

# General Meeting 2018-02-13

Tuesday, February 13, 2018

6:55 PM

## Agenda

### Old Business

No old business due to no association activity for over 3 years

- Introduce officers
  - Reminder of roles/responsibilities
- Review and revise by-laws, including:
  - Officer terms
  - Geographic boundaries
  - Dues
    - Currently \$5 per household
    - Propose raising dues to \$10 per household
      - Why pay dues?
        - ◆ Communications to community (newsletters, signs, etc.)
          - ◆ Need new neighborhood signs at a cost of about \$150
            - ◇ Asked Constantine/Tamson 715 S Clayton
            - ◇ 1600 Maple St Steve Brockel
            - ◇ Steve Jones on corner of Clayton/Oak
            - ◇ John Boyer offered to ask St. Elizabeth's
        - ◆ Events & activities
        - ◆ Association administrative costs (annual government fees, registrations, etc.)
    - Propose additional payment options
      - Deliver cash/check to Janet's address
      - Suggest to setup as payee for online banking
      - Setup Zelle for residents - link to bank account to pay by text or app
- Committees
  - By-law committee
    - Volunteers for review - Jessica Williams
    - Propose changes and share hv email hv 2nd Tuesday in March

- Propose changes and share by email by 2nd Tuesday in March
  - Vote on changes at April Meeting
- Social Committee
- Block Captains
  - Officers
  - Tina Bogia volunteered already
  - Kevin Kelley
  - Len and Fiona Fry
  - Jessica Williams
  - John Boyer - will do Oak to Lincoln to Beech
  - Paul and Marie Murrow (703 S DuPont)
  - Kevin Kelley can get us list of addresses to divide distribution
- Events
  - Meetings - alternate monthly
    - Association Meeting 2nd Tuesday on alternating months - February, April, June, August, October, December
    - Board Meeting - January, March, May, July, September, November
  - Picnic (July) - Turner's Club or Block Party
  - Easter Egg Hunt (March/April) - Canby Park?
  - Community Pride:
    - Christmas Decorations Contest
    - Yard/Garden Contest
- Official visits/speakers
  - Kevin Kelly, Director of Parks & Recreation - Canby Park Project Update
    - Kocziusko Park
      - ☐ Will be redoing small house and surrounding area
      - ☐ Redo Basketball court & Tennis Court
      - ☐ New playground
      - ☐ Redo bike barrier
      - ☐ Soccer area
      - ☐ \$500K project
    - Canby Park task force organized
      - ☐ Senator Marshall
      - ☐ Rep Mitchell
      - ☐ Yolanda McCoy
      - ☐ Joe Papilli
      - ☐ Velda Jones-Potter
      - ☐ Findings
        - ◆ About \$4M dollar total project

- ◆ City has the money to tear down pool (\$300K)
    - ◆ Kevin proposed not tearing pool down before there is a plan for reconstruction
  - ◆ Football field and other athletic fields to be used by St. E's
  - ◆ Landscape Architect has new design from what was previously shared
    - ◆ Better lighting
    - ◆ Walking trail
    - ◆ Better lighting
    - ◆ Playground area
  - ◆ One more community meeting for feedback
  - ◆ Requested sub-group (small)
    - ◆ Meeting in March
    - ◆ Come up with plan for approval by April
    - ◆ Community should approve plan within 60-90 days
  - ◆ Velda Jones-Potter opposed without strategic plan
  - ◆ Kevin will share task-force findings and next community meeting dates with Board to communicate to the community
- Future Speakers - Request questions in advance and provide to official for a more orderly and productive meeting (reserve very limited time for open questions)
  - Police Chief Tracy - requested by Gabriel
    - No community police units - no officers specifically assigned to this area (Kevin Kelley)
    - Helene Keeley suggested April meeting in advance of summer season
    - Sector Captain - Alfredo Campos - also contacted
    - Kevin Kelley offered to request April meeting police representative (Chief)
  - Mayor
  - State Senator/Representative
    - Helene Keeley present
  - City Council -
  - Candidates Forum in August?

New Business

## New Board Elections

Gabriel Pabon proposed reorganizing the Association in organically after Canby Park project meeting

Meeting organized in November 2017 by Gabriel, asking for interest in becoming an officer

Officers nominated and elected at last meeting in December 2017

## President's Report - Gabriel Pabon

Association hasn't filed franchise tax report for 2015 & 2016. Gabriel will pay online from budget

## Treasurer's Report - Janet Grayson

\$539.87

Dues - \$5, can be paid today in cash

## Secretary's Report - Kevin Barry

Will be sharing minutes, agendas and newsletters

Looking for Block captains to help distribute printed newsletters in advance of future meetings

Helene Keeley proposed a moment of silence for the passing of Bruce Brunosi, former president and neighborhood activist

## Communications

Will use Email, Facebook, & Twitter

Will continue print newsletter (Steve Brockel offered to help with printing)

Will look into:

NextDoor.com - Private Social Network (with mobile app) only available to people living within geographic boundaries, need to make sure correct neighborhood boundaries are set

Can we look in to text messaging?