

NWNA Board Meeting

March 13, 2024

The meeting was called to order at 7:42 p.m. and was held at Panera Bread. Chris Fast, Kat Todd, Barb Adams, John Bildsoe, Mary McKenna, Alex Kampf (tree committee chair), Christina Burgess, Anita Markes, and Wayne McFadden (tree committee members).

Kat talked about how we came about forming a tree committee and how we voted on a chair (Alex). She said that at least three members of the committee need to be present to make a decision. If they have a recommendation that they agree on, they will bring it to a general meeting (we have three a year) or we can call a special meeting. She said that Alex is now a part of our board and can also participate in the Coalition of Neighborhoods that Jim Buck and Carol Rulla are co-presidents of. She said the Coalition gives neighbor associations strength and a more powerful voice.

Kat said we are going to be more intentional about posting all of our meetings on the city's website, including our monthly board meetings, our general meetings, and now tree committee meetings. We will include date and time, principal agenda item, but not the location (which will depend on how many attendees we expect). The board minutes needs to have those board members present listed, items discussed, decisions made (by consensus or vote). The minutes will need to be approved at the following meeting, then submitted to the city. The tree committee can decide on the frequency of their meetings.

There was a discussion about creating an email group list for the tree committee.

Kat said we might be eligible for a grant to help buy trees through Friends of Trees. We will need to have approval at our May meeting.

Kat talked about our last general meeting (Feb. 5) that was poorly attended. She said the Mayor might be a guest speaker and that it would be nice if we could have a tree committee presentation as well.

Our May meeting will hopefully be held at Main City Park and is waiting to hear back about it.

Adopt-a-Park clean up: Possibly April 6 from 9-noon.

A possible topic for our May 6 general meeting: Mayor Stovall, talking about the Safety Levey that will be on the ballot in May.

Treasurer report: \$427.04 balance

Our April board meeting will be Monday, April 15 at 7:00 at Panera Bread.

The meeting was adjourned at 8:50 p.m.