

OLD BEND NEIGHBORHOOD ASSN

LivBend Real Estate 974 NW Riverside Blvd.

Board meeting notes for August 21 7-8:30PM

INTRODUCTIONS- Board members present: Richard, Nunzie, Jodell, Mark (via phone). Guests: Hilder Schmidt, Ward Tonsfeldt, Kathy Nagel-Hood, Chris Freiss, Brett Yost

1. SET DATE, AGENDA LOCATION OF SEPTEMBER BOARD MEETING, 7-7:20 PM

- Confirm current board member assignments- Richard: transportation representative for parkway; Mark: Land use; Nunzie: transportation, Troy Field, activity, crosswalk flags; Jodell: Website, communications, list serve, Facebook
- Set September Board Mtg Date: September 10, 2019
- Set Regular OBNA Monthly meeting time and location- Richard will do Doodle Poll for upcoming meetings

2. ENDORSE SLATE OF NEW CANDIDATES FOR BOARD 7:20-7:40PM

Hilder Schmidt, Ward Tonsfeldt, Kathy Nagel-Hood, Chris Freiss, Travis Abele

September Board Meeting: notice will be given via list serve.

- **Actions** Fill Vacant Positions. Then fill vacant Board Officers (Chair, Vice, Secy Treasurer)

3. UPDATE REPORTS 7:40-8:00 PM

- a) Status of OBNA website/listserve: Mailchimp has been updated with emails from general meeting, some web clean up and posting has been done, looking for new web host, still need minutes from last years meetings to post on website, still need facebook login info.
- b) Proposal website management services: Nunzie checking into as well as following up on if vacancies are still needing to be filled with Landmarks commission.
- c) Need to apply for the grand for more funds for communication. Info is due in October.
- d) Neighborhood Leadership Alliance Brett Yost- Brett is on through next July, the NLA has three goals- Neighborhood safety, land use, and better supporting neighborhood associations. NLA meetings are 2nd Tuesdays 4-6pm, Brett will reach out to OBNA after each meeting.
- e) Land Use Proposals. Mark Weers: Type 2 and 3 land use applications are all we are notified of, need to request to be notified for Type 1 for demolition, etc..
- f) Transportation Richard Ross: Transportation plan to move ahead on parkway plans- need more public involvement on the plans. Urban renewal plan- extension of Sisemore, need to look into; will send out what was sent to council on the parkway issue.

4. NEEDED BOARD REPRESENTATION/DIRECTION, LEADS, TRACKING: *:8:00-8:20PM

- a) Urban Renewal Plan- need ex-officio, Chris Freiss
- b) Neighborhood Street Safety Program-Hilder
- c) Downtown Parking Advisory Committee-
- d) Downtown Festivals Work Group- Kathy/Nunzie
- e) Neighborhood Parking Program-Kathy
- f) Historic District Code-Ward/Jodell

5. OLD BEND 2019 PROPOSALS FOR NEIGHBORHOOD STREET SAFETY PROJECTS 8:20-8:30 DUE 9-20 BUDGET \$400K/YEAR Citywide

6. Other-

1. Brett suggested getting an NLA email, nla@oldbend.org
2. Need to get links on website for Landmarks commission, WOZ, other important city pages for new owners to the neighborhood.

Meeting adjourned at 9:00pm.