

**Drake Neighborhood Association Board Meeting
Wednesday, March 10, 2010 @ 7:00 p.m.
Holiday Inn Express Meeting Room**

Board members present (X), term expires as noted				
	Kelli Beck McKean (12/31/11)	X	Dolph Pullium (Drake)	Vince Rubino (12/31/11)
	Dean Blum (12/31/10)	X	Kendall Dillon (12/31/10)	Claudia Schabel (12/31/11)
	Bill Cappuccio (12/31/11)		Eldon McAfee (12/31/11)	X Deric Gourd (12/31/10)
X	Cyndi Chen (12/31/11)	X	David Courard-Hauri (12/31/11)	X Kevin VenHaus (12/31/10)
X	Trish Davis (12/31/10)	X	Betsey Qualley (12/31/10)	Bruce Wilson (12/31/11)
X	Eric Moore, NBSD	X	Sgt. Mulford	Ed Leedom, NBSD

1. Call to Order

Kendall called the meeting to order at 7:00 p.m.

2. Welcome and Introductions-

Steve Wilke-Shapiro
Scott Whittaker is the new NBSD traffic officer

3. NBSD-

Sgt. Dave Mulford reported that 2121 University is getting worse- although they have been stopped from selling porn. Saki 21 is closed and will be re-opened in 30 days by the original owners, who will make it an actual sushi restaurant rather than just a bar. Dublin has cleaned up a lot but Peggy's has been busted with 13 MIPs recently.

Eric Moore reported that now that the snow is melting there is a lot of trash and debris being uncovered and will be relying on owners cleaning up their yards before he has to write violations. Right now he is working on the larger problems with more accumulation.

4. Historic Survey- Steve Wilke Shapiro discussed the two grants we have received for the neighborhood to do the historic survey. They expect to have the contract signed with the consultant by May 1st at which point they will then be working on getting volunteers. All reports are due by June 2011. Would like to utilize everyone's connections to get volunteers in the near future. Are currently exploring the option of getting a Drake or Simpson student in the history department to serve as an intern for the consultant, suggested that we offer a stipend to this student in order to encourage a dedicated student, thinking about \$500- \$1,000 for the summer. Are currently working with Kyle Larson to finalize the RFP. Would like to do a presentation at the next quarterly meeting.

5. Treasurer's Report

No report

6. Approval of Minutes- Deric motioned, Kevin seconded, approved with aye vote.

7. Committee Updates

Updates from subcommittee meetings:

Housing (Deric)- Deric reported that they are working on goals, have several set and are very ambitious. Had a presentation from the Polk Co. Assessor and learned about how Polk County divides our neighborhood in order to make comparisons for assessments- is much different from our boundaries.

Commercial- just starting this one up. Will be splitting this into sections of the neighborhood. The next meeting will be discussing the Roosevelt area where they are beginning a streetscaping project.

8.RIA- They have moved in and will be receiving the zoning change. Because of previous lawsuits filed against the city, they are considered a protected class due to disability.

9.Jazz in July- They would like us to co-sponsor again. We would be the only co-sponsor this year and would put us on more of their materials. We also have been invited to participate in one on Drake Campus with DABA. Trish motioned that we co-sponsor both events with \$250 for Roosevelt Cultural District and \$200 to Drake, Kevin seconded. Passed with Aye vote.

10.NNO- will need a new chair and a new board member- discuss at the next meeting

11. Scrub Day- Dolph has been working with Drake and the City to schedule this as the Relay's are now having their parade on Saturday, April 17th rather than the typical Sunday. Dolph is trying to find a way to get the Scrub Day scheduled for April 10th because the next available date is in July which is really too late in the summer to help anyone.

12. Relays Parade- We are going to drive a pick-up and throw candy, keep it simple.

13. Quarterly Meeting- Will be Saturday, April 23rd at 6:00pm in conjunction with the Plant Sale. Trish moved to approve Kevin's budget that was presented, Dave seconded. Approved with aye vote.

14.DNA History Service Contract- Vote to approve the \$2,000, pending clarification from the City as to the timing of disbursements to the consultant. Dave motioned and Cyndi seconded. Passed with aye vote.

15.DNA Logo Contest- Andrew Mahs was the winner and the logo was presented at this meeting.

16. Critelli Properties- Kendall met with the Sherman Hill neighborhood and they are ready to move forward. Kendall will be meeting with Christine Hensley and Mark Critelli along with representative from Sherman Hill on Friday, February 12th. They have a list of questions to ask Critelli and have a list of things that the city could do to help this situation.

17.Adjourn

Kendall adjourned the meeting at 9:25 p.m.