

**Draft Minutes**  
January 16, 2023  
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: none

Guests: none

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

\* Additional items: Please e-mail to Chair ahead of meeting, if possible.

\* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: brief chair report
  - Chair gave brief update. Not a whole lot happening.
- Treasurer: n/a
  - See treasures documents
- Secretary: approve minutes
  - approved
- NLC Rep: updates including Neighborhood Leader's Summit Jan 25.
  - Last met in November. The City is now charging for space rentals across departments. There are requests for parks and rec for neighborhoods to adopt parks.
- Summit of ideas Thursday 25<sup>th</sup> 530pm, 101 W 10<sup>th</sup> ste 119

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: Historic District Taskforce discussion and vote.
  - Asking for money and inform people on what this means for the neighborhood. Asking for 5k, have 7 in matching funds
  - Motion to approve neighborhood association board to supporting the historic district taskforce 120to pursue the neighborhood matching grant. Motion passes.
- Outreach: Winter newsletter, Not much on direct outreach, but the newsletter is going out.
- Events: Picnic Rules:  
<https://docs.google.com/document/d/1Eefvnhn4Jq5P7zZDLysGtNvWdysue9whCmvAc2k7Gas/edit?usp=sharing>
- Advisory Boards: updates

- There are delays in printing, and so we need to consider deadlines so that the newsletter goes out on time.
- Friends of parks affiliates: Monroe Park
  - Bathrooms closed due to constant vandalism.
  - Lincoln park, adoption discussions.

7. 7:20 – 7:30: **Prior general meeting review:** event and process neighbor feedback on priorities

- In general it was a success. Next time include some community information.

8. 7:30 – 7:45: Nomination Committee (draft email Call for Volunteers) and April elections and Timeline.

9. 7:45-7:45: Final version pivot to Zoom Policy – vote

10: 7:45-8:00: Candidate forum for March GM

8:00 **Adjourn**