

2/17/10

Board Minutes

Guests: Bob Schatz, Karen Hickey, Barbara Green, Richard Browne, Dustin Swenson, Lambie Bickford, Eric Schmidt, Mary Kent, Quince Richard, John Van Sciver, Ted and Lisa Boeckman

Board Members: Bill DeMaio, Tom Conis, Brent Hladky, Maggie Price, Kathleen Hynes
Absent: Wendy Moraskie

The board approved the December 2009 minutes. August 2009 minutes still need to be approved.

Karen Hickey and Bob Omelette spoke on behalf of the Community Gardeners' and their interest in reaching out to Congress Park neighbors. Barbara Green, a CPN neighbor, who also attended this meeting said she and her neighbors looked forward to working with Karen and Bob. Barbara is the point person for any questions or concerns neighbors may have about the Community Gardens. Discussions followed about how to integrate the Community Gardens with CP and perhaps some planned activities.

Dustin Swenson told the board he is proposing a full spirits liquor license for a new liquor/wine store at 2625 E. 12 Ave. Although he has not secured the location, he was asking for CPN's support. Brent explained the process used by CPN before taking a position—neighborhood assembly, voting and then ratifying the vote.

Plans for the All Neighborhood Meeting were discussed.

Kathleen reported a sharp increase in ads for the upcoming year. The board discussed ads should not push neighborhood news to second place. Discussion about improving distribution also took place.

Kathleen reported on the Chocolate Chip District and its potential application in CP.

Neighborhood Agreement discussion was tabled until Maggie and Wendy have time to work on it.

Lisa Boeckman reported on Teller's on-going success with enrollment and mentioned several upcoming fund raising events. CPN will notify neighbors about these activities via email broadcast.

Kathleen concluded the meeting with information about the planned 12th Ave. Art Show. CPN will sponsor the event and will work with Under the Umbrella. Date is July 3, 2010.

