



Mitchell Park West Neighborhood Association

Minutes for the Dec. 11, 2008 Meeting held at Penny Wilson's house

Attendees - Board members: Marcia Kyle (chair), Joe Gibbs (treasurer), Scott Seibel, Kirby Spittler, Ira Domskey, Monica Wadsworth, April Borjorquez-Garcia. Others: Mark Lymer

November minutes discussed – Corrections noted with one addition regarding tree planting. The board requested a plan for viewing the tree positions before installation was made. Minutes passed.

Tree planting - The board voted unanimously to send a special letter of thanks to the city and Riso for the trees and installation help. (Approximately 40 people from the area participated in digging and planting.)

Report on Art Fest by Joe Gibbs – An expenses and contributions statement was submitted (attached) with a net gain of eight dollars! There were a total of nine artists and three musicians. The possibility of a date other than the Tempe Art Festival weekend was discussed. Penny suggested we wait until next year to explore this.

Report by Ira on voting reforms and possible bylaw changes – Ira requested more time to review with David and to present possible changes at the next general meeting in January. Of particular interest was how the voting of board members was conducted.

Grant submission - There was general discussion as to whether we start by choosing the artist or by submitting the grant applications. The available grants are:

- A kiosk in the park is still at the top of the list but will be costly. It was suggested it could be installed a bit at a time.
- Marcia also would like to see 13th Street medians improved – a city responsibility – with an art piece at the 13th and Hardy end (similar to the one on Mill and 13th Street).
- Pat Moffitt had previously suggested historic plaques in the neighborhood.

April stated the two grants should be applied for first. All agreed.

Additional discussion - Non-board member Mark Lyman brought up the subject of responsibility for the care of city donated trees on private property. Since the home owners are responsible and the trees are in MPENA and MANA, Penny and Ira volunteered to contact the respective chairpersons in those neighborhood associations to see if they could encourage more responsibility for the care of the trees on their property.

The next general meeting is at 10 AM on January 10, 2009 in Mitchell Park.

The February board meeting will be on Feb. 12th.

Note that Marcia will be absent for the next 2 meetings and Monica will act as chairperson.

Submitted by Penny Wilson

2008 Art on the Fence Accounting

Joe	\$6.99	Costco receipt for breads
	\$28.02	Fry's receipt for plasticware and waters
	\$66.62	Top's Receipt Beer
	\$101.63	Total

Mark	\$19.46	Alphagraphics receipt - copying
	\$19.12	Michael's receipt - art supply
	\$10.25	Paul's Ace Hardware receipt - stake and tacks
	\$48.83	

Board Cash Contributions

Kirby	\$20.00
Penny	\$40.00
	\$60.00

Total Board Expenses and Contributions
\$210.46

Board Expenses	Board Cash Contributions
Kirby	\$20.00
Penny	\$40.00
	\$60.00

Business Contributions by Check

Bill's Custom Frames	\$25.00
Casey Moores	\$25.00
	\$50.00

Public Cash Donations day of event
\$108.00

Total Contributions	\$218.00
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