



Beaumont-Wilshire Neighborhood Association

*Final approved by JS*

## **BWNA Board Meeting Minutes**

Monday, March 13, 2023

In person meeting

**Welcome:** Patty Nelson opened meeting at 7:00 pm with round of introductions by all attendees.

**Attendees:** Board Members: Karla Lenox, Tim Gillespie, Angela Frome, Patty Nelson, John Sandie, Colin O'Neill, Susan Trabucco

Neighbors: Dennis Phillips, Jim Damis, Joseph Rosenaste, Margret Rosenaste  
(note: Joseph attending as part of his Boy Scout Civics merit activity)

**Excused:** Al Ellis, Gary Hancock, Aaron Breakstone, Patti Koehler, Sam Balto

### **Meeting and Association Governance**

**Meeting Agenda:** Motion to approve Meeting Agenda as amended with addition of items for discussion on future meeting sites and report from Patty on city-wide neighborhood associations summit, seconded and approved unanimously.

#### **February 13 Meeting Minutes:**

Motion made to approve February 13 meeting minutes with amended wording on PBOT dropping original diverters at 37th and Skidmore as offered by Tim G., seconded and approved unanimously with noted changes.

**Treasurer's Report:** Karla Lenox reported the following balances in BWNA accounts (to nearest dollar):

Checking Balance:	\$1,8862
Venmo:	\$228
Accts Rec	\$2,604

Karla noted that newsletter printing bill of \$1,598 will be paid shortly.

**CNN representation:** The Board formally voted and approved Patty Nelson being a BWNA representative on the CNN Board. Anyone interested in becoming the second BWNA representative on the CNN Board should contact Patty.

**Elections:** Patty reminded the board that elections will be held next month for secretary and two open board positions and encouraged members to consider filling secretary position and talking to neighbors about the open positions.

### **New Business:**

**Beaumont-Wilshire Garden Tour:** Susan and Patti presented a proposal that included four locations for touring with potential artwork sales. Profits were originally planned to be shared with Friends of Wilshire Park with 50% going toward a fence for dog park project. After some discussion it was decided to drop this specific endowment and keep any profits to go toward neighborhood priorities as designated by the BWNA board. The board approved up to \$500 to go toward marketing and ticketing costs for project which is tentatively scheduled for July 29.

\*\* contingent on getting proper insurance coverage from CNN\*\*

**By Laws:** The group of Patty, Tim G, and Al have met to review suggested changes and hope to present to full board in the coming months.

### **Old Business and Updates on Planned Activities-**

**Movies In the Park:** Presented through PP&R program with date of August 10 at Wilshire Park baseball fields showing movie, "Encanto." Jointly sponsored by BWNA and Alameda NA (\$500 each). At this time only a "sweets" food truck service is being provided by PP&R; however, Angela has secured the food truck Las Cazuelas to sell their wares at event at the no cost to BWNA.

**Neighborhood cleanup:** After considerable research on costs and volunteer load, along with lack of previous city funding, it was decided to not pursue this event. A possible "shredding event" was researched, but it also penciled out as more of a service to community rather than a fundraiser. Neighborhood graffiti abatement, Adopt a Block, and other "clean-up" ideas were discussed. No decisions made with discussions to continue.

Note: Cully is sponsoring a cleanup event on May 13th at 55th and NE Killingsworth.

**Fremont Street Art project:** John presented a proposal to add community art to the soft bump-outs installed along Fremont at existing marked crosswalks by 44th and 46th avenues to take place on Friday/Saturday, July 7 and 8. The board approved up to \$1,000 for marketing and painting supplies, also contingent on getting proper insurance coverage through CNN.

Note: this project is being coordinated with similar street artwork, commissioned by Dennis Phillips, for the southside of 44th Avenue crosswalk.

**Other:** Patty commented on attending a "Neighborhood Summit" event facilitated by Irvington NA. Commissioner Ryan was there and introduced new director for Community & Civic Life, T.J. McHugh. Crime and Safety, Transportation, and Communications were key concerns of neighborhoods shared with city representatives.

## Committee Updates

- 1) **Transportation:** (John S): nothing further to report.
- 2) **Newsletter:** Susan indicated that new ad costs seem to have made little difference in the list of advertisers, and it was estimated that May-June issue will add approximately \$800 to BWNA after printing costs and BWNA expenses; this figure also includes prorated \$333 from CNN. She also reported that the newsletter will remain at 20 pages for the foreseeable future. Susan requested that an additional \$5/month cost be approved to allow her to use the same graphic software as Jane, the Board had no objections. She also shared that the target of ad space to be managed at max 40% of newsletter space had been achieved during last two newsletters.
- 3) **Friends of Wilshire Park** (Gary Hancock, Chair): Even though Gary was absent, guest Joseph Rosenaste indicated he would pursue talking with Gary concerning his Eagle Scout project to add benches to the park.
- 4) **Crime Prevention/Safety:** nothing specific reported.
- 5) **Central Northeast Neighbors:** note previous comments about formal vote to designate Patty N as representative from BWNA.
- 6) **Land Use Issues:** Brief mention of 8-plex planned along Failing St, allowed per new In-Fill zoning approved by City Council.
- 7) **New Neighbor Welcoming Project:** Al absent, but positive feedback continues to be received from new neighbors.

Note: Discussion on future meeting sites was tabled until next meeting.

**Meeting Adjourned 8:40 pm**

**Next Meeting: General Meeting and Elections, Monday, April 10, 2023, via ZOOM**