



# Board of Directors

Minutes November 4, 2021

- I. Call to Order: **Marcus Coenen 7:02 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 (online), Vanessa Phelan (online), Adam Plagge, Kate Ross (excused), Kylie Spies, Dave Busiek, Therese Herold
  - C. **Guests:** City Inspector Brian Anderson (online), Councilman Bill Gray (online), Councilwoman-Elect Indira Sheumaker (online), Son Le (online)
- III. Approval of Agenda: **Marcus Coenen**
  - A. Additions
    1. Traffic Calming
  - B. Moved, Seconded, Approved
- IV. Approval of October Minutes: **Brent Millis**
  - A. Moved, Seconded, Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel**
  - A. Nothing to Add
  - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
  - A. No Comments
- VII. Traffic Calming Review Request - **Marcus Coenen**
  - A. Twana Drive (46th st to 50th St)
  - B. Moved, Seconded, Approved
- VIII. 2022 Budget - **Jay Kozel**
  - A. Future email to be sent to Board and Committee chairs for budget items
  - B. Scooters Monument discussion
- IX. Holiday Happenings 12/4 - **All**
  - A. Promotion being finalized, posters
  - B. Events
    1. Santa at Grounds or Beaverdale Books or Virtual Reading
    2. Tree location, same as last year
    3. Dave offered to help judge lights contest
    4. Therese offered to help with events
    5. Wristbands for bar hop to be sold at Grounds
- X. Misc Updates
  - A. Pint Glasses
    1. In Stock \$10
    2. Sell at bar hop
  - B. Banners
    1. Ordered, Approximately \$1,000
    2. Need boom truck for installation
    3. Traffic Calming

- a) 38th St going before traffic safety commission
- b) Euclid between Beaver & 47th St Study

C. Mini-Pitch Futsal Court

- 1. approve for several parks

D. Fareway Construction

- 1. 41st issues with parking and noise (being addressed with Fareway)
- 2. Fencing concerns
- 3. Alleyway concerns, concrete torn up

XI. Membership Coordinator Duties - **Brent Millis**

A. Help with Website

- 1. Adam, Dave and Son Le offered to help with website

B. Help with Membership

XII. Quarterly Meeting 11/9 - **Marcus Coenen**

A. Zoom meeting

B. Speakers

- 1. Angela Connolly - Polk County Supervisor
- 2. Jonathan Gano - Public Works Director
- 3. Koby Pritchard - Fareway

XIII. Other Business - **All**

A. Brian Anderson - City Inspector

- 1. Nothing New

B. Jay Kozel - Monument (Scooters) -

- 1. Look? Material?
- 2. No Tentative Approval
- 3. Insurance?

XIV. Adjourn: **7:57 PM**