



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

April 12, 2017

Dominican University, Guzman Hall Room 112

7:00 PM

1. Call to order
2. Additions to agenda
3. Introductions / Neighbor Comments
In attendance: Jack Nixon, Corinne Bartshire, Bonnie Marks, John Matulich, Jay Hubert, Marty Wickenheiser, Jeff Cardneau and neighbors: Joan Cardneau, Bob Levine, Joni Minault, Jackie Cormier
4. Approval of March 8th Minutes
Motion: Approve March minutes.
Approved Unanimously
5. Treasurer's Report
6. New candidate for Board
 - a. Discussion to waive residential location requirement for Robert Levine on Upper Jewel
Motion: Due to immediate proximity, allow Bob Levine membership privileges.
Approved Unanimously
7. Board Vacancies:
 - a. Discuss slate of Board Members for May election
*Jack will talk with current and interested Board members individually
 - b. Need for new secretary, starting in June.
 - i. Alternative: rotate taking minutes among Board members.
8. Committee Reports
 - a. Membership Committee - Marty
*Bonnie to work with Marty on keeping dropbox membership database up to date and getting new emails into MailChimp.
 - b. Events Committee (Report by Event Chair)
 - i. Security Camera Forum (Chris)
Four vendors, SRPD, Jim Harrison, Chris Dolan, and Bob Levine have confirmed availability to speak / participate.
 - ii. Annual Meeting (Jack)
*Jack to get signs.
 - iii. Summer Scoop (need Board member to organize)
*Jay, Marty, and Jeff will lead the planning for the Summer Scoop. Date is planned for August 20th from 2-5pm.

*Corinne to review notes for how much ice cream was ordered from Silbermann's for 2016 event.

Consider bubble machine, live animal / nature talks professional, fire truck.

Events Committee should begin thinking about Dominican Dinner (usually in the fall) and the 2018 Cocktail Party.

- c. Communications (Director Position Vacant) Corinne to update as temp. chair
 - i. Newsletter status (see unfinished product attached) – production & distribution: Jack and Corinne
 - *Jackie to draft acknowledgement of walkers in the newsletter.
 - *Jackie to send list of city offices to share extra newsletters with.
 - *Corinne to format and edit Newsletter draft and send to Jack by Friday.
 - ii. Nextdoor changes: Jack
 - d. Safety & Crime Prevention: Jack to report on Neighborhood Watch signs.
Motion: Jack should return the checks and the Board should take no further action at this time.
Approved Unanimously
 - e. Community Development (Committee Chair Vacant)
9. Unfinished business
- a. Review of pending action items per asterisks in March meeting minutes
10. New business
- a. Joan suggested making note for street light improvements and recommendations for exterior house lighting. Joan requests DBCNA ask university security to patrol Locust more often.
 - b. Garage and estate sale signs remain up too long. There is a city ordinance against posting signs on public property. Proposed Idea: Keep our Neighborhood Clean campaign: pick up after your dogs, take down garage sale signs and leave no trace.
11. Announcements
- Lot at end of Locust is cleaned up.
12. Adjourn

Next DBCNA Board Meeting: May 10, 2017 at Dominican University, Guzman Hall Room 112