



Board of Directors Minutes  
June 2,2022  
Location: Rug Doctor

- I. Call to Order – Marcus Coenen 7:00 p.m.
- II. Board Attendance:
  - a. Officers: President Marcus Coenen, VP Dave Busiek, Treasurer Jay Kozel
  - b. Board: Eddie Fishman, Chris Friest, Therese Herold, Kylie Spies, Adam Plagge
  - c. Guests: None
- III. Approval of Agenda: Approved
- IV. May minutes – approved
- V. Fareway letter:
  - a. Marcus distributed a proposed letter to Fareway highlighting neighbors' request for a gate across the 41 Street Place exit after Fareway closing hours. Kylie will send suggested edits to Marcus.
- VI. Treasurer's Report: Jay Kozel reports all is in order, although membership revenue is under budget so far this year. Report approved.
- VII. Public Comment: No members of the public present
- VIII. Fall Festival update:
  - a. Board approves donating \$500 as budgeted to the Fall Festival so long as the BNA gets booth space.
  - b. We assume \$2,000 from 2021 Garden Walk will be allocated to the Fall Festival.
- IX. Bluegrass Festival:
  - a. Eddie Fishman reports a fourth band has been signed. Permits are getting lined up. Volunteers are needed for ticket-taking, bartending, etc. Eddie will circulate a sign-up form. Date is July 16<sup>th</sup> at Tower Park.
- X. Scooters at Beaver and Douglas:
  - a. Discussion centered on the possibility of City Council voting to override P&Z denial of permit. Therese said she would contact our ward Councilperson Sheumaker to determine her position on the issue, and then report back to the board.
- XI.

- XII. Secretary position is open:
  - a. Brent Millis has resigned as BNA Secretary
  - b. Jay will cover retrieving the mail
  - c. Kylie will work on membership
  - d. Kate Ross and Dave B. will work on website
  - e. VP Dave B. will take board minutes
  - f. Kylie will take over as liaison with Public Affairs Committee
- XIII. Quarterly meeting attendance:
  - a. Jay said only three board members attended the BNA Quarterly Meeting on May 10<sup>th</sup> and suggested board members need to be there.
- XIV. Next meeting: Thursday, July 7 at 7:00 pm
- XV. Meeting adjourned at 8:00 pm.