

**NWNA Board meeting
November 13, 2019**

The meeting was called to order at 7:30 p.m. at Panera Bread. Dave, Kat, John, and Barb were present.

Dave made a motion to approve the September 11, 2019 board minutes. John seconded. The minutes were approved.

The 2020 general meeting schedule was discussed. These are the tentative dates that we will run by Lina:

Monday, February 3, 2020

Monday, April 27, 2020

Annual Picnic in the Park: Thursday, July 30, 2020

Monday, October 26, 2020

Barb and Kat scheduled a day to work on the completion report, Thursday, November 21, at 11:00 at Barb's house. Barb will ask Naomi for copies of the receipts.

Kat said overall she thought the October 28 meeting went well.

John suggested we set up a "public comment" period during our general meetings so neighbors can bring up issues that are important to them. Barb suggested we limit speaking time to three minutes so we keep the meeting moving along.

February 3 speaker ideas:

Civic Drive development (Metro project)—might the developer come speak to us? John said he will look into it. Or, Kat suggested John just give an update.

Council Work Plan? Maybe David Widmark would like to come and speak about this.

On Tuesday, November 19, there will be a public hearing at 3:00 p.m. regarding the Northwest corner of Division and Birdsdale, Miln Trust Land Partition.

Dave gave Kat an insurance form from Michael Gonzolas for us to complete. Dave said Michael suggested Kat come to his office at City Hall if she would like him to help her. This is for liability insurance. This is a one-time application.

Our next meeting will be held Wednesday, January 8, 2020, at 7:30 p.m. at Panera Bread.

The meeting was adjourned at 8:30 p.m.