

MITCHELL PARK WEST NEIGHBORHOOD ASSOCIATION

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Board Meeting Minutes, February 11, 2010

Present: Ira Domsky, Chair; Scott Seibel, vice-Chair; Billy Gawrych; Pat Konomos; David Saar; Kirby Spitler; Penny Wilson.

Review of past minutes:

January 6 Board Meeting and January 23 General Meeting: After discussion, minutes were approved.

Announcements: (none)

Art on the Fence Update:

Scott, chair of the event, gave an update of committee activity. Paul Ewry is in process of building a wall for the children's artwork. Pat pointed out that Chris Coleman had offered to help with printing of flyers. The Park is reserved. The necessary beer permit is being submitted. Scott clarified that artwork may be sold in the park legally, but no commercial items can be sold. Scott asked for help on the day, and with distribution of flyers the prior week.

Neighborhood Grants:

David made a call to action on applications for the neighborhood grants of \$50,000 and \$15,000. Final submission is to be in May. He urged the Board and neighborhood to make a decision soon. He suggested we apply for the funds to enhance traffic-calming roundabouts and chicanes to tie in with Mitchell Park East's project.

New Topics:

Agenda for the February 27 General Meeting:

Ira said he would contact the city to present information on current projects in the neighborhood. He will also include the Art on the Fence and Grant information. Election of the new Board will be held at the April General Meeting.

Mail Notice:

Meeting will be announced by mail.

Other Topics:

Billy suggested a display board of current chicanes and the Mitchell Park East artists' renderings for the public to see at the Art on the Fence event. He also asked for information on the Master Plan for the park. It was deemed a subject to be explored later.

Kirby asked about the current city policy for community gardens for public spaces such as our park. He then noted the large number of houses for sale in the neighborhood and encouraged the Board to help promote resident occupancy.

Ira urged the Board to attend ongoing city budget meetings.

Calendar of Board Meetings:

Wednesday, March 10

Calendar of General Meetings (Mitchell Park Ramada):

February 27, 2010 April (day to be announced)

-----Submitted by Penny Wilson and Pat Konomos