

# Benton Park West Neighborhood Association – Board Meeting

Monday, August 10, 2015

Call to order – 6:33 pm

1. Roll Call
  - a. President, Linda Hennigh, Present
  - b. Vice Present, Becky Martinez, Absent
  - c. Secretary, Scott McIntosh, Present
  - d. Treasurer, Frank Becker, Present
  - e. Member At-Large, Dan Geary, Present
  - f. Member At-Large, Roz Ball, Absent
  - g. Block Link, Vacant
  - h. Communications, Bill Byrd, Present
  - i. Finance, Frank Becker, Present
  - j. Membership – Karen Becker, Present
  - k. Beautification, Stephanie McKinney, Present
  - l. Community Garden, Vacant
  - m. Dog Park, Mandy Mankin, Absent
  - n. Facilities, Bill Byrd
  - o. Fundraising, Vacant
  - p. Quality of Life and Safety, Carrie Sleep, Absent
  - q. Youth Outreach, Pam Welsh, Absent
  - r. Cherokee Street Liaison, Anne McCullough, Absent
2. Review and acceptance of July Board Meeting Minutes – Dan Geary moves, Frank Becker seconds, passes
3. Review July Treasurer’s Report and 2015 Budget
4. Standing Committees
  - a. Block Link
  - b. Communications
  - c. Finance
  - d. Membership
5. Special Committees
  - a. Beautification
  - b. Community Garden
  - c. Dog Park
  - d. Facilities
  - e. Fundraising
  - f. Housing
  - g. Quality of Life and Safety
  - h. Youth Outreach
6. Discussion Items
  - a. Action Items
  - b. Gravois Park Halfway House, letter of support/opposition
    - i. New Beginnings is speaking at the Gravois Park NA meeting tomorrow at 6 pm, 3353 California
    - ii. Get more info; Stephanie will attend
  - c. Neighborhood Leadership Academy
    - i. Rev. Paula Cooper requested assistance, \$200

- ii. Bill Byrd moves to extend the scholarship of \$200, Dan Geary seconds, passes
  - d. Check Request
    - i. Garden sign re-install, Miller Sanders, \$100.00 – Bill Byrd moves, Stephanie McKinney seconds, passes
    - ii. Central Patrol Business Assoc. membership, \$50.00 – Bill Byrd moves, Dan Geary seconds, passes
  - e. Dog Park
    - i. Issues
      - I. Memberships have not been renewed
      - II. Two new memberships have been lost
      - III. Water still hasn't been turned back on from last winter
      - IV. Grass isn't getting mowed
    - ii. Chris Schmidt is willing to take-over and chair
    - iii. Dan Geary moves to replace current chair with Chris Schmidt, Bill Byrd seconds, passes
- 7. Review August Neighborhood Association Meeting Agenda
  - a. Cherokee Neighborhoods Happy Hour (8/27): Johnny Walkers San Loo
  - b. Consider inviting neighborhood nonprofits and businesses to present at NA meetings
- 8. Open Forum
- 9. Adjournment – Bill Byrd moves, Scott McIntosh seconds, passes at 8:15 pm

## **ACTION ITEMS**

- 1. All
  - a. Bring \$1 for 50/50 at Membership Meeting
- 2. Becky
- 3. Bill
  - a. Follow up on copier (wrong finisher, doesn't have scanning)
  - b. New neighbor packets
  - c. Follow up with Dan Gunther about Oktoberfest
- 4. Dan
- 5. Frank
  - a. Monthly Treasurer's and Budget report; includes year-to-date budget
  - b. Send bio (Karen will send)
  - c. Send headshot if you want it added to the website
  - d. Correct Buddha Body/Lafayette UMC on Treasurer's Report
  - e. Document on Treasurer's Report that Budget for copier lease and copier maintenance will be higher
  - f. Update copier lease and maintenance on budget (check with Bill)
- 6. Karen
  - a. Welcome Wagon proposal
- 7. Linda
  - a. Board and NA meeting agendas
    - i. Ask residents to email membership about new home owners on their block
  - b. Put page numbers on the Board meeting agenda
- 8. Dog Park
  - a. Name the dog park; took a vote in April Meeting. Now Benton Bark Dog Park.
  - b. Need a sign for the dog park

9. Scott

- a. Monthly Board and NA meeting minutes
- b. Check Google calendar for sending notifications to Board
- c. Add Porch newsletter sponsors to Weekly Porch; check printed version for list
- d. Letters of support
- e. Housing Committee
  - i. Post update BPW real estate listings on Fridays
  - ii. Schedule housing meetings; same day as Housing Corporation. If City wants a meeting or not, we'll meet.
- f. Website
  - i. Add monthly Board and Membership meeting minutes
  - ii. Update headshots for Frank and Dan