

Benton Park West Neighborhood Association – Board Meeting

Monday, July 11, 2016

Linda Hennigh Called to order – 6:30 pm

1. Roll Call
 - a. President, Linda Hennigh, Present
 - b. Vice President, Scott McIntosh, Present
 - c. Secretary, Libby Martin, Present
 - d. Treasurer, Frank Becker, Present
 - e. Member At-Large, Dan Geary, Present
 - f. Member At-Large, Eddie Schmid, Present
 - g. Block Link, Vacant
 - h. Communications, Scott McIntosh, Absent - Sara Johnson, Absent
 - i. Finance, Frank Becker, Present
 - j. Membership – Karen Becker, Absent
 - k. Beautification, Stephanie McKinney, Absent
 - l. Community Garden, Scott McIntosh, Absent
 - m. Dog Park, Chris Schmidt, Present
 - n. Facilities, Bill Byrd, Present
 - o. Fundraising, Bill Byrd, Present
 - p. Quality of Life and Safety, Carrie Sleep, Absent
 - q. Youth Outreach, Pam Welsh, Absent
 - r. Cherokee Street Liaison, Anne McCullough, Absent
2. Review of June 13, 2016 Board Meeting minutes. Bill Byrd moves to accept, Frank Becker seconds, passes, June 13, 2016 Board meeting minutes accepted
3. Review of June 2016 Treasurer's Report and 2016 Budget
4. Standing Committees
 - a) Block Link
 - b) Communications
 - c) Finance
 - d) Membership
5. Special Committees
 - e) Beautification
 - f) Community Garden
 - g) Dog Park
 - h) Facilities
 - i) Fundraising
 - j) Housing
 - k) Quality of Life and Safety
 - l) Youth Outreach
6. Discussion Items
 - a) There is a check to Citizen Carpentry for work on Neighborhood Message Board that hasn't cleared. Linda will ask Anne McCullough
 - b) Linda requested reimbursement for \$61.87 for drinks and snacks purchased for Fair St. Louis. Bill Byrd moved to reimburse Linda, Libby Martin seconded, motion to reimburse Linda \$61.87 passes.

- c) Linda requested a check for \$21.25 to pay the 2016 Missouri State Corporation registration. Frank Becker moved, Eddie Schmid seconded. Motion to pay \$21.25 for the Missouri State Corporation registration passed.
 - d) National Night Out will be Tuesday, August 2, 2016. Scott has registered the BPWNA. Linda will close the 3100 block of Oregon and Stephanie McKinney will close her block on Utah
 - e) STL Live Talk Show scheduled to film in neighborhood Tuesday, July 19.
 - f) Heard from Kaboom. They are still fundraising, no date set for new playground equipment
 - g) Scott is working on organizing tour for WashU freshmen on Saturday, September 10, 2016 to tour BPW and Cherokee Street
 - h) Five new members signed up in June - *Tonya Hall, Jeni Poole, Jeffrey Powell, Jessica White and Jason Reiser*. One member renewed - *Romeo Eleno*
 - i) Bill Byrd requested check to Salvation Army for \$300 to cover rent for six months. Eddie Schmid moved to accept, Frank Becker accepted, passed.
 - j) There are six Community Garden members that haven't paid. Linda will contact them.
 - k) The next neighborhood Housing meeting is Wednesday, July 13, 2016, 5:30 pm at the Five Star Senior Center
 - l) Fair St. Louis brought in just \$120 in cash tips. There is a possible opportunity for a three day fund raising event in September to work selling beer with HAPO at the race track in Collinsville, Illinois
 - m) Silver Spurs' variance request passed. Our request to have Colt Motors variance revoked did not pass. They will remain in business - however, there were additional conditions added to their variance
 - n) Linda has information on SLACO if anyone is interested. Next SLACO conference is September 8, 2016. Linda will add to agenda for August 2016 BPWN meeting
 - o) Bill Byrd moved to donate \$250 from the discretionary fund to Salvation Army to help with their increase in request for services. Dan Geary seconded. Motion to donate \$250 to Salvation Army passed.
 - p) Curby Memorial Presbyterian Church
 - i. Rev. Paula hasn't requested a donation, but Bill moved that BPWNA donate \$150 to Curby Memorial for the *Praise in the Park* event from our Community Outreach budget, Libby seconded. Motion to donate \$150 to Curby for the *Praise in the Park* event passed.
 - ii. *Praise in the Park* event scheduled for August 13, 2016 details are sketchy. Scott will meet with Rev. Paula and clarify details and report to the Board
 - iii. Rev. Paula also attached an informational letter outlining the need for \$25,000 of needed building repairs for Curby . BPWNA will keep this on "the radar".
 - q) Bill Byrd volunteered to act as chair and organize a sub-committee to review and come up with a plan for the Garden Fence on Ohio issue
 - r) Review for NA meeting agenda
 - No review
7. Open Forum
8. Adjournment –Dan Geary moves, Eddie Schmid seconds, meeting adjourns at 8:11 pm

ACTION ITEMS

1. Bill
 - Follow up with HANPO for more fundraising opportunities
 - Process and order the four square devices to accommodate "chipped" credit cards
 - Set up a subcommittee to review action for the garden fence on Ohio
2. Frank
 - Monthly Treasurer's and Budget report; includes year-to-date budget
3. Karen
 - Work to increase membership
4. Libby
 - Monthly Board and NA meeting minutes
 - Letters of support
5. Linda
 - Call Ken Ortmann and Mike Killeen (from Benton Park) to discuss Chunky Boy issue
 - Put *Community Pot Luck* event on agenda for July 21, 2016 BPWNA Meeting
 - Put agenda item for next SLACO meeting on August 2016 agenda
 - Ask Anne McCullough about check to Citizen Carpentry for work on neighborhood message board
6. Dan
 - Continue to work on impact statements
 - Bring petition for BPWNA members to sign in support of NOM process
 - Determine date for "Texas Avenue" sentencing, bail hearing and / or trial
7. Scott
 - Set up watering schedule
 - Outreach to Loop Neighborhood Association for "how to" on Christmas decorating; include Anne McCullough
 - Send follow-up to Cherokee Neighborhood leaders on programming meeting
8. Stephanie
 - Thank you note to Corner Pot planters and ask if they'll continue to 2016
 - Get new volunteers for orphaned corner pots; can move where wanted
9. Sara
 - Quarterly Porch Review in September