Board Members present: Rachel Davies, Christina Cabrales, Zack Smith, Tyler King, Darian Davies, Allison Fredette

Also at the meeting were: Colleen Smith, Amy Lodholz, Bob Stacey, Bradley Matson, Melissa Taylor, Holly Meyer

Meeting called to order at 7:00. Quorum was met as 6 of 8 Board Members were present.

Agenda:

7:00 - 7:03 Welcome/Introductions

7:03 - 7:04 Review and Approve Agenda
   • Motion to approve by Tyler with Zach 2nd. Passes unanimously.

7:04 – 7:07 Neighborhood Announcements
   • Annual election meeting next month
     o Kenilworth coffee house
     o 3rd Monday of May at 7pm

7:07 – 7:11 Bylaws Revision
   • Motion to approve all revision by Zach with Darian 2nd. Passes unanimously.

7:11 – 7:15 Crime Prevention Report
   • National night out, August 6th
     o Registration opens in June, closes in July
   • Preparation for summertime in parks
     o Katherine and Jacob will meet with any neighbors who have concerns

7:15 – 7:15 Neighborhood Officer Report
   • Officer Stowe not present.

7:15 – 7:50 Meet Metro Councilor Bob Stacey
   • Intro to metro and what they do
   • Intro to measure 26-152
   • Fielded questions around transit & park maintenance

END OF GENERAL MEETING 7:50

8:00 – 8:01 Approve minutes of previous meeting
   • Motion to approve by Tyler, 2nd by Zach. Passes unanimously.
8:01 – 8:18 Board Officer Reports

- Treasurer > Darian
  - Wells Fargo acct is closed and at this moment we have no account at this moment
    - Issue to open new account because article has lapsed with Secretary of State
    - Rachel and Darian will pay fees to open new account and then be reimbursed
  - $4,190.68 is current CKNA balance.
  - Darian makes motion to be reimbursed for $150 paid to Secretary of State in order to reestablish account. Second by Tyler and passes unanimously.

- SEUL > Seth (provided report to Rachel because he was out)
  - Attended workshop at SEUL

- Communications
  - Next meeting is on May 6th and we’ll need someone to attend while he is out
  - How should we outreach for next meeting?
    - Offer flyers or word of mouth to local businesses
    - Leave take-away postcards at local businesses as well
    - Phone tree call downs > split up with board members
    - Motion to approve up to $75 reimbursement for 1000 postcards
    - Add ‘how did you hear about this event’ to sign-in sheets

8:18 – 8:55 Committee Reports

- Land use – Tyler/Zach
  - Received another proposal and flyer-ed the homes in the immediate vicinity of proposed development at SE 31st just north of Francis.
  - Discussion also had about development on SE 34th and Gladstone.
  - Predicting a very busy spring/summer for development

- Foster Road Streetscape – Tyler
  - Invite representative to come speak again with slides in June

- Parks – Tim
  - Not present

- Outreach – Allison
  - Had last meeting a week ago to talk about National Night Out
    - Want to be more inclusive by holding a street party rather than at the church exclusively
  - Movies in the park is coming along
    - Goonies on August 25th
    - Rachel working on sponsorships with local businesses that hopefully cover cost of event (cost estimate is $1000ish)
      - Will also include a raffle
    - Fundraising underway as well to recoup at least base costs

- Communications – Seth
  - Not present

- Velvet Rope – Rachel
  - They have been completely non-responsive
  - Liquor license is up for renewal soon and if we want to object, reports must be made by mid-May about liquor or public safety issues.
    - If we don’t get feedback from immediate neighbors, we will no longer pursue this issue.

Motion to adjourn made at 8:55 by Darian, 2nd by Tyler. Passed unanimously.