



## BWNA BOARD MEETING MINUTES

Monday, July 10, 2023, 7 p.m.

Wilshire Park Picnic Area

**Prepared by:** Patti Koehler

**Adopted on:** August 14, 2023

**Board Officers:** Patty Nelson, President; Al Ellis, Vice President; Patti Koehler, Secretary; Karla Lenox, Treasurer; Tim Gillespie, Immediate Past President. **At-Large Board Members:** Sam Balto, Aaron Breakstone, Angela Frome, Gary Hancock, Jonathan Hays, Rob Lee, Amy O'Brien, Colin O'Neill, John Sandie, Susan Trabucco.

**Welcome & Introductions:** Patty Nelson, BWNA President

### Attendees:

**Board Members:** Patty Nelson, Al Ellis, Patti Koehler, Karla Lenox, Tim Gillespie, Aaron Breakstone, Angela Frome, Gary Hancock, Jonathan Hays, Rob Lee, John Sandie, Susan Trabucco.

**Absent:** Sam Balto, Amy O'Brien, Colin O'Neill

**Guests"** None

### Meeting and Association Governance

**Adoption of Meeting Agenda:** Gary moved, Tim seconded and board approved adoption of meeting agenda.

**Approval of Previous Meeting Minutes:** Karla moved, Gary seconded and board approved previous meeting minutes.

**Treasurers Report:** Per fiscal year end June 30, 2023

Cash in checking account:	\$ 22,477.42
Cash in Venmo account:	\$ 300.26
Accounts receivable:	\$ 0

Additional discussion: Comparison last year to this: last year advertising netted \$2168, this year it netted \$6147 (a (\$3979 increase). Printing const increased \$320. Revenue generated from the newsletter advertising is 87% of our budget.

### Meeting Discussion and Action Items

1. **Linnton Air Quality DEQ Letter Endorsement Request:** Following discussion Patti moved, Tim seconded and the board unanimously approved Linnton's request to add our signature to their 2/22/23 letter to DEQ.
2. **Resiliency Grant Proposal and Selection:** The board reviewed proposals for use of the requested Resiliency Fund Grant money that was requested in June, per the board vote. Options discussed were: Bike locks for Kids, Street Trees (planting or water bags), Alder Commons and Beaumont Middle School Resiliency Fund. Following discussion, Alan moved, Patty seconded, Tim

abstained, Susan voted no and the remainder of the board voted the funds be made available for the BMS Resiliency Fund since it had an established process for determining need and distributing the funds.

3. **City Draft District Maps - Board Position:** The City requested neighborhood feedback regarding preferred district maps. Three maps were issued for public comment: Alder, Cedar and Maple. All district maps kept the BWNA intact. Alder was identified as the preferred option because it did not divide the Sandy Blvd corridor down the middle of the street, recognizing that businesses along the main street have shared issues that are better addressed by one district representative. Following discussion Gary moved, Alan seconded and the board approved the Alder proposal. Patty will submit board testimony on behalf of the board on their decision.
4. **By-Law Updates:** Al recommended discussing By-laws at the board retreat which the board did not oppose. Patty to send out date options for the fall retreat.

### Community Events

1. **Fremont Street Art:** July 7th and 8th event. John reported there was a great team of volunteers who knocked it out of the park. Phase 1 is now complete. There is no date for the Phase 2 event which will be in front of and across the street from Amalfi's restaurant. Summary of costs to date include \$909 spent, there is a \$75 pending reimbursement for top coating and \$110 was raised via Go Fund Me.
2. **Art and Garden Tour:** Susan reported the event will occur Saturday, July 29th from 1-5 PM. Volunteers are appreciated to assist at the event.
3. **Movie in Wilshire Park:** Thursday, August 10th with a 7:30 set up for the movie Encanto. Patty and Angie will assist in helping set up the event and Patty will introduce the movie Susan made a motion, Aaron seconded and the board approved up to \$300 for swag.

### Committee Updates

**Central Northeast Neighbors:** See note above regarding Resiliency Grant Proposal.

**Crime Prevention & Safety:** No update.

**Friends of Wilshire Park:** Gary reported there was a dedication of the new water source for dogs in the park which Commissioner Rubio attended.

**Land Use:** Tim Hemstreet is stepping down from this position. Tim Root has volunteered to take his place.

**New Neighbor Welcoming Project:** No update.

**Newsletter:** Susan requested up to \$500 for the Sept/Oct newsletter to add color photos to highlight recent community events. Gary motioned, Alan seconded, and the board agreed to Susan's request.

**Transportation:** No update.

**Meeting Adjourned:** 8:40 p.m.

**Next Board Meeting:** August 14, 2023, location TBD.