

**Drake Neighborhood Association Board Meeting
Wednesday, June 9, 2010 @ 7:00 p.m.
Holiday Inn Express Meeting Room**

Board members present (X), term expires as noted					
	Open Board Seat (12/31/11)		Dolph Pullium (Drake)		Vince Rubino (12/31/11)
	Dean Blum (12/31/10)	X	Kendall Dillon (12/31/10)	X	Claudia Schabel (12/31/11)
X	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)	X	Bruce Wilson (12/31/11)
X	Eric Moore, NBSD		Sgt. Mulford		Ed Leedom, NBSD

1. Call to Order

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

2. Welcome and Introductions-

Hubbell Homes (Casey Port), Anawim (Russ Frazier, President) and Sadie & Kathy (City of Des Moines)- 23rd & Forest site- the second RFP sent out on this site received one proposal from Anawim and Hubbell for a 16 unit rental property. In order to apply for money from the state, a proposal needs to be submitted to the state by June 30th. Took a proposal to zoning last week and were asked to redo the plan to add green space and parking. Presented the revised plan that also has an enclosure for trash/recycling and a fence along the north side. 2 buildings, 8 units each, all units are 1300+ square feet. Are seeking subsidized rents that are different from what Anawim typically does, Anawim is hoping to be able to serve more people who make more money than their other programs have allowed. Deric moved that we support the Hubbell/ Anawim housing development and write a letter in support of this to the City Council, Bill C. seconded, passed with aye vote.

3. NBSD-

Eric Moore reported that the city has a high-risk tree program that gives removal/ trimming assistance to owners who qualify. Reported on issues at rental properties that landlords are currently working to correct. 1082 27th will soon be worked on. 2500 Kingman is being worked on – no more bedbugs. 1028 25th has chickens and their lot is not large enough to have any chickens at all. Still having issues with Critelli properties; 3408 is not getting done because they're not paying their bills. 2600 Kingman Blvd has been sold, not on the assessor yet.

4. Treasurer's Report

No report this time.

5. Approval of Minutes- Dave motioned, Cyndi seconded, approved with aye vote.

6. Drake University Update- Drake is considering discontinuing their activity card and wants feedback about it. We would like to keep this benefit and are willing to assist with distribution if that is the issue.

7. Historic Survey Update- Steve Wilke-Shapiro- url has been purchased, hosting has been purchased and things are being uploaded now. Dave moved that we approved the total of \$130 for the hosting service and domain name, Kevin seconded, approved with aye vote.

8. Flower Beds- Kevin reported that 35th Street beds are planted and has people who are willing to water, will want to see how much water they will have to use through the summer.

9. Housing subcommittee draft goals- Deric reported that they discussed ways to include landlords and renters in the DNA.

10. House Tour Update- House tour had about 300 people come through with 220 tickets sold and over \$1500 in sponsorships. Talked about pre-planning where we will have it years in advance. Possibly reaching out to the membership to see if people would offer and we go to that area of the neighborhood. Tell people that they're helping to increase home values. Discussion on involving Realtors in a new way with the tour. Could send a letter to the neighbors a couple of weeks in advance to see if they would beautify their homes too. Will check into awards/ plaques for the participants. Will do a post-tour wrap up meeting in next month. Suggestion of doing Witmer Park area next year. New committee chair still needs to be appointed.

11. Crime & Safety Subcommittee- Bill C. reported that they met for the first time and will be meeting again later in June. Will have the head of Drake security attend the next meeting.

12. Jazz in July- Shops at Roosevelt is July 20th, need volunteers to put up signs, and do set-up. Will send something to membership about volunteering. We need someone to sit at a table for the DNA. We will give away free t-shirt and/or free membership for info for first time members. Talked about business cards with our info. on it to hand out. Discussed putting together a brochure. Dave and Betsey will split the time at the table. Trish will go and get the balloons and helium tank and help hand out.

13. NNO- Mac & Kendall co-chairs- Will be firming up plans and will discuss at the next meeting.

14. Adjourn

Kendall adjourned the meeting at 9:05 p.m.