



Board of Directors

Minutes May 6, 2021

- I. Call to Order: **Marcus Coenen 7:00 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 Rosss (excused), Carl Saxon (absent), Kylie Spies, Dave Busiek
 - C. **Guests:** Councilman Bill Gray, Aaron Graves, Dave Debord
- III. Approval of Agenda: **Marcus Coenen**
 - A. Added Public Comment Item (ongoing)
 - B. Utility Pole Banners
 - C. Need to Post Agenda in timely manner prior to Meeting
 - D. Moved, Seconded, Approved
- IV. Approval of April Minutes: **Marcus Coenen**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
 - A. Money is USPS account for Sidewalk newsletter
 - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. Dave Debord - Fareway project
- VII. Beaverdale Park- **Marcus Coenen / Aaron Graves**
 - A. Master Plan
 1. 25 Acres (much of it not used)
 2. Working with DNR regarding trees
 3. Shelter needs work. Replacement?
 4. Establish clearly defined park boundaries
 5. Promote vegetation/Clear vegetation when necessary
 6. Promote safety (clean up problematic areas)
 7. BNA shed plans?
 8. Hope to share concept ideas at 6/8 meeting
- VIII. Return to in-person meetings - **Marcus Coenen**
 - A. TBD
 - B. Location
 1. Cece Office?
 2. Outside?
 3. Floor Drs?
 4. Hybrid (zoom) + in-person
- IX. Juneteenth & Garden Walk - **Marcus Coenen**
 - A. Held on same date
 - B. Make a donation to Juneteenth event, amount TBD.
- X. Farmers Market - **Marcus Coenen**
 - A. BNA has a booth
 - B. Need to get merchandise

- C. Need petty cash/square
- D. Need Volunteers
- XI. Scrub 5/15/5021
 - A. Need Volunteers
- XII. Quarterly Meeting 5/11/2021
- XIII. Other Business
 - A. Adam Plagge - Banners
 - 1. Remove torn/damaged
 - a) Christ Friest access to boom truck
 - 2. Replace TBD
 - a) Adam to work with Kate Ross on design
 - b) Washable Canvas possibility (affordable)
 - c) Financing TBD
 - B. Bill Gray - City News
 - 1. Scrub volunteers needed
 - 2. Douglas Avenue Corridor in the works
 - 3. Next Phase of Closes Creek Sewer Project
 - C. Tom Lapoint - Funding
 - 1. Treasury Dept distribution of \$85-95 million to city
 - 2. Use of money
 - D. Marcus Coenen - items
 - 1. Sidewalk delivered Monday 5/10
 - 2. Consider altering Sidewalk delivery dates?
 - E. Adjourn: **8:12 PM**