

Benton Park West Neighborhood Association – Board Meeting

Tuesday, September 11, 2018

Call to order – 6:36 pm

1. Roll Call
 - a. President, Scott McIntosh, **Present**
 - b. Vice Present, Alison Hillman, Absent
 - c. Secretary, Ashtyn Baldas, **Present**
 - d. Treasurer, John Simons, **Present**
 - e. Member At-Large, Jason Hillman, Absent
 - f. Member At-Large, Tim Thomas, **Present**
 - g. Block Link, Chris Schmidt, **Present**
 - h. Communications, Scott McIntosh
 - i. Membership – Charlene Young, **Present**
 - j. Beautification, Stephanie McKinney, **Present**
 - k. Community Garden, Linda Hennigh, **Present**
 - l. Dog Park, Jeni Poole, **Present**
 - m. Facilities, Bill Byrd, **Present**
 - n. Fundraising, Vacant
 - o. Housing Committee, Scott McIntosh
 - p. Quality of Life and Safety, Vacant
 - q. Youth Outreach, Darren Young, Absent
 - r. Cherokee Street Liaison
2. Guest
 - a. Laverra and Maurice Winston
 - i. Running daycare (home based since 2006)
 - I. 4 related, 4 nonrelated children
 - ii. 3200 block of Pennsylvania
 - iii. Sep 27, 2018 hearing for childcare waiver permit
 - iv. Ashtyn Baldas proposes we write a letter of support
3. Penny Saver; hearing Sep 26
 - a. Board will want to send a letter of opposition
 - b. Petition of opposition around surrounding blocks
 - c. Three different letters will be written. One by Pam Welch, one by Scott representing the neighborhood, and one by the Sullivans’.
 - d. Dan will also write a letter of opposition.
4. Board Elections
 - a. Alison Hillman is running for Membership at Large
 - b. Linda Hennigh is going to run for Treasurer
 - c. Secretary is vacant
 - d. Tim Thomas running for Member at Large and assist with Membership
 - e. Scott McIntosh willing to run for President
5. Review and acceptance of August Board Meeting Minutes as sent in the email –
 - a. Tim Turner moves,
 - b. Ashtyn Baldas seconds,
 - c. passes
6. Review August’s Treasurer’s Report and 2018 Budget

- a. 50/50 money wasn't noted for July - \$27
- 7. Standing Committees
 - a. Block Link
 - i. Chris to send out emails to Block Links to come to the meeting to pick up packets.
 - ii. Welcome packets are made available to people who move into BPW as we are notified.
 - b. Membership report
 - i. A membership table is being set up at the Cherokee Community Market Sep 12, 2018.
 - ii. Charlene proposes we have a reduced rate for people in the neighborhood who have low income.
 - I. Honor system – you don't need to prove you're low income.
 - c. Communications
 - i. Newsletter is in progress, hoping to have it out for proofing Sep 15th
- 8. Special Committees
 - a. Beautification
 - i. The next litter cleanup is September 22 from 9 – 10 at the Cherokee Indian on Jefferson and Cherokee
 - b. Community Garden
 - c. Dog Park
 - i. Current membership 24 members with 31 dogs
 - ii. \$46 donated to park for usage of a birthday party in August
 - iii. Proposing changing the name of the dog park
 - I. Needs a name and a logo
 - d. Facilities
 - e. Fundraising
 - f. Housing
 - g. Quality of Life and Safety
 - h. Youth Outreach
 - i. Trunk or Treat, October 28 at 4 PM
 - ii. Salvation Army Parking Lot, 2720 Arsenal Street
 - iii. Carnival will happen after the trunk-or-treat at 2740 Arsenal St
- 9. Discussion Items
- 10. Review (Current Month) Neighborhood Association Meeting Agenda
 - a. Add neighborhood night out to upcoming events
 - b. Adjust time for speakers
- 11. Open Forum
 - a. Not selling SLACO event because it's the same day of our neighborhood meeting
- 12. Adjournment - Ashtyn Baldas motions, Tim Tuner seconds, adjourns at 8:35 pm