



**Board of Directors Minutes**  
**August 4, 2022**  
**Location: Floor Doctors**

- I. Call to Order – Marcus Coenen 7:00 p.m.
- II. Board Attendance:
  - a. Officers: President Marcus Coenen, VP Dave Busiek
  - b. Board: Eddie Fishman, Kate Ross, Tom LaPointe, Kylie Spies, Adam Plagge, Nicholas Mertes
  - c. Guests: Phil Wise, Jenni Klise, Gloria Hoffmann, Gabe Nelson (Snyder & Associates), Bob Rice (Polk County Public Works), Angela Connelly (Polk County Supervisor)
- III. Approval of Agenda: Approved with modification moving Meredith Drive Study after website discussion
- IV. June minutes – approved (July meeting was cancelled)
- V. Treasurer’s Report: Discussed CD renewal- Adam Plagge suggested the maturing CD funds be rolled to I bonds. Interest rate pegged to inflation, current rate 9.62%:  
Approved.
- VI. Public Comment: No public comment, comments deferred to Meredith Drive discussion
- VII. BNA membership auto renewal- defer decision until website migration completed
- VIII. Memberships and new resident processing
  - a. Kylie and Kate- planning is in process, Dave will work to coordinate next steps.
- IX. Wix website- Kate built out the framework for new site.
  - a. Primary reason for moving to new site host is to allow for more streamlined membership tracking.
  - b. Want to allow for auto generated emails for membership, accept donations, sell merchandise, track volunteers, Sidewalk archives, Neighborhood Watch, Facebook link, etc.
- X. Meredith Drive Study
  - a. Meredith in need of modernization- address safety, drainage issues, add sidewalk
  - b. 70% of the impacted area in Des Moines, need city support first.
  - c. Implementation not currently planned, but need is there.

- d. Snyder & Associates contracte, Gabe Nelson presented concepts summary
    - i. Challenges due to geography of site, drainage and infrastructure.
    - ii. Estimated cost \$4.9m
    - iii. Merle Hay to 50th is more heavily trafficked and could be first step
  - e. Gloria Hoffmann and Jenni Klise- Chair/vice chair of Stormwater advisory council. Noted that there are 76 watersheds in City of Des Moines, advised that there is a need for citywide stormwater master plan.
- XI. Strategic planning- Neighborhood association fund making \$1000 grant per association available for strategic planning.
- a. Recommend BNA submit application for grant: approved
- XII. Other business
- a. Quarterly meeting Tuesday, August 9th- BNA board members encouraged to attend
  - b. Beaverdale Fall Festival booth- need volunteers
  - c. B-Cycle Station in Beaverdale- send letter of support: Approved
  - d. Beaverdale Park updates- shelter is gone. Estimated project cost: \$2-3m.
    - i. Neighbors would like to hold concerts for fundraising, tentative date 8/21: BNA board supportive of these efforts
- XIII. Next meeting: Thursday, September 1 at 7:00 pm
- XIV. Meeting adjourned at 8:23 pm.