

MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

‘MPWNA’ Tempe, Arizona

Meeting Notes

Board Meeting

June 3, 2008

ATTENDEES:

Members of the Board: April Bojorquez-Garcia, Ira Domskey, Joe Gibbs, John Purchase, Kirby Spitler, Marcia Kyle, Monica Wadsworth-Seibel, Pat Moffat, Scott Seibel

Public: Mark Lymer, Eliane Purchase, Carol Campbell

Board members not in attendance:

David Saar, Penny Wilson

REVIEW AND APPROVAL OF PREVIOUS MEETING NOTES:

The Meeting Notes were approved with the following revisions:

On the first page of the May 3rd minutes, 5th paragraph, which begins "The second part was about renters no longer being allowed to have full membership...." add "the point was made that owner/occupants tend to have a more vested interest."

On page 2 of the notes, correct the spelling of Monica Wadsworth-Seibel's name.

AGENDA ITEMS:

1. New Board Members - Candidates selected in the last MPWNA Association meeting were appointed and welcomed to the Board by the existing Board members. The new members of the Board are April Bojorik, Ira Domskey, John Purchase, Monica Wadsworth-Seibel, Pat Moffat, Scott Seibel, David Saar and Penny Wilson.

2. Voluntary Dues - Discussion on this issue has been tabled until additional information is gathered from the City's Neighborhood Services Department regarding management of funds. Related to this, Mark Lymer indicated that he would not request reimbursement from MPWNA for his remaining receipts for MPWNA expenditures.

3. Board Officers - The Board nominated and elected officers. Marcia Kyle is the Chair. Monica Wadsworth-Seibel is the Vice-Chair. Joe Gibbs is the Treasurer. Ira Domskey is the Scribe (The Scribe will be listed with the City of Tempe as the official recipient of City mailings. The Scribe will post these mailings to the neighborhood website). The secretary is a rotating position, with a different Board member assuming this role for each meeting. The Chair will manage the documents.

4. Schedule of Meetings -

Meetings will be held on the 2nd Thursday of each month.

There will be a summer break from Board meetings.

Future Board meetings are scheduled as follows:

- September 11, 2008
- October 4, 2008 - Association and Board meeting
- December 11, 2008
- January 10, 2009 - Association and Board meeting
- February 12, 2009
- March 21, 2009 - Association and Board meeting, tentative election date.

We will target early November for the MPWNA Arts Festival.

5. MPWNA Arts Festival Report -

- A. Joe indicated that he has been contacting interested artists to participate. There are three interested artists at this time.
- B. Alternate formats for the event were discussed. A tour format, central festival location (Mitchell Park) format or a combination of the two formats (tour and central location) can be used.
- C. The critical mass for participating artists is 15. The event will be open to artists living in MPWNA and elsewhere.
- D. Joe will reconvene the Arts Festival Sub-committee. The sub-committee will make a proposal to the Board at the September Board meeting regarding planning for the festival.
- E. There was discussion regarding prospective artists to be invited to the festival. Suggestions are Ron Bimrose, Cartel, Eric Iwerson, Rick (Maple Ash resident), Suzanne Ecker, Amy Rose, Close Enough String Band, Scott Seibel.

6. Informal Discussion on Projects and Goals -

- A. Enhancement of Alleys. Alleys to be developed for pedestrians, bikes and general non-automotive transport. Examples cited of sensitive landscaping of properties adjacent to alleys. Paving to be pervious or of a 'cool' material. These goals are consistent with the *Northwest Tempe Strategic Plan*.
- B. Supergrant for Kiosk/ Public Art in the neighborhood.
- C. Neighborhood meetings should be scheduled according to a regular pattern, so that future meeting dates are predictable by all.
- D. The *Northwest Tempe Strategic Plan*, a guiding document created by the communities of the Northwest Tempe Neighborhoods, should be supported by our Neighborhood Association and the next steps for implementation of the strategies in the plan should be taken.

NEXT OPEN BOARD MEETING: September 11, 2008

NEXT NEIGHBORHOOD ASSOCIATION MEETING: October 4, 2008

ADJOURNMENT