



Board of Directors

Minutes February 3, 2022

- 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, Vanessa Phelan, Adam Plagge, Kate Ross (absent), Kylie Spies, Dave Busiek, Therese Herold
 - C. **Guests:** Nancy Dunbar
- III. Approval of Agenda: **Marcus Coenen**
 - A. No Changes
 - B. Moved, Seconded, Approved
- IV. Approval of January Minutes: **Brent Millis**
 - A. Moved, Seconded, Approved
- V. Treasurer's Report: **Jay Kozel**
 - A. Nothing to add
 - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
 - A. Nancy Dunbar - Beautification
 1. 6 planters purchased
 - a) BBB
 - b) Happy DSM
 - c) Green State
 - d) Ibson Law
 - e) Custom Upholstery
 - f) other
 2. First week of May delivery of planters
 3. Businesses contributing \$165/each
- VII. Sign at Beaver & Douglas Ave - **Adam Plagge**
 - A. Working with designer
 - B. Cost? \$10K+?
 - C. Easement needed?
- VIII. Bike Lane at Urbandale & Beaver Ave - **Marcus**
 - A. Carl Voss requesting letter of support from BNA for bike lane delineation
 1. City engineers don't see a need
 2. Bike Collective in support
 3. Needed to keep cars out of bike lane
 - B. **MOTION:** Marcus to write a letter to City Council in support of bike lane delineation
 - C. Motion Seconded and Approved
- IX. BNA Website - **Kate Ross & Brent Millis**
 - A. Visionary enhancement to enable Paypal subscription for membership \$2-3K
 - B. Kate Ross, Dave Busiek and Brent Millis to meet with Kate Ross's employer to discuss options
- X. Storage Space - **Chris Friest**
 - A. Store items at BBB

1. Chris Coleman requesting requirements need
 - B. **MOTION:** Find storage space NOT at Floor Drs.
 - C. Motion Seconded and Approved
- XI. Quarterly Meeting - **Marcus**
- A. Three board seats up for election
 1. 20 BNA Members needed for quorum
 - B. Beaverdale Park Master Plan presentation
- XII. Other Business - **All**
- A. Tom LaPointe - Neighborhood Revitalization Board
 1. Outreach coordinator presentation for enhancing neighborhoods - Heather Tamminga
 2. Working on support for \$200K city budget to assist neighborhoods
 - B. Brent Millis - Snow Busters
 1. Marcus to chat with insurance carrier
 - C. Adam Plagge
 1. Encourage Ward 1 Representative Councilmember Sheumaker to attend meetings
 2. Blue Grass meeting 2/16 @ 7:30pm Goodsons
- XIII. Adjourn: 7:50 PM