

Meeting Minutes 5/13/2019

Attendees

Board members and staff present marked with "X"

| | | | |
|---------------------------|---|-----------------------------|---|
| Jake Schwitzer – Chair | X | Courtney Laufenberg (staff) | X |
| Ben Osborn – Vice Chair | | | |
| Brianna Thull - Secretary | | | |
| Bob Jorgenson | X | | |
| Cory Schaffhausen | X | | |
| J.D. Burton | X | | |

Meeting called to order: 7:00PM. Board meeting minutes for April were approved by the board.

Council Member Update

Jeremy filled the board in on the updates from Neighborhoods 2020. CURA will now be involved in revising the framework before it is presented to the city council for a vote. In addition, we received updates on the 35W construction. The ramp to 46 will only be closed for a month instead of a year. Other construction was discussed in the area.

Agenda Item 1: Community Engagement

The paragraph that was written up by Cory and approved by the board has been translated into Spanish. Both versions will be posted on our FB page to try and find more board members. Each board member needs to write a profile that can be posted on social media to help advertise. The idea of meet a board member at Triangle Park was discussed along with a potential event at a local bar.

Agenda Item 2: Garage Sale

Everything is set for the sale. The signs that were purchased this year were all handed out and the online map is up. Board members took a few extra signs with them to put up on busy intersections.

Agenda Item 3: Communications Committee

Content needs to be added to the website. A board pitch needs to be created and added as well. In the coming months a plan will be put in place to keep things updated. Planning is starting for the next newsletter which will be printed in the fall.

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Agenda Item 4: Upcoming Events

The event on May 21st (Mapping Prejudice) will be attended by Jake and he will say a few words. The Farmer's Market begins in June and Courtney is getting the materials ready for the bin. The sign-up has been sent out for board members to sit at the table.

Picnic in the Park

Details for the event are being finalized. The new attractions for this year's event are disc golf, kiddie car wash, and a photo station. Courtney is working with the park staff to get everything organized.

Financial Review

The quarterly CPP reimbursement is being sent to NCR. The board voted to move funds in the program activities to cover the cost of picnic tables at Triangle Park. Courtney will post the information online and the board will take a formal vote at the June meeting.

Committee Updates

- **Picnic in the Park:** See above notes
- **Environmental:** None
- **Frost Fest:** None
- **Triangle Park:** Shelter is almost done. Working with the park board on getting picnic tables installed.
- **Garage Sale:** Everything is ready for the sale.
- **Business Association:** Ice Cream social is in June and they have asked to borrow our tents. Courtney will coordinate that.
- **Communications:** See above notes
- **Brew and Stew:** Continuing the planning for the event.
- **Housing:** None

New Business

- Carrie Henning-Smith was voted onto the board as a new member.

Meeting adjourned: 8:20 pm
