

Drake Neighborhood Association Board Meeting
Wednesday, January 10, 2008 @ 7:00 p.m.
Holiday Inn Express Meeting Room

Board members present (X), term expires as noted					
X	Deb Austin (12/31/10)		Barb Freeman (12/31/09)		Vince Rubino (12/31/09)
X	Dean Blum (12/31/10)	X	Kendall Dillon (12/31/10)	X	Claudia Schabel (12/31/09)
X	Bill Cappuccio (12/31/09)		Eldon McAfee (12/31/09)		Marty Schmitt (12/31/10)
	Bonita Crowe (12/31/09)		Dolph Pulliam	X	Kevin VenHaus (12/31/10)
X	Trish Davis (12/31/10)	X	Betsey Qualley (12/31/10)		Bruce Wilson (12/31/09)
	Eric Moore, NBSD	X	Officer Mulford	X	Ed Leedom, NBSD

1. Call to Order

Kendall called the meeting to order at 7:03 p.m.

2. Welcome and Introductions

3. Neighborhood Based Service Delivery/Nest Update

Officer Mulford reported on snow ordinance issues. Reminder that snow routes carry a \$35 fine.

Officer Ben Ihde reported that the snow ordinances will be in effect and they will be working on removing any cars that have not moved after the snowstorm.

Ed Leedom reported that Java Lava is remodeling and has applied for a cigarette license because they are intending on being a hookah bar. Christmas trees need to have tags when they're put out for collection. Working on cleaning up the gas station on 34th & University.

4. Approval of Agenda and Previous Meeting's Minutes

Minutes were approved with a motion from Trish and seconded by Kevin with a correction of the location of the meeting. Passed with aye vote.

5. Drake Spring Involvement Fair

January 28th 4-6pm, would be a fair for us to find volunteers, will be looking for a couple of board members to staff this booth.

6. Urban Neighborhood District Application

Kevin will look at it to see if it something we should apply for it.

7. Dogtownfest 2009/ DABA

Grant Wilson owns Best Place Ever on 24th and is attempting to resurrect Dogtownfest in 2009. He would like to come to our next meeting to pitch his ideas. Kendall will invite him to attend our next meeting.

8. Jazz in July

We have been asked to participate in the one that will be at the Roosevelt shopping center again. Discussion of doing something on our own; our own concert series. Discussion about the pros and cons of participating in Jazz in July. Bill C. motions that we approve the donation to Jazz in July upon the President's discretion after talking with the Roosevelt Cultural Center about our concerns, seconded by Deb, passed with an aye vote.

9. Jan. 20th Neighborhood Planning Meeting Update

Claudia updated us on the logistics of the meeting. The City staff is going to lead the meeting by introducing the partners and explaining the program. The city mailed to 3700 area residents and businesses. Calls have been made to our membership. We currently have about 150 surveys completed. The process will take about 18 months after the planning meeting. The city has a list of people interested in sub-committees. All Board members are expected to attend. Claudia would like to

have \$100 to buy refreshments and door prizes (Gift cards to local businesses). Betsey makes a motion that we give Claudia the \$100 for this purpose, Kevin seconded, passed with an aye vote.

10. DNA Files

We need a home for these. Will talk about scanning these items again at the next meeting.

11. Newsletter distribution- email?

Discussion about emailing the newsletter out. Talked about moving the server of the website. Will appoint a committee to handle the website/ emails. Discussion of putting a DNA group on Facebook. Kendall will set up our DNA group. Betsey will email the newsletter out via the gmail account while the website committee is working on the change; Bill C. will get the email list from Marty.

12. DNA Website

See #11

Suggested a Web Master position on our board. Our next step will be to put together a committee to find someone to redesign our website. Bill C. & Trish will be on the committee. Claudia will help them transition from what she has already worked on for this project.

13. December Planning Meeting

Reviewed and made changes to the committee list.

Chair for each committee should put together a plan for the year for the next meeting. Committees should put together a budget.

Will work on prioritizing this list and setting quarterly meeting dates at the next meeting.

Perennial plant sale- Kevin is working on this; shade plants, April.

14. Adjourn

Kendall adjourned the meeting at 9:28 p.m.