



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

June 14, 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, Bonnie Marks, Jay Hubert, Marty Wickenheiser, Jeff Cardneau, Bob Levine, Joan Cardneau, Sandy Miller, David Wolfensperger
4. Approval of May 10th Minutes
Motion: Approve May minutes.
Approved Unanimously
5. Treasurer's Report
Low membership since there was no mailing last October
6. Election of Officers
Motion: Robert Levine moved to re-elect current officers.
Approved Unanimously
7. Committee Reports
 - a. Membership Committee – Marty
To date, we have 95 memberships for 2017-2018 and ~400 email addresses in Mail Chimp
Marty will investigate ways to increase membership
Suggestion: Send out reminder flyer
*Marty and Bob to create a flyer for walkers to distribute. The flyer will include the benefits of the \$20 membership compared to other ways to spend \$20
*Develop website to include community events/needs:
 - Friends of China Camp Fundraiser
 - Current Events
 - Caleruga Dining Hall & Chilly's Café at Dominican
 - History of DBC and treasures of the neighborhood
 - b. Events Committee (Report by Event Chair)
 - i. Security Camera Forum update by Jack
 - ii. Annual Meeting
 - I. ~36 people attended, not including Board members
 - II. Update by Jack
 - iii. Summer Scoop - August 20th
 - I. Jay / Jeff to contact Fire Department to participate
 - II. Jay to f/u on tables
 - III. Jay / Jeff to inquire about Police dogs display
 - IV. Jack's daughter may be able to provide live animals for the kids
 - iv. Neighborhood Dinner in October (Sandy Miller)
 - I. ? October 26th
 - II. Will inquire about Creekside room
 - III. To be included in the Flyer, Fall Newsletter, Website

- c. Communications
 - i. Fall Newsletter: need to develop
 - d. Safety & Crime Prevention
 - i. Make announcement of Police “Neighborhood night out” scheduled for August 1
 - e. Community Development (Committee Chair Vacant)
8. New/Old business
- a. How to deal with Increasingly troublesome people parking at end of Gold Hill Grade: (Jeff and Jack)
 - b. Jeff and Jack provided update on meeting with Hanna, Paula and Polly on June 13th
 - c. **Motion:** The Board unanimously endorses a position of requiring logs 8 feet from the street on Dominican property along Gold Hill Grade and Locust Ave., and to have more of a participatory role on the Communications/Liaison (?) Committee of Dominican University.
9. Adjourned at 9:15pm.

Next DBCNA Board Meeting: July 12, 2017 at Dominican University, Guzman Hall Room 112