

## **Broadway Historic District**

### **Board Meeting 8/17/16**

#### **Minutes**

##### **Call to Order, Roll Call**

Anthony Heddlesten called the meeting to order at 6:33 p.m.

**Present:** Marsha Harmon, Anthony Heddlesten, Lindsay Hocker, Cathie Macdonald, Dylan Parker, Javier Perez, Megan Quinn, Wendy Rowand, and Jonas Wynn.

**Other attendees:** Molly McGuire, Tim McGuire, Shannon Moneymaker, Diane Oestreich, Ann Ring, and Nathan Storm.

##### **Approval of July minutes**

Cathie made a motion to approve the July 2016 meeting minutes, with Jonas seconding. Motion was approved.

##### **Treasurer's Report**

Marsha presented the treasurer's report, noting Broadway has a balance of \$6,839.54 with \$1,053.85 in the Broadway Feral Friends fund.

A motion was made by Dylan to pay up to \$200 in expenses for Ice Cream Social, to go to people who paid for supplies or provided a service at the event. Javier seconded it. Motion was approved.

Marsha noted she looked into errors & omissions insurance, which would cost \$22.50 a month. Marsha and other board members agreed it didn't sound like Broadway needs it.

##### **School/Neighborhood Task Force**

Resident Joan Trame is attending the School/Neighborhood Task Force on behalf of Broadway.

##### **Street Signs**

Dylan said the city has agreed to work with Broadway to replace some signs with signs with both street numbers and historic street names. A design and map are needed to move forward. Resident Molly McGuire offered to help with a design.

##### **Ice Cream Social/Great Unveiling**

Event is Sunday, Dylan said we will need more extension ladders. Flyers have been/are being distributed.

Marsha noted we need to update the contract for Great Unveilings in our Constitution. One month notice is needed before changing the Constitution.

Marsha made a motion to move forward with announcing the proposed change, Jonas seconded it. Motion passed.

##### **Available Positions**

Two positions will need filled in October. Wendy and Anthony's terms are ending. Ann Ring expressed an interest in running for a position.

Dylan had to leave the meeting at 7:02 p.m.

##### **Broadway Pride Signs**

Wendy shared that new Broadway Pride signs are ready for residents who were wanting them.

## **Adjournment of Regular Meeting**

Anthony said we should table all other items in order to go into the Vision Development meeting.

Jonas made the motion, Javier seconded. Marsha then made the motion to adjourn at 7:03 p.m.

## **Vision Development Meeting**

**Board Members Present:** Marsha Harmon, Lindsay Hocker, Cathie Macdonald, Javier Perez, Megan Quinn, Wendy Rowand, and Jonas Wynn.

Cathie lead this meeting. She noted we need more focused board meetings, focused on solving problems instead of talking about them.

Attendees discussed positive and negative things about the board and neighborhood, including perceptions. Cathie noted if you focus on the positive, you can get more accomplished.

Sense of community/neighborly environment was a big positive. Diane suggested doing regular potlucks again.

She suggested following agendas in meetings, and if anyone has an off-agenda topic, write it on a sticky note, and place it in a "parking lot" area.

Parking lot items will be talked about at the end of the meeting if time allows, otherwise the ideas will be assigned to people to bring information back at the next meeting.

Cathie noted having a board member act as a facilitator can help keep things on task.

The Vision Development Meeting ended at 8 p.m.