



MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

Tempe, Arizona

BOARD MEETING MINUTES: May 14 , 2009. 6 pm, Pat Konomos' House, 719 West 11th St.

Board Members present: Mark Lymer (ML), Pat Konomos (PK), Scott Seibel (SS), Monica Wadsworth-Seibel (MW), Carol Sparks (CS), Ira Domskey (ID) Interim Chair
Board members Absent: Kirby Spitler, Penny Wilson, David Saar, Billy Grawrych

Residents and Guests:

Mac McGinn (MM)

Melissa Martinez (M2)

CALL TO ORDER OF REGULAR MEETING: Ira Domskey, Acting Chair

1. REVIEW OF AGENDA- Approved

2. APPROVE MINUTES OF LAST MEETING: TABLED

3. ANNOUNCEMENTS – NONE

4. ELECTION OF OFFICERS FOR NEW TERM OF ONE YEAR

- Ira Domskey, Chair
- Mark Lymer, Vice-Chair
- secretary for minutes to rotate each meeting

5. ORGANIZATION OF BOARD FUNCTIONS AND ACTIVITIES

- Draft schedule for meetings:
 - 6/11/09, 8/27, 9/10, 10/8 – Board
 - 10/17 – Association
 - 11/12/09, 1/7/10 – Board
 - 1/9/10 – Association
 - 2/11, 3/11 – Board
 - 3/20 – Annual Association
- Board meetings shall not coincide with Association meetings.
- Meeting minutes shall rotate at each Board/Association meeting
- Web Site shall have limited access for posting:
 - Chair, Vice-Chair, one designated resident (Marcia Kyle)
- Goals and visioning - tabled

6. CONTINUING ITEMS

1. Arts Grant Committee report:
 - M2 presented information. For a copy of the handout, see http://www.neighborhoodlink.com/Mitchell_Park_West/documents/0?converted_id=999919643
 - Some discussion as to the process followed that selected the location.
 - There will be an 'Art Bike Ride' Saturday at 9am, to meet at Starbucks on Hardy and University to review other possible locations for public art in MPWNA.
 - Proposed Calendar for the project to be adjusted to work with new Board/Association meeting schedules.
2. 2009 City of Tempe, Neighborhood Grant: Community Garden, grant application due May 18, 2009
 - Sub-committee: Scott Seibel, Board. Mark Lymer -Committee Chair, Jackie Jaap , Committee Co-Chair (MPENA)
 - Presentation of the proposed Grant Application by Mark Lymer. Grant Application is requesting \$50k grant. There will be designated plots for 50 gardeners at the beginning.
 - Grant approved by Board to make Application May 18, by pm.
3. Mitchell Park – Basketball Court lighting,
Sub-Committee to the Board: 'Park Liaison Committee'
Kirby Spitler, Board. Penny Wilson, Board. Mac McGinn, Resident
 - MM gave a brief presentation. He lives next to the park, and gave a brief reprise of events. See attached materials.
 - Lights have been turning off earlier than 10:30.
 - MM Spoke to City Hall (Jeff Kulaga, Asst City Mgr.) requesting participation and meeting that included a facilitator.
 - MM also spoke to Mark Richwine, Dir. Parks Dept. – Parks staff will attend meetings.
 - ID suggested that Board develop a process with City to resolve issues in the future.
 - It was suggested that outside experts be included in the process.
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7. NEW ITEMS- NONE

8. NEXT OPEN BOARD MEETING: June 11, 2009, Place to be announced, 6pm

ADJOURNMENT
