WNA MINUTES OF 05/28/13

(Approximately 16 in attendance)

See agenda attached hereto and handouts.

Speaker Angela Connolly: Discuss grants common betterment grants for 5K or less from Prairie Meadows. These are used for signs, newsletter printing, dog parks etc. Matching grants are for big items like schools etc.

Community development grants are 10K - 200K for bricks and mortar. DMACC got a one for 5 years. All for non profit organizations and have Federal money and matching dollars - All are Prairie Meadows grants not tax money. To get a grant you have to fill our form a track property on quarterly basis. Best time to apply is fall is project greater than 5K.

Currently working on Courthouse, JC Penny Courthouse main jail. Total project is 79M.

To be done in city election in November which is 60%. Also, working on getting headquarters Hotel near Wells Fargo arena.

Bridge Closure Speaker Ben Cole: Work west to east side of bridge due to wet conditions project delayed. Need foundation work first. Other unplanned things such as finding asbestos in calk in handrail has created delays. Earth filled arch which has vapors so had to do testing. All was OK. Ben Cole's email is: bmcole@dmgov.org

Traffic Issues Jennifer Bohac & Police Officer: Looking for location of radar vehicle on 56th Street. Parking not on south side currently due to city code. Reviewing parking issue and possible inset of parking in area to hold 7 cars. Safety issues on parking due to crown on bridge. Proposal: 59th to bridge parking on south side no north, no parking on bridge area from river to 56th parking on north side only of street. The 2nd Tuesday in June there is city meeting to discuss. See handouts attached hereto.

BOARD MEETING MINUTES WNA 05/28/13:

Meeting called to order;

Present: Michael Keller, Jeremy Jessen, Maria Sadden-Berry, Vicki Sehgal

Approval of minutes from WNA Meeting dated 03/05/13.

Jazz in July: Need to get check back from Metro Arts - have Roxi Coplan quartet at Sylvan 7/12/13 at 6:30 to 8:30 pm. If you would like to volunteer talk to Brad Sammon. Budget is $1,300 same as last year. Rain backup $100 additional. $250 on table now for additional funds for approval.

Treasurer Report: Renewals are up this year. Question is if people will renew.

Newsletter: Amy Walsh is newsletter person.

Art Center Party: Lisa LaVallee is leaving Art Center going to Botanical Center. There is a $750 charge to rent room at Art Center. Thinking of Pal Joeys for events. Debate as to whether music is needed at party. Several comments that it interferes with conversation.

Bench Project: Propose two benches one on each side. Apply for matching grant money for cost of benches. Committee is to make a proposal and then we can vote on that issue again.

Ice Cream Social: Trying to determine how to go forward with this event. If we prefer to have it at Greenwood Park like last year and if we want it on the night out day or later in August.

Next Meeting: August 27, 2013 at Pal Joey's

Meeting Adjourned