, I was excused for a few minutes.
 - B. <https://www.changex.org/us/slow-streets>
 - C. <https://www.changex.org/us/communityfridge>
 - D. <https://www.changex.org/us/urban-thinkscape>
 - E. Kate Ross- offered to be on sub-committee to figure out way to garner volunteers/interest.
- X. **Discussion:** Other Business: **All**
 - A. Archival: Kate
 1. Figure out who has and where to store BNA materials/documents/etc.
 2. The Floor Doctors offered warehouse space and conference room space.
 - B. Beaverdale Park: Vanessa
 1. Use BNA as sponsoring vehicle.
 - C. Neighborhood Revitalization Board: **Tom LaPointe**
- XI. Adjourn: **8:00PM**

Next Board Meeting: April 1, 2021. 7:00pm Zoom

Next Quarterly Meeting: May 11, 2021. 7:00pm Zoom