

2/11/19 Nwana Board Meeting

Meeting called to order at 7:36pm.

Attendees: Kat Todd, Dave Dyk, John Bildsoe, Naomi Butler

Topic 1 - Park cleanup. Kat asked City if they would like us to do a winter cleanup, but has not heard back yet. Will update the board when she hears back.

Topic 2 - Bella Vista slide. The board discussed the surplus slide which was recently removed from Bella Vista Park. Kat noted that one neighbor had contacted the board volunteering to get involved in this issue. The board discussed, and noted that we are waiting for the City to provide next steps on the surplus slide/metal disposition, but that there were unlikely to be next steps.

Topic 3 - The board discussed communications from neighbors, including a note about a lost and found ring. The ring will be noted on the park billboard.

Topic 4 - A ENN for property on Birdsdale will be scheduled separately from our next board meeting, likely this spring.

Topic 5 - Agenda for our April 29th meeting. One potential topic is Janet Quirz asked if Lori Stegmann could present. The board discussed potential topics for the meeting, in our invitation to Councilor Stegmann.

Topic 6 - The board discussed City policy regarding winter road maintenance in snow/ice storms.

The next board meeting was scheduled, for 7:30PM at Panera Bread on Monday March 18th.

Kat adjourned the meeting at 8:36pm.

Appended to the minutes: Naomi reported the checking account balance is \$541.42, and Naomi has an additional \$57 in cash from donations from our prior meeting, pending deposit.