



Board of Directors Minutes

April 6, 2023

Location: Floor Doctors

- I. Call to Order at 7:02 p.m.– Marcus Coenen
- II. Board Attendance:
 - a. Officers: President Marcus Coenen, Vice President Dave Busiek, Treasurer Jay Cox-Kozel, Secretary Nicholas Mertes
 - b. Board: Missy Reams, Eddie Fishman, Kylie Spies, Chris Friest, Adam Plagge, Therese Herold
 - c. Guests: Katie Wilson
- III. Approval of Agenda: Approved
- IV. March meeting minutes: Approved
- V. Treasurer's Report: Approved
 - a. Membership down, discussed membership drive, merchandise sales
- VI. Public Comment: none
- VII. Guest Katie Wilson, student at Simpson, discussed project creating business plan for the BNA. Included SWOT analysis, neighborhood statistics/demographics.
 - a. Final report will be shared with board
- VIII. Discussion of board practices/procedures regarding legislative action, local ballot measures, and political candidates speaking at meetings.
 - a. Candidates for local office- board agrees that positive impact from elected officials engaging with board and community.
 - i. Candidates can speak at board meetings, time would be capped (15 minutes, at end of meeting).
 - ii. BNA will not endorse any candidate
 - iii. Marcus will draft resolution
 - b. BNA input/support for legislation, local ballot measures.
 - i. BNA will generally weigh in on zoning, infrastructure and other similar issues where BNA would be obligated to address.
 - ii. Kylie will draft resolution and circulate

- IX. SCRUB event May 20th Lower Beaver Neighborhood Association runs event, held at Polk County River Place
 - a. Volunteers needed, Marcus will share signup link.
- X. May 4th meeting- Marcus unable to attend, Dave will chair.
- XI. Neighborhood Leaders meeting May 4th, 5:30-6:30, Adam will attend
- XII. Neighborhood survey- Kylie setting up sample for review. Recommend distributing via social media, possibly QR code on Sidewalk.
 - a. A precursor to strategic planning initiative, to identify what is important to Beavertdale residents
- XIII. Other business
 - a. Discussed Beavertdale Park status in capital improvement plan, no city funding at this point.
 - b. REAP Grant approved
 - c. MyDSM mobile app- allows for reporting of potholes and other road issues
 - d. Sidewalks- discussed organizing neighbors to obtain bids from concrete contractors.
- XIV. Meeting adjourned at 8:22pm.