

Board of Directors Meeting
Thursday, May 10, 2018 – 6:30PM

Edgumbe Rec Center

MINUTES

1. Call to Order – Tom Dietsche
2. Roll Call – John Zwier, Secretary
3. Approval of March 2018 Minutes
 - Motion to approve – seconded – unanimously approved
4. Additions or Deletions to the Agenda
5. Special Elections –
 - Faith, Business, Residential At-Large
 - Brian Wagner for Business Representative – Lives on Pascal – works for Coldwell Banker Burnet – vote – unanimous
 - At-Large Residential
 1. Kate Baxter-Kauf – lived here for many years; daughter goes to school at Randolph Heights
 2. Alec Mitchell – legislative assistant at state capital, renterKate is elected
6. Officer Elections –
 - President – Mike Sonn nominated - unanimous
 - Vice President – Anna Salvesberg – unanimous
 - Secretary – Joyce Krech – unanimous
 - Treasurer – Tom Dietsche – unanimous
7. Financial Procedures review and update – Liz presenting
 - Financial Procedures Manual –

1. Fiscal agency language updated
 2. Debit Card Guidelines
 3. Audit every third year; Opinion every year
 4. Budget approval in January instead of November
- Motion to Approve Changes – unanimously
 - Operating Reserve Policy and Investment Policy is next -

8. Inclusivity Task Force update – Liz presenting

- History –
- Has been incorporated into Community Building Committee
- Dedicated funds through Innovation Fund – all 17 district councils agreed - \$5,800 dedicated to equitable engagement of the community
- Would like to revive the task force and hammer out at July Retreat what our equity plan would look like.
- Liz asked for people to let her know interested parties
- Discussion – lots of ideas from the Board, much interest

9. Board and Committee material distribution online

- Tom and Adam and Britta have been working really hard on the new website;
- Operating more smoothly
- Question for tonight is access – internal pages for the Board Members –
 1. Board Login
 2. Or dedicated link
 3. Supplemental Board Materials tab
- Discussion – communication and packaging of material for public and board – all information is public – so, a matter of easy access without information overload;
- Concerns about addresses and contact information of third party public – the City publicizes all contact information of commenters; should we? – sense is that we should not be publicizing addresses without permission
- Uploading discussed – probably not
- Sense of Board – dedicated link – would make sense for ease of access
- Board addresses – sense of the Board is to keep contact information private and just distribute to Board the updated contact list

- url with individual board login for supplemental board materials – moved, seconded – discussion of letting the public know that there may be supplemental information and contact Liz for the – unanimous approval

10. Committee Recommendations

- Housing and Land Use Committee recommendation: “On the condition that there is no strong neighborhood opposition to the plans dated April 25, 2018 and presented to the HLU on April 25th, the HLU supports the variance for 210 Cleveland Ave.”
- Vote – ayes have it; 3 nays

11. Event and Program Updates

- Garden Fest Saturday
- Monday May 14 – CBC – Alley Garden Awards flag making party
- Transportation (May 21st) and Land Use (May 30th) – dates moved to these dates because of Memorial Day
- June 3rd – Grand Old Days – volunteers needed for beer pouring – training dates (May 16-17)

12. Other Business – organized trash collection notice;

- Moment of silence for cyclist who was struck by a school bus and killed

13. Adjourn – 8:02 p.m.