



**Board of Directors Meeting
 Tuesday, April 7, 2015
 6:00 p.m. to 7:00 p.m.
 Cowles Library, Drake University**

| Board Members Present (X); term expires as noted | | | | | |
|--|-----------------------------|---|---------------------------|---|--|
| | Kevin Altaus (12/31/16) | X | Emily Blobaum (12/31/16) | X | David Courard-Hauri (12/31/15) |
| X | Patty Daniels (12/31/16) | | | | Deric Gourd (12/31/16) |
| X | Kristina Johnson (12/31/16) | | Scott Johnson (12/31/15) | | Sean Haire (12/31/2016) |
| | Eldon McAfee (12/31/15) | X | Eddie Robinson (12/31/15) | X | Jen Sayers (12/31/15) |
| | Mark Schneider (12/31/15) | | Todd Slaymaker (12/31/16) | | Krysta Thomason (Student Senate Liaison) |
| | Mark McKinney (NBSD) | | Chris Reindl (NBSD) | X | Renee Sedlacek (Drake) |

Introductions (5 Min.)

Consent Agenda (5 Min.)

- Approval of Minutes: Dropbox appears to have been hacked. We are looking into what the problem is.
- Monthly Financials:

Reports (15 Min.)

- **NBSD:** None
- **Drake University.** There have been two houses that were raised recently. 1419 29th St (already demolished), and 2910 University Ave is scheduled to be raised April 17th. There was concern expressed . The neighborhood will send a letter expressing these concerns. The Provost and Chief Financial officer have both resigned.

Dogtown rebranding. Dogtown business district, from 35th to MLK, Cottage Grove to Forest. It's time to start asking for money to make banners and signs and such for the area. Local business leaders have brought this forward, and they really want to recreate the identity so that it's the entire area that people think of when they think of "Dogtown." The idea is to make this an inclusive destination. There was discussion about the boundaries, but those generally made sense to people. Renee led us through a process of visioning what this might look like.

Old Business none

New Business none.

Adjourn Business Meeting

6:30 p.m.

Sub-Committee Discussions:

Other:

Street painting. \$150 for a Drake Neighborhood street block. 1:00 on Wednesday the 22nd. Jen moved, Emily seconded, motion passed.

Safe Lanes Drake. At the last meeting, students presented a plan to increase connectivity of bike paths. Do we want to write a letter in support of the proposal? Jen moved that we do so, Emily seconded, motion passed.

Drake Community Advisory Board. There is a proposal to put together a State Farm grant to purchase infrastructure for video cameras on campus, but also a community mural. Have Drake students work with neighborhood members to put this together. A lot of students use negative rhetoric about the neighborhood. They'd like to work to change that. Dave moves support, Eddie seconded, motion passed.

Tim Smith is new Parks and Rec liaison.

Adjourn 7:00, for discussion of Neighborhood Archives