



Board of Directors

Minutes May 5, 2022

- I. Call to Order: **Marcus Coenen 7:00 PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Dave Busiek , Secretary Brent Millis, Treasurer Jay Cox-Kozel.
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Kylie Spies, Chris Friest (absent), Therese Herold
 - C. **Guests:** Steve & Amy Hilmes (Happy DSM)
- III. Approval of Agenda: **Marcus Coenen**
 - A. Swap items VII Fareway Gate Request and VIII Beaverdale Business Committee
 - B. Moved, Seconded, Approved
- IV. Approval of April Minutes: **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report: **Jay Kozel**
 - A. Possible increase in Sidewalk cost
 - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. None
- VII. Proposed Business at 3623 Beaver Ave - **Marcus Coenen**
 - A. Convenience Store
 - B. in location where Rain Barrels was located
 - C. John Knapp realtor
 - D. Unknown timeline
 - E. Requesting BNA Support
 1. **MOTION:** Support Request Tabled
 2. Moved, Seconded, Approved
- VIII. Beaverdale Business Committee - **Marcus Coenen & Jay Kozel**
 - A. Business Collaboration advertising
 - B. Promote Beaverdale as a shopping district
 - C. Integrate with BNA Business Members
 - D. **MOTION:** Create a task force to formulate a business committee. Members: Steve & Amy Hilmes, Jay Kozel, Therese Herold, Kate Ross
 - E. Moved, Seconded, Approved
- IX. Fareway Gate Request - **All**
 - A. Contact with Fareway
 1. Dave Busiek called twice. Fareway to check with engineering
 2. Marcus called, voicemail full
 - B. Monitor left turns onto 41st
 - C. **MOTION:** Draft a letter to Fareway requesting gate.
 - D. Moved, Seconded, Approved. Kate Ross & Adam Plagge voted No. Therese Herold abstained

- X. Neighborhood Grant Program Update - **Tom LaPointe**
 - A. \$1000 to made available from the city in July
 - B. Heather Tamminga working with neighborhoods
- XI. Children & Families of Iowa Donation Request - **Marcus Coenen**
 - A. MOTION: President's discretion on donating items as requests are received
- XII. Quarterly Meeting Items from Board - **Marcus Coenen**
 - A. Committee Updates
 - B. Patrick Beane - Closes Creek
 - C. Parlor Pizza - Business spotlight
 - D. Beaverdale Park Fundraiser
 - E. Farmers Market
 - F. Fall Festival / Bluegrass
- XIII. Other Business - **All**
 - A. SCRUB volunteers needed
 - B. Scooters
 - 1. Scooters wanted to implement a patio but zoning required restrooms with the patio
 - 2. **MOTION:** Support design of Scooters without a patio or restroom
 - 3. Moved, Seconded, Approved
- XIV. Adjourn: 8:00 PM