



Board of Directors
Minutes September 2, 2021

- I. Call to Order: **Marcus Coenen 7:00 PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis, Treasurer Jay Cox-Kozel .
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Kylie Spies, Dave Busiek (absent)
 - C. **Guests:** Councilman Bill Gray, City Inspector Brian Anderson, Aaron Graves, Dan Burleson, Charlie Reding
- III. Approval of Agenda: **Marcus Coenen**
 - A. Moved, Seconded, Approved
- IV. Approval of August Minutes: **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
 - A. Beautification Committee Reserve of Money for Fall Festival
 - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. City Inspector Brian Anderson
 - 1. Douglas/Beaver Beaver Auto - working to address code violations
 - 2. Gas Station - John Knapp leasing to Scooters Coffee tentative plan
 - 3. Working on Property Maintenance program that will affect owner occupied as well as rental
 - 4. Tom LaPointe mentioned Kum & Go at 31st/University issue involving items placed outdoors that may violate city code. Brian Anderson to inform the city inspector for that area.
- VII. Beaverdale Park Master Plan - **Aaron Graves**
 - A. Master Plan Concept Presented to board
 - B. Further discussion needed before entertaining public comment
- VIII. Douglas Ave & Beaver Ave Development: **Marcus Coenen**
 - A. Scooters to lease property - tentatively
 - B. BNA Monument
 - 1. Approach Scooters/John Knapp with idea
 - 2. Same as the monument at Beaver/Douglas?
 - 3. Funding
 - a) Polk County Grant?
 - b) Endow Tax Credit?
 - c) Neighbor involvement with construction?
- IX. Douglas Ave/Bowling Alley: **Marcus Coenen**
 - A. Lower Beaver Neighborhood exploring ideas for the site
 - B. Urban Renewal goes before the City Council in the near future to spur development in the area. Would be ideal to Include the 38th/Douglas Business area
- X. 47th St Traffic Calming: **Marcus Coenen**

- A. Results
 - 1. Traffic volume too low
 - 2. Traffic speed within the 85th percentile
- B. Conclusion
 - 1. Traffic and Engineering do not intend to intervene at this time.
- XI. Candidate Forum - **Jay Kozel**
 - A. Public Affairs Committee
 - 1. Declined to hold candidate forum
 - 2. Reasoning
 - a) Two existing planned events
 - b) Timing (promoting, concerns for low attendance)
 - c) Redistricting
 - d) Covid Concerns
 - B. BNA Board to Revive Forum
 - 1. Committee to hold Zoom event/Candidate survey
 - 2. Committee members: Kylie, Kate, Vanessa, Adam, Dave
 - 3. Include School Board besides Ward 1
 - 4. Marcus Coenen (candidate) - recused himself from the discussion. i.e. logged off as he was remote.
 - 5. Bill Gray (candidate) was present during discussion but remained silent
- XII. Other Business
 - A. Banner Replacement/Design Contest - **Kate Ross**
 - 1. Approximately five designs
 - 2. Board voting for top three favorite designs
 - B. Farmers Market - **Tom LaPointe**
 - 1. Last Market 9/14
 - 2. Email blast in an attempt to sell t-shirts for final market
- XIII. Adjourn: **8:27 PM**