Minutes

OBNA Board meeting October 6, 2022 @6:30-8pm - hybrid meeting

Present: John Fischer, Karen Harding, Mark Weers.

Absent: Conor Carlson, Kathy Nagel-Hood, Nick Murray, Travis Abele, Chris Friess, Nunzie Gould, Richard Ross, Council member Melanie Kebler.

Discussion Items

A. Upcoming Annual Meeting

- Event location: Boneyard Tasting Room @ 37 NW Lake.
- Time: 5-7 or 7:30 pm.
- Theme: Connect with neighbors. Less structured meeting will facilitate connection and let neighbors discuss issues important to them.
- Organization:

- City, possibly via Makayla: to bring canopy, a City banner, NA pamphlets, possibly PA equipment.

- Will have QR code posted to access survey.

- Clip board with sign ups for name and email, interest in volunteering?
- Event agenda:
 - John to introduce and welcome.
 - Possibly open to neighbors speaking for 2 minutes will need to keep time.
 - Intent is to keep it neighbor driven and connect.
- Logistics:
 - Food: Food Cart available
 - Will order a few appetizers and sparkling drinks from Costco.
 - Board members help with volunteering for specific needs.
 - Parking: possibly available at Jayson's Lot.

B. Update Traffic Team: by John

- Some traffic team members were able to meet with developers of Killian Pacific project as well as City leaders hopeful that we can address the cut through traffic on Sisemore.
- Need to include other stakeholders like Amity Creek Principal Andy.