

*(Minutes approved 1/9/2023 - JS)*

## **BWNA General Meeting Minutes**

Monday, December 12, 2022

ZOOM MEETING

**Welcome** (Al Ellis, BWNA Vice-President president) (note meeting was called to action at 7:10 pm due to Zoom technical problems)

**Attendees:** Board Members: Aaron Breakstone, Sam Balto, Patti Koehler, Gary Hancock, Al Ellis, Karla Lenox, Tim Gillespie, Angela Frome, Patty Nelson, Laurel Marshall, John Sandie; Neighbors: Diane Charlton.

**Excused:** Barbara Struck, Colin O'Neil, Susan Trabucco

### **Meeting and Association Governance**

- **Meeting Agenda:** Motion to approve Meeting Agenda, seconded and approved with no changes with unanimous vote.
- **Nov 14 Meeting Notes:**  
Motion made to approve November 14 meeting minutes with minor clarification regarding the indication that a previous planned neighborhood cleanup had occurred, rather than had to be postponed due to COVID. Approved unanimously with noted changes.
- **Treasurer's Report:** Karla Lenox reported that as of 11-30-22 the BWNA had the following balances in their accounts (to nearest dollar):

Checking Balance: \$15,742

Venmo: \$1,458

Karla noted that higher Venmo balance was due to her just receiving an ad payment.

Karla also noted that the annual CNN funds were received, this year's amount of \$2,000 was slightly less than last year's due to available funds and allotment decisions by CNN office.

**Karla made the following motion regarding bank account signature updating due to Carlos' resignation from BWNA Board:**

Remove Carlos Montalvo from approved signature list.

Retain Patty Nelson (President), Al Ellis (Vice-president), Karla Lenox (Treasurer), and Ronda Johnson (CNN representative)

This motion was seconded and passed unanimously.

## Meeting Discussion & Action Items

- 1) The open Secretary's position was briefly discussed and with no one willing to accept this position at time of meeting, therefore, we will rotate meeting minute responsibilities among existing board members until such time as Secretary Position is officially filled. John Sandie volunteered to take the minutes of this December's meeting.
- 2) The candlelight vigil for Gayle Phillips will occur December 21 near corner of Fremont and 44th from 5:15 to 5:45 pm; candles, glo-sticks and reflective arm bands were purchased to have available, along with crossing flags from Sam Balto. Gayle's husband, Dennis, is expected to say a few words at the vigil. Fliers to communicate event and posting was discussed - Angela and Patti to follow up. As another communication outlet/path -- Aaron to follow up with NextDoor to see if BWNA acct is possible for posting information.
- 3) Attendees briefly discussed and reminded board of retreat goals to review and update by-laws and policies during this year. Al, Tim G, and Patty will lead efforts to accomplish this goal.
- 4) Ideas for community-wide events were discussed with a final decision to apply for a Movie-in-the-Park event through PP&R.

A motion was made and passed to support the \$1,000 fee, whether or not Alameda NA joins in supporting again as it has done in years past. Karla will submit our application through the PP&R site and will canvas, via email, board members' thoughts on choices available on application (types of movies, dates, and music genre). Plans to coordinate other activities (food, ice cream, etc.) around movie event will be tabled until we hear if application accepted.

- 5) The community clean-up event was discussed with Tim G reviewing contacts and feedback to date from groups--including the BMS PTA, Beaumont Foundation, Metro, and PPSB. Follow up with CNN rep Ronda Johnson is planned as she has handled admin duties for many neighborhood cleanups over the years. Aaron, Patti, Al, and Karla all volunteered to work with Tim on this project and help sort out details on costs, structure, volunteer needs, and timing of a possible event in 2023.

## Committee Updates

- 1) **Transportation:** (John S): The street art project associated with soft bump outs has received some designs from BMS 8th grade art classes, but not much interest from local artist community to date; will continue to try to enlist this support in hope that more Interest will come In the January/February timeframe. PBOT rep Scot Cohen is scheduled to present newest Ideas on Skidmore Street (33rd thru 37th) traffic changes to BWNA during February meeting. No change in the planned installation of pilot project traffic diversion at Alameda/Fremont during spring 2023 timeframe.

- 2) **Newsletter:** Since Susan could not make this meeting, budgetary overview and discussions will be tabled until next meeting. Susan, Karla, Patty, and John will meet to analyze and develop a financial presentation for the board
- 3) **Friends of Wilshire Park** (Gary Hancock, Chair): As reported previously, dog park water project has been approved and supported by PP&R, installation is tentatively planned in about 6-7 months.
- 4) **Crime Prevention/Safety:** The recent double homicide in neighborhood was briefly mentioned confirming no threat remains to neighbors.
- 5) **Central Northeast Neighbors:** no update presented at meeting.
- 6) **Land Use Issues:** Brief mention of development at Prescott and 42nd finally under construction as was presented to board over three years ago. Structure will have approximately 40 units with some being shared facilities-type floors as well as some lower rental separate apartments.
- 7) **New Neighbor Welcoming Project:** Continues to go well with positive feedback from board members delivering the packets, activity remains somewhat slower than past rates of monthly new neighbor arrivals.

**Meeting Adjourned 8:30 pm**

**Next Meeting: Board Meeting Monday, January 9, 2023 ZOOM**