



Dominican Black Canyon Neighborhood Association

Board Meeting
Minutes
March 14, 2018
Cardneau Residence
7:00 pm

Present: Board: Jay Hubert, Marty Wickenheiser, Jeff Cardneau, Monica McMillan

Absent: Jack Nixon, Bonnie Marks, Bob Levine, Edie Dagley

Members: Joan Cardneau

Guests: John Contini

Meeting called to order by Vice-President Jay Hubert at 7:12pm

1. Call to order
2. Additions to Agenda: Invite Andrew Henning to next board meeting to discuss updates and plans for the homeless.
3. Approval of Minutes: Board approved February 14th minutes as read-no changes.
4. Treasurer's Report, Bonnie Marks: Absent
5. Committee Reports
 - a. Marty Wickenheiser, Membership:
 - i. Two new members on Grand Ave joined. We have 250 of 980 homes members. To help capture more information, we will look into adding new fields to include address and phone number on PayPal (Joan).
 - b. Jay Hubert, FireWise Committee:
 - i. More meetings to come. Further investigation revealed that obtaining total valuation of the area is not required for the FireWise application (therefore won't need to purchase database from assessor's office). Pat Bignardi outlined about 400 acres for Dominican area, but committee will use the city's formal outline to designate

area to be responsible to take care of. DBCNA annual meeting (May 5th) with FireWise focus. Committee will meet again before annual meeting to discuss potential speaker line up. During upcoming annual meeting, will also need to explain the need to document household expenditures of \$24. 12/home/calender year (eg: can use gardening expenses and tree removal, shrubs, personal gardening @ \$24/hr etc. in 2017) total divided by # homes. We need an easy way to collect information: ? hard copy form and iPad with a link to website (Monica). ? wi-fi at Guzman Hall

c. Jeff & Joan Cardneau, Communications:

i. Newsletter review. Spring newsletter to format for 8 pages in 11x17 format. New rule: If you are editing another person's article, contact them, decide on the change and then send the final version.

ii. Timelines:

1. Final no later than Friday, March 16th
2. Send to printers Saturday, March 17th
3. Newsletter assemble date: Thursday 3-22 6pm at Marty's
4. Deliver to Jackie by March 25th

d. Bob Levine, Crime and Safety: Absent

e. Jack Nixon, Community Development: Absent

i. Discuss at next board meeting if board wants to engage Andrew Henning to join a meeting to develop relationship for community support

f. Joan Cardneau, Website:

- i. Reviewed with Jay Disaster Preparedness tab from website to update and how to organize.
- ii. Asked board to review website for more input on format and content.

6. Unfinished Business: None

7. New Business:

- a. Wait for next meeting to discuss of SR districting plan
- b. Consider a new venue for future meetings

8. Announcements: None.

9. Meeting Adjourned at 8:27 pm

Next Meeting: April 11, 2018 at Trinity Community Church