

Downtown Neighborhoods Association



Public Board Meeting - February 2019

When Wed, Feb 06 2019 at 11:45 AM

Location: Lew Wallace Elementary, 6th and Fruit, Lew Wallace Elementary, 6th and Fruit

Chairperson Holly Siebert

Minute taker David McCain

Present Jim Clark , Holly Siebert

Unconfirmed Noelle Baroody

Minutes

- 1. Welcome / Introductions**
- 2. Agenda revisions / approval**
- 3. Approval of Previous minutes**
- 4. Treasurer's Report / approval**

5. APD Update

Calls in the area of people suffering from mental illness or homelessness.

ATC substation still not operational.

Criem Stats

Jan 4 - Feb 4

2 commercial

1 residential

3 auto burglary

Mondays, rest of week is even. Around 10 am

6. Trees - Neighborwoods

Not present

7. Communication Update - (Website, Social, Email, etc.)

Improvements to the DNA website have been discussed for a long time. J.J. Mancini has been researching alternatives. He stressed that he is proposing not just a different host for the website but also a way to integrate DNA's contact list, membership, dues, communication and event registration. J.J. gave a thorough presentation on Tidy HQ, the company he is proposing. J.J. described several Tidy HQ payment options and proposed that DNA commit to one year at \$39 per month, a total of \$468. Noelle Baroody moved and Rowan Wymark seconded a motion to approve the expenditure. The motion passed 8-0.

8. Annual Meeting

Rowan Wymark reported on the Community Policing Council.

9. Newsletter

10. Committee Updates

10.1. Communication

10.2. Community Projects

10.3. Home Tour - Planning Beginning April 2019

10.4. Nomination

10.5. Safety/CPC

10.6. Zoning

11. Announcements/Events

End of minutes.