

**Drake Neighborhood Association Board Meeting  
Wednesday, February 11, 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)	X	Vince Rubino (12/31/09)
	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 7:01 p.m.

**2. Welcome and Introductions**

Grant Wilson from Best Place Ever came to talk about Dog Town Fest. He is trying to bring it back this year. Looking at September 12<sup>th</sup>. He is working with Larry James to get it going. They want to shutdown a portion of 24<sup>th</sup> & 25<sup>th</sup> Street. Will have 2 film events at the Varsity. Are working on a carnival with booths, carnival type events and a stage with band performances. He is still working on funding and fundraisers in the upcoming months. Will come to us later regarding our role in this and will ask for financial support at that time. Will have a website that will be up in April.

**3. Neighborhood Based Service Delivery/Nest Update**

Officer Mulford reported that there have been some problems with cars that are left running being stolen and advises us not to leave the keys in the car with the car running. A lot of tickets for expired registration.

Detective Dave Smith from Crimes Against Property section was here to see if we had anything to report to him.

Officer Ben Ihde reported that he has nothing new but is available if we have parking or traffic issues.

Eric Moore reported that he has been working on a lot of junk & debris violations as a result of the snow melting. He does give people oral warnings at times if it is something that can easily be cleaned up and he is able to contact the owner rather than opening a new case on it. 2600 Kingman is under new ownership.

**4. Noise Wall Update**

Are building a noise wall along Crocker near 35<sup>th</sup>-39<sup>th</sup> will be done in 2010, had unanimous approval.

**5. 2100 University-** A couple would like to buy it and convert it to a single family home and would like a letter of support for rezoning it to single family. Kendall will write the letter.

**6. Anawim Project-** Bill updated us on the current status. Bill went to the meeting and expressed DNA concerns about the density and that we would still like to talk to the management because of our concerns with the past Anawim projects. Stella of Anawim told Bill that she would come and talk to the board next month. Bill will put together a list of questions to give Stella before the meeting.

**7. Neighborhood Planning-** Kyle Larson discussed the possibility of getting all seven committees going at once so that we don't lose momentum but are now thinking that that would be more work than is possible to complete at one time. Kyle has come up with a two-phase plan for the committees. Discussion on how to get more involvement from homeowners. Kyle suggested that we meet in the sub-committees once a month.

**The sub-committee chairs are as follows:**

**Housing-** Betsey & Barb  
**Parks/Trails-** Vince & Kevin  
**Neighborhood Identity-** Bill C. & Claudia

First task for the subcommittees should be to set-up a regular meeting time for the sub-committee and develop goals. Sub-Committee chairs will get the first meeting set-up by emailing those who have volunteered to be on each committee. We will put on the sub-committee chairs and structure on the website.

- 8. Board Member Nominations-** Marty has resigned and we need to appoint someone by the next meeting. Send names to Kendall for the next meeting.
- 9. Website-** Claudia reported on the research she had done prior to the new plan for the website. Claudia has a list of six vendors that she contacted. Claudia will pass on the bids she received to the website committee. Claudia also looked into eCheck & Paypal for paying dues. eCheck turns out to be a more expensive option than Paypal at this point. The website committee will meet in the next month to put a new plan in place.
- 10. DNA Files-** Bill C. picked up some of the files using plastic totes and thinks that there is a lot more. Vince offered to store the files at his business, Bill C. will pick-up the rest of the files using plastic bins that he will purchase on behalf of the DNA.
- 11. Quarterly Meeting/ Plant Sale-** Last weekend of April (Saturday & Sunday), would like to hold in the Papa Johns parking lot. Kevin will get plants on consignment so that we will not be stuck with more plants than we are able to sell.

Discussion on having the quarterly meeting on the Friday before and offer people a discount on the plants if they are at the meeting. Have the meeting at Kevin's lot at 6:30pm on the Friday before (April 24<sup>th</sup>) Will give 25% off of the gallon. Kendall will write a press release for this event.

- 12. Programming at Drake Park-** Parks Department is looking to have more activities/ programming at Drake Park and would like to have ideas from us for it. Would be a good thing for the parks/ trails sub-committee to discuss too.
- 13. Approval of Agenda and Previous Meeting's Minutes**  
Will need to do at next meeting.
- 14. Adjourn**  
Kendall adjourned the meeting at 9:08 p.m.