

Broadway Board Meeting 11/19/2015

Board Members Present: Kyla Heddlesten, VP, running the meeting; Lindsay Hocker, Dylan Parker, Marsha Harmon, Wendy Rowand, Javier Perez, Megan Quinn, Jonas Winn

Absent: Cathie Macdonald

Guests: Bill Rowand, Lori and Eric Belman, Anthony Heddlesten, Diane Oestreich, Todd, Jason

Meeting called to order by Vice President, Kyla Heddlesten at 6:30 pm.

Minutes from October

Treasurer's Report

Discussion immediately ensued regarding the election of officers. Kyla, the current VP does not want to be president. Her spouse, Anthony Heddlesten, former board member would like to be president for 2016. Dylan suggested that we find a way to elect a president tonight rather than wait until January meeting. Wendy was nominated by Javier as short-term president. There was a 2nd. Dylan nominated himself as VP. Javier 2nd. Lindsay was nominated as secretary by Javier, 2nd by Dylan. Marsha was nominated by Kyla as treasurer. Javier 2nd. A vote was taken. All were approved.

Kyla resigned her position as board member to Wendy (short-term president). Wendy appointed Anthony to the board to finish Kyla's term which expires in October 2016. There were no objections. Dylan moved to accept the appointment of Anthony Heddlesten to the board. Javier 2nd motion. Motion passed.

Projects for 2016

Marsha asked about the greenspace on 23rd St/7th Ave. We discussed how the brick sidewalk was dug up and repaired many years ago by Broadway residents. It has been difficult to maintain the weed control. Bill Rowand did it for the first few years, Anthony Heddlesten did it for a few years. There was discussion of contacting the owner and of Broadway paying for the chemicals. No action was taken.

Constitution By-Laws Policies

Amend constitution to state that "officers have to be board members."

Dylan moves to approve the new By-laws. Javier 2nd. Motion passed.

Neighborhood Partners Report, Anthony

Staff doesn't like having to send staff members to all the various meetings. Council is not looking at Neighborhood Partners. The organization is "going it alone". The main issue is to form new neighborhoods—Centennial Park, 30th St. and Blackhawk Park (near crematorium), Audubon (never took the last step to organize)

Community Solutions: this will be City Wide. The library has offered to host. The goal is to try to get monthly events open to the public. One will be regarding taxes. Dylan was hosting a meeting Dec 3 to come up with ideas for these meetings.

Wine Walk: Nothing to report

Welcome Bags: Nothing to report. Wendy is waiting for the fall/winter Downtown magazines to add to bags. (now received).

Marketing: Lindsay reported we were almost out of "Rack Cards". We could get 1000 printed for \$198. Wendy made motion to buy 1000 rack cards for \$198. Javier 2nd. Motion passed.

Broadway Feral Friends: Lindsay reported that we have concentrated on groups of cats from 19th, 22nd, and 23rd. 60 cats have been helped. No action needed.

Trivia Night: Kyla reported that Broadway Historic District's Trivia Night will be held at Watchtower Lodge on February 12. Mr. Trivia has been booked. She is working on getting a Dram License for the event. Watchtower Lodge has an insurance company they recommend for this at \$150 for the event.

Lori and Eric Belman and Lindsay Hocker volunteered to help with this event. There will be raffles, mulligans, and other specials. The cost will be \$80/table, or \$10/person.

New Business:

Wendy resigned as President. Javier nominated Anthony for president. Megan 2nd. Motion passed. Anthony Heddlesten is new president of Broadway Board.

Motion to adjourn by Javier at 7:50 pm. 2nd by Wendy. Motion passed.