



## MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

### Board Meeting Minutes

November 12, 2009, 6:30PM, Seibel-Wadsworth Residence

**Attendees:** Board members Ira Domskey-chair, Scott Seibel, Pat Konomos, Monica Wadsworth-Seibel, Penny Wilson, and guest Mark Lymer.

September Board meeting minutes discussed and approved. September General Meeting minutes were approved with slight adjustments to be approved at next meeting.

Mark Lymer's resignation from the board was acknowledged.

#### **Continuing Items:**

*Art Committee (non-present):* The board suggested a redrafted proposal for the Maryanne Corder grant be introduced at the January General Meeting. It was noted that artists' applications should be solicited if and when the grant is approved.

*Basketball Lights:* Mac McGinn emailed the board with an update from the Jeff Kulaga. Don Happ, an expert on lighting, has been hired as a consultant to come up with a solution. Penny resigned from the committee representing the Board on the lighting. Billy emailed the Board asking us to discuss the possibility of the basketball lights staying on until park closure (midnight). Pat offered to contact the Parks department as a private citizen to see what the present lighting regulations cover.

*Visioning Committee:* Pat stated we needed more block delegates. This will be partly addressed by having more time between the Board meeting and General Meeting. Board members suggested the visioning committee prioritize submitted ideas into short-term, long-term, best, etc. Pat agreed.

*Update on Art on the Fence:* Scott has a list of helpers and is gathering information which he will present at the next meeting. Suggestions from the Board follow: a. ask Mitchell Park East to join in and make it a combined event; b. include more activities for the children; c. make some funds available for the keynote musicians; d. make it a happy event!; e. set the date.

*Maryanne Corder Neighborhood Grants:* discussed above.

**New Topics:**

*Contributions to pay for copying expenses:* The Board agreed that receipts should be collected from the copy person, to be shared by the board.

*Tempe Beach Park closed toilets and water fountains:* Everyone felt this issue is important; Penny agreed she would follow up with the City.

*Date of January General Meeting:* The date was changed to Saturday, January 23, 2010, at 10:30 AM, location: Mitchell Park Ramada. We agreed the meeting should be more social, with less official agenda items. A "soap box" style discussion of whatever people want to express, with a time-limit of 30-seconds! We will invite the usual City representatives to join in the social event. A potluck brunch was suggested.

*Community garden update:* Pat stated there are several new community garden venues: Forest and Fifth Street, Roosevelt and University behind the Bicycle Cooperative, and the Salvation Army Community Garden on Hardy and 16th Street.

*Social Events:* discussed above.

**Calendar:**

*Board meetings*                Wednesday, January 6  
   Thursday, February 11  
   Wednesday, March 10

*General Meetings* (at Mitchell Park Ramada)  
                                 Saturday January 23, 2010  
                                 Saturday March 27, 2010

Meeting Adjourned.

Submitted by Penny/Pat