

# Meeting Minutes 2/24/2020

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## Attendees

*Board members and staff present marked with "X"*

Ben Osborn – Vice Chair	X	Carrie Henning - Smith	X
Jake Schwitzer- Chair	X	Jake Reber	X
Courtney Laufenberg (Staff)	X	Katie Krisch	X
Bob Jorgenson	X	Brittany Resch	X
Cory Schaffhausen	X		

Meeting called to order: 7:00PM. January meeting minutes approved by the board.

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### Agenda Item 1: March Meeting

Advertising is finalized and will be mailed out in early March after the newsletter. Representatives from the 3<sup>rd</sup> precinct and Councilmember Schroeder will be in attendance at the meeting to answer questions from residents. Courtney will take care of getting refreshments and door prizes.

### Agenda Item 2: 2020 Councilmen Schroeder update

Jeremy updated the board on Neighborhoods 2020 and encouraged the board to engage in the public comment period that will open at the end of the week. There is support on the city council for neighborhoods but funding levels are a current sticking point. The neighborhoods have to be vocal in order to be heard on funding.

### Agenda Item 3: CPP Annual Report

The board walked through the CPP report template and Courtney will type it up and send it to Jake, Ben and Katie for edits. It will then be submitted to NCR at the end of the week before the March deadline.

### Agenda Item 4: Quarter One Assignments

The newsletter will be mailed out this week. The March meeting details are above. Earth Day is being planned by Ben and Carrie and an expo is being added to this year's event.

### Agenda Item 5: Quarter Two Assignments

May is the Garage Sale and Cory will update the Social Pinpoint software and put the link on the website. Courtney will take care of ordering yard signs. In June the Farmer's Market will begin. Brittany is working on the bunny stand up sign to try and reinforce it for the elements. Jake S. will work on what will be at the table for the summer. July is Picnic in the Park. Courtney will work on the event planning and the board will brainstorm some new elements for the event this year.

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## Financial Review

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The year to date budget was reviewed.

## Committee Updates

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- **Picnic in the Park:** planning will begin soon
- **Environmental:** Earth Day planning is in process
- **Frost Fest:** none.
- **Triangle Park:** none
- **Garage Sale:** Cory and Courtney are working on details for this event
- **Business Association:** none
- **Communications:** Newsletter will be mailed out soon
- **Brew and Stew:** Planning to begin soon on the 2020 event.
- **Housing:** none

## New Business

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\*Adopt a Drain would like to speak at the next board meeting. Carrie will forward their contact info for Courtney to set that up.

\*The board needs to continue gathering info from business nodes and updating the spreadsheet with the information gathered.

**Meeting adjourned: 8:26 pm**

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