

Mon, Sep 25, 2017 SNO Meeting Minutes

1. Welcome and Introductions-Board members present: Sandy, Ari, Seaeen, Bob

2. Previous Meeting Minutes: August minutes read. Ari makes motion to accept, Bob 2nds, motion carries.

3. Treasurer's report: \$18,940.04 operating (we got our garden money)

\$23,653.39 park board

4. Open Microphone: Snocial was great.

5. Committee Reports:

A. CDC: We still have no representative. Joy will set up the first meeting and then we can go from there.

B. AFAC: No word from Carolyn Espe. Sandy will reach out again.

C. 2PAC: Robert was able to send out his report on social media for the first time. Hoping it reaches more people. August was a big month for theft (larceny). 47 thefts have been reported so far in 2017 (the only pattern is that a few were all in the area of 2nd and 12th), 15 auto thefts reported, 14 burglaries reported.

6. Roxie Sawyer, East Side Meals on Wheels: No call, no show.

7. Matthew Somlai, Block Studio Project: It's like a Little Free Library for arts & crafts! Logan Park has funded 10, 5 are placed. He is seeking funds (\$3,000) to do 6 of them in Sheridan.

Seaen made a motion to invest. (Possibly using Strategy 4.1.2 in Phase 2 of NRP.) Ari 2nds. Motion carries unanimously.

8. Hired SNO Position: Sandy will reach out to Adeline Kosko of Holland to get a clearer job description. We would reallocate the funds from NPR Funds for CPP. Seaen's concern is what it would take to manage the day-to-day expectations.

Seaen made a motion is to move \$20,000 from the Priority Reserve Fund to the CPP Fund for the hiring of staff. Bob 2nds. Motion carries unanimously.

9. Update on Grain Belt RFP, Deadline Oct 9th for ideas: Sandy reached out to Sholanda with the request that we (SNO) would continue to be involved as RFP's come in. She hasn't heard back yet. Hilari offered to host a meeting, but doesn't feel comfortable running it. We're going to wait for more information.

10. SNO Farmer's Market Date Oct 14: We'll be there from 8:45am-1pm. Sandy is bringing candy and looking for a map. Bob will bring a banner. Seaen would like to put up a preliminary CDC survey-board to engage the neighborhood.

11. SNO BALL: "Sno Ball Welcomes All" Jenny Fortman is interested in co-chairing with Seaen. Sandy will take the silent auction. We're going with February 17th, 2018. Seaen will reach out to the Grain Belt Office to see if they will host.

12. Announcements: Seaen met with Stacy last Monday. She has rewritten all the bylaws and sent it to the city. If they come back without further comment, they come to the board. \*\*\*Correction - Seaen makes an adjustment to meeting notes that by-laws are not done, the board is meeting on this Saturday, December 2 to finish.

Bob Cooper reached with an amendment for the rain gardens to add \$10,000. Sandy is forwarding to the board.

Ari made a motion to adjourn. Seaeen 2nds. Motion carried.