

SOUTHWEST NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS MEETING
Wednesday, March 20, 2024
7:00PM – Gardenhire Home

MEETING MINUTES - FINAL

Meeting called to order by President Kathy Gardenhire at 7:05PM

Board members in attendance: President Kathy Gardenhire, Vice President Monica Ford, Treasurer Dana Duval, Land Use Director Thea Hayes, Secretary Brandon Harer

1. April Meeting – April 18, Brandon to contact Lina for Zoom link and post agenda on website. Jessica Harper – Livability with Code Compliance – hopeful for Guest Speaker, second guest speaker – Kathy will contact the city to seek someone available on our date.

We will ensure to make a call for volunteers for the July ice cream social and information fair.

Kathy will invite Brian Jacoby to speak about the recent escalations to the city council and the police chief of the illegal motorcycle rider nuisance.

2. July Meeting – July 18, would be the typical third Thursday date, Dana indicated the Arts Fair is generally the Saturday following (3rd Sat in July). City is planning on a special Third Thursday event this year that would conflict. Discussion was held to avoid doubling up and competing with the larger citywide event. Consider moving to the fourth week. Approved to move July meeting and park party date to Thursday July 25 this year.

Info Fair list – Dana maintains list of organizations contacted previously to invite to our event.

Brandon to change the reservation for the block party trailer, from July 18 to July 25.

Neighborhood Matching grant application in April/May. We will include the portable toilet in the expenses this time. We will get estimates. Thea to assist with the grant application, TULIP insurance, toilet, we will send the postcard announcement out to the neighborhood along with the email and web announcements.

What about a raffle as a fundraiser? Check into due diligence on whether we could do that, need not be present to win, check the city permit application to see if there is any concern for us to do that.

Dana volunteered to procure the ice cream, possibly a portable freezer in back of a truck to use and would need a generator. Plan is to do scooped vanilla and you make your own sundaes instead of cones. Cups and spoons and toppings, napkins and sanitizer.

Dana to contact Suzan Wells and Gene Wilkinson about key to the post at the park.

3. October Meeting – October 17 will be elections and guest speaker(s) TBA

4. Treasurer’s Report – Dana: \$320.89 balance, no expenses.

5. Secretary’s Report – Brandon: Test reply all of BCCs to see whether any recipient can reply to the blast email from the gmail account. It should not work and reply would only go back to the gmail account where Brandon would see it, not go to all the recipients.

6. Land Use Director’s Report - Thea:

Sycamore Vista middle housing land division in progress (SE McKinley/182nd)

There was an ENN held by SGS Development for a proposed development titled Butler Ridge Subdivision at 1721 SW Butler Road on Feb 7, 2024.

Rockwood 18840 NE Everett Ct tree grove: \$490k estimated potential City purchase for a pocket park for reducing heat index. Developer has bids for purchase already, Urban Forestry Subcommittee heard public input about importance of the location. There is a petition to support.

One tree fell on Shaull woods property during recent inclement weather and then the City went back to an arborist’s prior report, Joe Walsh and City then announced they will be cutting the trees immediately. 200 of 370 trees were logged suddenly, it was said the lumber was valued at approximately \$435k which paid for the logging operation itself.

7. Motion to adjourn at 8:50pm by Brandon, seconded by Thea, all in favor.

Respectfully submitted,

Brandon Harer
SWNA Secretary