

Meeting Minutes 2/25/2019

Attendees

Board members and staff present marked with "X"

Jessica Tupper - Chair	X	Corey Schaffhausen	X
Jake Schwitzer- Vice Chair	X	Ben Osborn	X
Courtney Laufenberg (Staff)	X	Peter Reese	
Bob Jorgenson	X	Ryan Pulkrabek	X
Brianna Thull - Secretary	X	Amelia Hennes	X
J.D. Burton			

Meeting called to order: 7:00PM. Board meeting minutes for December were approved by the board. There were no minutes from January due to the meeting cancelation because of weather.

Agenda Item 1: Portland Ave Bike Lanes

City and county staff presented on final recommendations for the proposed bikeway changes and engaged in discussion with neighborhood members.

Council Member Updates

Council Member Schroeder provided an update on Neighborhoods 2020. Comments are open and it will be voted on in March.

Agenda Item 2: Communications Committee

Discussed new website designed by Cory. The board agreed to move forward with new website, and will drill down questions and content for new site via email. Newsletter will be going out in April, board members will follow up with Courtney via email on assigned sections.

Agenda Item 3: NCEC Updates

Isaac provided an update on NCEC focused on Neighborhoods 2020, specifically how the currently proposed plan will impact neighborhoods.

Agenda Item 4: Housing Funds

Housing Funds will be tabled for now. There are a few options that will be explored. A subcommittee is being created to follow up on this.

Financial Review

Financial summary presented to board and approved.

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Committee Updates

- **Picnic in the Park:** Planning is progressing, deciding on food trucks and entertainment
- **Environmental:** Earth Day is being planned
- **Frost Fest:** Went well, despite poor weather causing lower attendance
- **Triangle Park:** none
- **Garage Sale:** none
- **Business Association:** none
- **Communications:** See notes above
- **Brew and Stew:** Committee is meeting to plan this years event, going well so far
- **Housing:** see notes above

New Business

Garden lease was proposed for the 2nd year and approved by the board.
Jessica will be leaving the board after next month, she plans to stay involved.

Meeting adjourned: 8:30pm
