



**Board of Directors Meeting  
 Wednesday, June 10, 2015  
 7:00 p.m. to 9:00 p.m.  
 Olmsted Building, Drake University**

Board Members Present (X); term expires as noted					
	Kevin Altaus (12/31/16)		Emily Blobaum (12/31/16)	X	David Courard-Hauri (12/31/15)
	Patty Daniels (12/31/16)			X	Deric Gourd (12/31/16)
X	Kristina Johnson (12/31/16)		Scott Johnson (12/31/15)	X	Sean Haire (12/31/2016)
	Eldon McAfee (12/31/15)	X	Eddie Robinson (12/31/15)	X	Jen Sayers (12/31/15)
X	Mark Schneider (12/31/15)	X	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: Minutes were not on Dropbox. Dave is looking into getting it fixed.
- Monthly Financials:

**Reports (15 Min.)**

- **NBSD:** No report.
- **Drake University.** They've been working on identifying and rebranding Dogtown. The Business Association (with endorsement of DNA) has redefined Dogtown to encompass all of the business areas around Drake. Tonight there are two guests to discuss two other projects.
- **DNA President.** DNA, Drake, and others are working on Bike Lanes, looking at ways to connect Forest and Cottage Grove. They've gotten permission to do traffic studies, and are working on this now.

**Old Business none**

## **New Business:**

- Jolene Schmidt from Drake came to speak about 27<sup>th</sup> Street. Drake had planned to purchase 27<sup>th</sup> Street, but the city has said that they'll need to purchase Carpenter as well. They're looking at the plan for that now, and it will be happening soon. Jolene brought the 27<sup>th</sup> Street plan for us to look at. The plan had been to keep the road to Jewitt open for students to park, but that may not be possible. They'll need to remain open to emergency vehicles and large fire trucks (because of 4-storey buildings). Jolene will return when the plan is updated.
- President of Community Advisory Board (Jamie Willer) and Student Outreach Senator (Daniel Creese). They would like to run a "Popping the bubble" community outreach campaign. Overall goal is to have a more integrated relationship between Drake students, the University, and the community. They hope to empower students and community members to unite, starting on Welcome Weekend. There will be a rhetoric workshop, to help show that the rhetoric people use impacts community members. If there are things that we have issues with, let them know. They also plan on a public art mural for Lefty's, using Student Senate money. They'll have some events for DMPS students, with multiple groups painting tiles. They'd like to have the tiles spell a word, and were wondering if we had some ideas. KJ suggested that they write a quick article for the newsletter, and they thought the idea was good. They also suggested a talent show that would give neighbors an opportunity to participate (in the show, as judges, or in the audience). Talent show will be in the fall.

TEDx event: They'd like to have people come talk about what they're passionate about. This would probably be in the spring.

- The church at Cottage Grove and 24<sup>th</sup> is now a Mission Center. They'll be doing some sprucing up this Saturday. Some of the renovation will be happening in about a year, but they'd like to get much of the outside appearance improved more quickly than that. They have food collection on Wednesdays and Saturdays, and want to be of service to the neighborhood. They have a building manager from 9-1 M-F, and we can set up a meeting there if we'd like to use it. There will be a marriage therapist there who will have a sliding fee schedule for people who are looking for counselling. KJ asked for them to put together a note for the newsletter as well.

## **Adjourn Business Meeting**

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8:00

### **Sub-Committee Discussions:**

- Update from Marketing: Please e-mail Sean to update him on what's going on.
- The Newsletter will be coming out next week. July 2 is the movie at Whitmer Park (at Sunday): the new Godzilla. Marketing committee also thought it would be nice to have some sales there as a bit of a fundraiser. Jen will put it up on Facebook.

**Adjourn 8:15.**

**Adjourn 7:00, for discussion of Neighborhood Archives**