

WINTER MEETING 12/13/22

① TREASURER

Attend: 30

Deposits 2400

Expend 5800

- Halloween, banners, mail, print

\$3990 savings goes to pool

pending new treasur w/ bank

154 homes PIFull

Halloween \$3480

TY Kirk 5yrs of volunteer

② POOL - Jack

Repair work sched

for weatherizing flashing trim

Final punchlist push back to March

this spring injection process for \$1-2000

next fall/close season \$100k repair

• Merry Go Round -

replace w/ ADA model, able body + chair

sidewalk & platform

Jack hoping for March-April

• The Hole @ the Park

Aband storm water pipe, sent camera,

trying to decide to bill

• Stripe^{Pool} Color - get what you get

— we forgot to approve last mtg minutes

Pool house requires very specific wood to maintain historical preservation

Doors on East - banyx - will be replaced w/ fiberglass
Roofs leaking?

③ DESIGN COMMITTEE

Irish Dab1 breakfast

CM Johnson - when begins

no more zoning or building can go fwd

working on protective overlay

budget for external consultant to work with residents

1st CMJ put \$ in budget for the consult

2nd req. for proposal to hire consultant

x talked to plan director to put in

moritorm re: new builds or new demos.

- have not heard back yet w/ instruct.

- Jack has followed up - should hear soon

④ EASTER EGG HUNT Dog poop Saturday
Vicki will lead this Sunday @ 3

prba
Candy +
egg
donati
Can be
pre-st

⑤ HALLOWEEN - Trish

Cost more than anticipated
b/c more officers = 11 showed up \$240 ea
board members voted

* next year fundraiser - not advertising
ball or hall theme shirts

Sell to support officers & barricades

* Sell "in house"

* Cross Walks on Douglas

* Multiple lost kid houses

* VOR to sell shirts - nays 4

Thank you Trish

Yes to 1st, 2nd street

* Sent paperwork to be "event" in order
to get permits for barricades

⑥ POOP BAGS

need backup - Jenny

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① ELECTION

Pres = Jack Patton

VP = Lacy Holtz

Sec = Heather Klotzelter

Treas = Trish Hileman

MARCH 21st
next meeting

Belmont next opportunity

have to go back thru process again

1st DAB 2nd NA 3rd plan commission 4th city council.

process of protective overlay
monitorium

eligible to submit again

4pm 19th of Dec

goes to MABDC will go on Jan 19th

① TRAFFIC 1ST/2ND

- Tim talk to city traffic engineers
- Primary arterials = Central, Douglas, etc
- these are secondary
- slow down w/ bike lanes, parking one side
- "super 3" lanes

② QLINE ON YALE

- Safety concern, blind spot
- turn on Roosevelt? better option

③ DELANO

- Seneca west
 - College Hill
 - * find link to read more
- } parking study