

**Drake Neighborhood Association Board Meeting
Wednesday, July 9, 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)
x	Dean Blum (12/31/10)		Kendall Dillon (12/31/10)	X	Claudia Schabel (12/31/09)
X	Bill Cappuccio (12/31/09)		Eldon McAfee (12/31/09)	X	Deric Gourd (12/31/10)
	Bonita Crowe (12/31/09)	X	Dolph Pulliam	X	Kevin VenHaus (12/31/10)
X	Trish Davis (12/31/10)		Betsey Qualley (12/31/10)		Bruce Wilson (12/31/09)
	Eric Moore, NBSD		Officer Mulford		Ed Leedom, NBSD

1: Call to order

Meeting called to order at 7:02pm

10 board members present, 9 guests

Julie, City of Des Moines park and rec dept /horticultural inspector, Teva Dawson replacement. Compliments on Kevin's organization with the beatification.

2: DOGTOWN Larry James Jr. Dogtown and Drake Area Business Association- request for sponsorship. Sept 26, 2009, Stage at 24th facing North in front of Best Place Ever. Asking City to close University Ave from 23rd to 25th Street. Cultural Events from 2-11pm. From 5-11pm Music. Budget for \$4000 for the entire event. Beer Tent-old main brewery. Asking for \$1000 for the event. Ask for the DNA to sponsor the application. Bill C move to approve with Kevin V 2nd the motion: Approve \$1000 to sponsor the Dogtown festival. This requires a 2 meeting vote. 9 approved, 1 abstained,

Bill C. moved the motion to be the applicant for the street closing on University- Deb 2nd- Approved unanimous.

Trish- keep in mind that someone is going to have to work the booth, Claudia to suggest to the identity committee. Larry opened the opportunity for any volunteers to help. Dean volunteered to work booth.

3: Ako Abdul-Samad Campaign- (with James Marren) offering representation for his district. Available via e-mail akoabdul@aol.com - James Marren(DNA member) will be coming to our board meeting as a guest.

Bill C- penalty for a landlord that do not follows rental screening of tenants and allow bad tenants to live and cause issues within our communities. Can we do something to make a difference and enforce something at the State level to have punitive damages?

Ako invited to have 2 people from the board to sit down with someone at the state house to sit down and draft something. – Bill and Larry- have volunteered.

Open invitation to visit Creative Visions

4:NBSD- Tony Bemini new traffic officer. Dave Mulford on vacation.

July 4th Incident on Forest Ave. Mark Critteli property- 1161 22nd Street. Large amount of people in the street.

DNA- tele-conference call with Drake University, DABA, DNA, Saturday the 11th of July at 2:00pm. Dolph- the kind of meeting can also draw- suggested someone from the African American community be involved.

Mark Critell Properties owns 29 properties (119 units) in the Dna neighborhood. Rental certification on that rental due in July. Some of the units have been evicted. Last meeting June 29th with “Larry, Bill C, and Mac.

2625 Cottage Grove- had a fire and is getting ready to re-rent.

Travis Fults- 27th and Cottage grove, have been cleaned up.

2901- 2902 Cottage grove- children activates.

Eric Moore on vacation starting the 19th –July- contact Ed Leedom

Burglary- 1100th block of 33rd – first floor window – July 6th, 3am

Several properties are very close to the demolition stages

5: Approval of Minutes-

Dean motioned, Kevin 2nd, all ayes motion passed

6: Treasurer Report- balances given

7: Neighborhood Planning Committee reports-

Housing Sub-committee- Guest Jennifer James and Steve Wilke-Shapiro

2 grants available that would benefit our neighborhood- Historic Preservation-, first step in spring board for more opportunities. Grants become available every 2 yrs. Asking for support for a “reconnaissance” Survey of physical resources.

Historic inventory,

Community block Development grant-

States Historical – Dept of Cultural Affairs grant.

Benefits to the survey- inclusive of the entire neighborhood raise DNA awareness and membership, neighbor marketing, fundraising efforts

National register of historic district - is a list of historic places. It does not limit the use or dictate what can be done about the properties. (a lot of carrots and no sticks-in other words funds available for properties without limitative guidelines. Also make tax credits available, and becomes a revitalize tool.

\$15K- Dept of Cultural Affairs
\$15K Cities Block Grant ("NRB")
In kind time- using professional volunteers- \$10-

Applying for grants that would come in 2010.
Deadlines- August 3rd, August 7th and then August 31st. NRB meeting in
September needs support.- need physical support.

Motion-
Support the notification for volunteers as needed,(use newsletter, facebook etc)
support of the applications for the grant, seed money
Deric- Motion to budgeting up to \$2000 to support this project of historic, Barb
seconded.- all ayes- Passed (**requires 2nd Meeting for full approval**)

Deric- DNA approves support of the project and play a role as the grant recipient.
Claudia- moved, Dean 2nd.

Identity Subcommittee: Dolph-

Streetscape, signage, fostering a greater working relationship with Drake
University. Other partners- churches and schools. Need for networking

Drake University Student work days- Friday August 21th form 3:30-5:30pm, and
Saturday the 22th from 2-4pm.

Michael Thomas Garden-
Kingman blvd- trench 10-Kevin
Flyer the neighborhood- both Friday and Saturday
Witmer Park – 50 students-
Drake Park -50-60 students

What time and who will be the contact for these events.

Drake will be taking down 2 homes, 2421 Forest and 3109 Forest- Friday- July
10- from noon to 4pm. Need wavier before salvage.

23rd and Forest- hoping to have someone interested from development. The city
of DSM owns the property. But no interest.

Parks and trails- open spaces subcommittee-

Bike trails. 12 people in attendance. Signage etc.
Next meeting on Thursday July 16th, at Kevin Ven Haus's home.-

Next phase- Streetscape and Infrastructure, Kyle is looking for the co-chair of that subcommittee-

9: Anawim/Hubbell- Need a noise waver, and need to go before the city to get a wavier. A number of neighbors voiced concerned about the 24hr noise. ABC-extreme makeover now has on board.

Bill suggested write a letter to the city of Des Moines apposing the noise ordinance waver. Carpenter Square poll their neighbors for objection of the noise.

10: Wavelandpark Neighborhood Association- proposing to change University Ave from 4 lanes to 3 lanes.- **TABLE**- we don't have enough information.

11: Next Qtrly meeting- July 23rd, 6:30pm Witmer Park. \$100 for the music was approved via e-mail, Historic preservation. Block parties,

Other announcements- 26th Street Block party July 18th- Larry James.

July 21st- TUESDAY -Jazz in July- Shops at Roosevelt- What should we have.....quarterly meeting flyer, t-shirt to sell, membership application. Dean will be manning the booth. Kevin will help with the flyer. Get agenda from Kendall for Qrly meeting.

National Night Out- August 4th

Membership renewals- Board members needing to renew, Betsey, Bonita, Vince and Bruce.

Next meeting:

Ideas-
Membership and e-mail lists.

Adjourn 10:00pm