



Board of Directors Meeting
Wednesday, June 12th, 2013
7:00 p.m. to 9:00 p.m.
Holiday Inn Express
1140 24TH STREET DES MOINES, IOWA 50311
Conference Room
Hotel Front Desk: 515-255-4000

Board Members Present (X); term expires as noted					
X	Dean Blum (12/31/12)	X	Nancy Gooding (12/31/2014)		David Courard-Hauri (12/31/13)
X	Liz Albright-Battles (12/31/14)		Bethany Wilcoxon (12/31/14)	X	Deric Gourd (12/31/12)
X	Kristina Johnson (12/31/12)		Scott Johnson (12/31/13)	X	Erica Luna (12/31/13)
X	Eldon McAfee (12/31/13)	X	Eddie Robinson (12/31/13)	X	Jen Sayers (12/31/13)
	Sean Haire (12/31/2014)	X	Kevin Venhaus (12/31/12)	X	Eric Moore (NBSD)
X	Richard Wallace (NBSD)		Teva Dawson (Parks)		(Drake)

Minutes recorded by Erica Luna

Introductions (5 Min.) Ryan Winter (potential developer of 1000 24th), new inspector Chris Reindl

Consent Agenda (5 Min.)

- Approval of Minutes. minutes pass.
- Monthly Financials. Financials pass

Reports (15 Min.)

- **NBSD:** The city of Des Moines is changing all neighborhood inspectors so we'll lose Eric and Ed. Eric introduced Chris Reindl who will take over his territory. Ed's territory will be taken over by John Rawley. The changes will be effective July 1st. DNA will make the changes in contact information on the website and make an announcement on the Facebook page when appropriate. Chris mentioned email is the best way to contact him as he's in the field much of the time and also works in the zoning department.
- Sgt Wallace brought a crime map which was discussed. Also it was reported that 2600 Kingman is improving
- Garden Tour financials are not done yet but will be soon. Weather was a major factor that limited attendance at this event.

- Movie night attendance was about 55 people. Again, could have been somewhat limited by storms moving in. Last year we marketed in schools because the movie was kid-oriented so we may have missed some attendees that way as well.

Old Business

New Business

1. 1000 24th St Development

Ryan Winter joined the meeting to describe his plans for the property and to talk about the issues with parking and the building. Mr. Winter has a contact on the property and is exploring options for parking. Given the capacity, the building needs 27 parking spots but there are zero on the property. He will need a variance from the Board of Adjustment to move forward using only street parking. DNA will also have to support this for him to move forward. Mr. Winter is exploring a lot owned by DOT to use as a parking lot but the process is tedious. Deric will write a letter stating we support the plan to develop the building as it is empty and getting more run down as time goes on but that DNA has concerns about the off-site parking situation. DNA will encourage him in writing (as the board did in the meeting) to further explore parking options that get cars off the street. DNA also encouraged him to talk to the neighbors on the area to inform them of his plans.

2. Forestdale block party: Forestdale has requested \$100 for their block party and the approval to block the street for the evening. Motion was approved with all eyes and one abstained.

3. Kirkwood Glen

1506 24th St and 1562 24th St are being discussed again at the request of two Kirkwood Glen residents. The issue of ownership of these lots has been contentious over the last year with a resident claiming she is the rightful owner of the properties. This debate has blocked any development of the lots which Home, Inc. is interested in. This discussion will be tabled until our next meeting.

4. Kristina mentioned she saw a tv broadcast of the last city council meeting where a resident near the Thoreau Center was expressing his concern about the requested zoning change at Thoreau Center (3500 Kingman). The issue will be brought up again at the June 24th city council meeting.

5. National Night Out will be August 6th. We will discuss at our next meeting regarding food to serve/activities.

6. Erica will take over management of the database of DNA members on the website.

Sub-Committee Discussions

None

Meeting adjourned at 9:18.