



**Board of Directors Meeting
 Wednesday, May 14th, 2014
 7:00 p.m. to 9:00 p.m.
 Pomeranz Conference Room, Olmsted Center, Drake**

| Board Members Present (X); term expires as noted | | | | | |
|--|---------------------------------|---|----------------------------|---|--------------------------------|
| X | Dean Blum (12/31/14) | | Nancy Gooding (12/31/2014) | X | David Courard-Hauri (12/31/15) |
| X | Liz Albright-Battles (12/31/14) | X | Mark Schneider (12/31/15) | | Deric Gourd (12/31/14) |
| X | Kristina Johnson (12/31/14) | X | Scott Johnson (12/31/15) | X | Sean Haire (12/31/2014) |
| X | Eldon McAfee (12/31/15) | | Eddie Robinson (12/31/15) | X | Jen Sayers (12/31/15) |
| | Tim Smith (Parks) | X | Kevin Venhaus (12/31/14) | | Bethany Wilcoxon (12/31/14) |
| X | Mark McKinney (NBSD) | | Chris Reindl (NBSD) | X | Renee Sedlacek (Drake) |

Introductions (5 Min.)

Consent Agenda (5 Min.)

- Approval of Minutes. There were a couple of minor changes. We approved \$200 for street painting, but it appears that we only need \$150, so we will pay that when we get an invoice. Minutes passed (Scott moved, Jen seconded).
- Monthly Financials. Dean provided financials.

Reports (15 Min.)

- NBSD. (Mark). A number of burglaries were called in, but most turned out to be family members. Two independent shots fired that were called in were unsubstantiated and officers couldn't find any evidence of gunfire. Mostly things were quiet, though there were a number of narcotics arrests near Carpenter. 2121 University has been seized by the police department for dealing K2. 2725 Witmer had shots fired due to an argument, but nobody got hit. They are now pushing to get the car wash chained up between 10 pm and 7 so that people can't use the property. There were incidents there during Relays. During Relays they did find underage drinking at some of the bars (Peggy's, Dublin, West End).
- Parks. (None).
- Drake University. Renee will be away in June (next year it will be January). Erica and Renee spoke about how to communicate better with the employee base in the neighborhood. They think there are a number of Drake employees who live in the area, and are wondering if there might be a way to encourage them to join the

neighborhood association. However, Renee doesn't know quite where that project is. They talked about the garden tour, and Drake will help try to get volunteers for that. Drake is currently re-evaluating their sponsorship program, so she can't say much at this point about sponsoring the garden tour. They did take our feedback on the passes, and will work to make improvements to that. There were 3500 mailed out this past year. When the library gets renovated, Renee will be in touch to see if there are things the DNA can do to have input there (and possibly hold meetings there). Drake is currently working on a replacement for "Bulldog Bucks." They want to know whether the program was successful for businesses, in order to determine what to do in the future. Some businesses felt that the fees were too high. They'd like to do something with it, but wants it to be successful. Jennifer, Renee, Deric, Mark, a person from Home Inc, met about 3201 Forest Ave building. The owners would like to move very quickly, and came back with more or less the same proposal as they had before, so it's not clear that something is going to move forward. Mandi McReynolds offered to connect them with some pharmacy students to give some feedback on what people are interested if they wanted to move toward a different sort of model, one where students stay long-term. Renee doesn't know whether they have been in touch. (Renee).

Old Business

New Business

1. Deric asked Kristina to bring up a question about the Historical application, but we decided to table the topic until next month so that he could give a presentation.
2. The slide at Witmer Park was vandalized last week. The City will be asking the people who currently monitor Drake Park to monitor Witmer, but we didn't fully understand this. There will be a light in Drake Park.

Adjourn Business Meeting

7:45 p.m.

Board Presentations

Sub-Committee Discussions

- Newsletter: Kristina would like an article on the quarterly meeting. Dave will take care of that.
- Quarterly Meeting: It was announced on Facebook. Kevin will put together a flier, and we will send out e-mails. Food will be provided. There will be two speakers on home rehabbing and prices, and Tim will be there to discuss Open Streets (formerly DSMove).
- Free flicks: Who will be there on July 3rd? Scott, Dave, Sean all said they'd be there.
- National Night Out (August 5th): Bill and Mac will talk about doing this. Third Quarterly meeting is also NNO.
- Home Tour is 13th & 14th of September. There are a couple of gardens and one house selected so far. If you know someone who would like to be a sponsor or should be on the tour, let Kevin know.
- Open Streets will be September 28th, with the same layout as last year. Let Jen know if you would like to be involved in the planning.

Adjourn 8:15