



MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

October 14, 2009, 6:30 pm, Ira Domsy's house, 1225 S. Judd

Board Attendees: Ira Domsy (Chair), Scott Seibel, Penny Wilson, Joe Gibbs, Pat Konomos, Mark Lymer

Other Attendees: Carol Campbell

September minutes were approved.

Resignations: Carol Spark's email resignation from the Board was accepted. The Board expressed thanks for her efforts, especially on the visioning committee. Joe Gibbs stated this would be his last meeting as a Board member, due to other commitments.

Election of new Vice-Chair: Scott Seibel was nominated and approved as Vice-Chair.

General Meeting Planning: The Board discussed the General Meeting to be held at Mitchell Park October 17 at 10 AM. We agreed upon the agenda: it included update on the art grant, new park seating and further basketball lighting information, plans for further involvement of more neighbors in the area.

Block Watch and Neighborhood Street Signs: Carol Campbell attended a meeting this week for block watch officers. Her report stated the amount of burglaries in Tempe has gone down due to extra patrols in the neighborhood.

At the last general meeting, Carol had volunteered to locate spare Mitchell Park Neighborhood street signs to replace those missing. Five were found; she placed them strategically in the neighborhood. Although twenty remain missing, since the originals were funded by a grant, the Board decided not to replace the rest at this time.

Art Grant: We discussed Melissa's email report. Since the anticipated \$ 8000 grant has been changed to a matching grant of only \$4000, the committee suggested shelving this grant application and going for the \$15,000 Maryanne Corder grant. They requested that a person from outside the neighborhood be added to the Art Grant Committee to make the jury an uneven number.

Visioning Committee: Pat agreed to present the list of concepts at the general meeting and help guide any discussion.

Bylaws: No update on the rewriting at this time. Someone suggested we change the date of the election of officers to after, rather than before, summer break.

G.A.I.N. Night: To occur October 24, 5 - 8 PM, on Eleventh Street between Farmer and Wilson. We agreed flyers would be passed out to increase participation.

Neighborhood Art on the Fence: We agreed it should happen in spring at Mitchell Park. The date and time will be decided. Scott and Joe offered to help plan.

Possible future grant applications were discussed.

The next Board meeting is Thursday, November 12: location and time to be announced.

The next general neighborhood meeting will be held January 9 at Mitchell Park.

Recorded by Penny Wilson