



Board of Directors

Minutes April 7, 2022

- I. Call to Order: **Dave Busiek 7:00 PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen (excused), VP Dave Busiek , Secretary Brent Millis, Treasurer Jay Cox-Kozel.
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross (excused), Kylie Spies, Chris Friest (excused), Therese Herold
 - C. **Guests:** Bob Hudson (41st Pl)
- III. Approval of Agenda: **Dave Busiek**
 - A. Added Bluegrass
 - B. Moved, Seconded, Approved
- IV. Approval of March Minutes: **Brent Millis**
 - A. Correct text “Aprils” and “Abuse month”
 - B. Moved, Seconded, Approved
- V. Treasurer’s Report: **Jay Kozel**
 - A. Reports need to be edited, not quite right (e.g. more \$ allocated for merchandise
 - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. Bob Hudson
 1. Concerns about after hours impaired drivers that park in the Fareway lot and then exit onto 41st Pl.
 2. Approach Fareway about a gate that prevents exits onto 41st Pl after hours
- VII. Beaverdale Park Funding Committee Update/Request - **Vanessa Phelan**
 - A. Committee met prior week
 - B. April 26, park plan going before Parks and Rec Board
 - C. Working on Fundraising for items that may not be covered by city/county funds
 - D. **MOTION:** Vanessa to write letter of support
 - E. Motion seconded and approved
- VIII. New Location of Board Meetings - **All**
 - A. Franklin Library?
 1. Jay to email Nikki Hayter of Franklin Library
 - B. Board member homes?
 - C. Polk County River lace?
- IX. SCRUB - **Dave Busiek**
 - A. April 16 at Hoover High School
 - B. May 21 at Polk County River Place
 1. Volunteers needed
- X. Easter Egg Hunt - **Dave Busiek**
 - A. April 9. Setting up at 8am
- XI. Quarterly Meeting Items from Board - **Dave Busiek**
 - A. Room reserved at Franklin Community center
 - B. Public works to speak on Closes Creek Phase 3 project

C. Bluegrass discussion

1. Need letter of support (alcohol permit, Tower Park use)

XII. Other Business - **All**

A. None

XIII. Adjourn: 7:30 PM