

Drake Neighborhood Association Board Meeting
Wednesday, October 14th, 2009 @ 7:00 p.m.
Holiday Inn Express Meeting Room

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

Call to order 6:55pm, by Claudia Schabel

10 board members present

9 guests

5 board members absent- Dolph, Kendall, Betsey, Vince (vacant seat)

Guest Speakers- October 24th, Reggie Sleep out= Iowa Homeless youth shelter- 4th year happening at Drake Stadium. Great fun raiser for the food panty, bands until 10pm, and other activities. Last year 1000 people participated. 600 clients (7th and /Grand at the YMCA reach out centers)

Agenda Item #1- David Adelman, City Council Candidate- 7 more forums for the city council race. Currently a government affairs lawyer has insight to government affairs. He Lives in the Ingersoll Ave area 28th and Ingersoll. Wants to make sure the council listens to the neighborhoods and businesses. Strong neighborhoods and services (city services etc), strengthening neighborhoods, 2004- prescient captain for a presidential candidate, Arbor Peaks Neighborhoods (disbanded neighborhood association) Remember to VOTE- November 3.

NBDS- report

271-4655 new traffic Hotline, 24hrs a day. Scott Stern , landlord is missing and Dave and Eric are trying to get a hold of the manager who is taking care of the properties going down hill.

Drake U parent called about assaults, but could only find 2.

New Sushi Bar- drinking out side – currently in violation of their lease- landlord is taking action

2121 University Ave- Laundry mat- now has a liquor license and is selling liquor. Class E liquor license issued Oct 1st. Class E is a liquor store.

We need to develop a letter to the Zoning (Brian Davis) and City Council that we are against the issue of Class E liquor licenses in our neighborhoods. City Council would deny the license the State would then grand one. Iowa Alcohol Beverage Department.

Forest Mart- another Class E liquor license- 4-6pm getting parking tickets-

Landlord of 25th and Cottage Grove & 2500 Kingman- Matt Dorass- deferred maintenance and neglect.

26th and Cottage Grove- now public nuisance – it was gutted and now the owners are putting up for sale.

Maria LaFrance- is a good landlord buying some properties in the neighborhood.

Mark Critelli- 34th and Cottage Grove- garbage issues- getting a little better

Item #4- Approval of minutes- Dean moved, Kevin 2nd. All aye – minutes approved

Item #5- Treasurer Report given- Deb is moving outside of the neighborhood and a new treasurer is needed.

Item #6

Dean Blum- Infrastructure-1st meeting 2010 funds available for infrastructure for curbs, side walks etc. (If approved. E-mail Dean any sidewalk issues- 6:30pm Smoky Row Nov 4th. Director of Public works was the speaker at the meeting.

Deric- Housing (Oct 1st) - Ingleside hills neighbors came to the meeting. Feedback- they feel they have been ignored. Bill C has encouraged them to get involved. Hopefully they will have a representative at future meetings, to improve communication between the Carpenter Neighbors and other groups within the boundaries. Goal setting was discussed. Landlord relations meetings are in the new future.

Kevin- Parks- goals are set, and they are trying to implement- Kevin/Vince can share those.

Bill C- identity- Topics- implementation and maintaining the group. Objective of the committee is to develop relationships with other partners in the neighborhood and what benefits there are to those relationships, communication and coordinating events and acting as marketing and relations group.

Item #7- Carpenter Property Sales- No Abstract found. A new title will be \$800. Mac proposed the owners take care of the abstract; we can issue a quick claim deed. Original offer \$400, we want to counter for \$500- the assessed value.

Item #8- Design Contest- Launched

Item #9- Resident Support Team – Annie Casey leadership program-

Item #10- CDBG Grant Funding-next step- we will be receiving \$5000 pending approval of City council instead of \$15000 which was requested, the state grant will only meet the CDBG grant. Kendall and Jen James will meet and lobby city council to approve the full amount that was requested. With the money only a third of the neighborhood could be surveyed. We will be trying to get the full request of \$15000 to do the whole survey.

Item #11- By-laws - an e-mail copy needs to sent Bill C of the signed by-laws to be put on website

Item #12- Board Nominations- Open positions – Nomination Committee- Claudia, Mac, and Bill. 8 vacancies are from Barb, Vince, Bill C, Bonita's, Deb, Mac, Claudia, and Bruce. Deb is leaving mid term. Barb and Deb will not be returning. We will **need 2 candidates** to replace those open seats on the board. Claudia is going to put

together a nomination form. Nomination committee will bring the list of nominees to the next meeting November, and then can be published 10 days prior to meeting. Announcements can be via e-mail lists, face book, and the mass e-mail list. Have the contact be Kendall.

Qtrly meeting- Dec 9th- Wednesday – in stead of the board meeting on the 9th, we will be having the quarterly meeting instead.

Item #13- board structure – Table to next meeting

Item #14- Des Moines Marathon- Is this weekend October 18th. Contact Deb- Manning 4 tables. Wells Fargo is helping.

Item #15- 501.C3- lawyers. Mac- form 1023 needs to be submitted. **Claudia is going to contact their lawyer group that she is working for another organization.** Cost is usually \$1000 plus expenses. She has gotten a price of \$500 for another organization. She will check into it.

Dogtown Fest- weather was perfect.. More people attended after 6pm. University Ave was closed from 25th to 23rd street. Overall turnout was good.

Membership renewals- 34 sent.

Item # 16- Songs in Sept – good turn out 75 to 100 people attended.

Item #17- Gladys Burkhead awards- Dean Blum- nominated Kevin & Carol Ven Haus, (Bill 2nd) Kevin Nominated Susan Gunther, (Mac- 2nd)

Dean Blum- agreed to be the next Treasurer.

Insurance- **Deb Austin will take this on.** Item is to be tabled till next meeting.

Kyle Larson is going to give Bill C all the minutes from all the meetings to put on our website.

Adjourned- 9:00pm