

February 10, 2015 – Board Meeting

Call to order 6:35

Present: Benjamin, Peter, Michael, Fritz, Joanna, Mai, Kaila (late arrival)

Guests: Greg B and Lewie (PP&R)

Review of January 2015 meeting minutes

Michael moves to approve, Joanna seconds

Motion passes

PP&R Visitor, Lewie – Using Coca Cola money at Montavilla Park

A number of projects were informally suggested by several board members for use of funds. \$9,000 worth of funds from Coca Cola will be used for light of futsal field. Light can be switched on and runs for hour. Will automatically go off at close of park (midnight). Will be low light so as not to shine in other areas. Light to be installed several months in future.

Clarification made: Coca Cola held power to determine how/where money was to be spent. Board and PP&R agreed that it would have been nice to have consultation with neighborhood to determine use of funds. Benjamin noted this was the 2nd time Montavilla didn't have opportunity to discuss options on use of funds/land use on projects.

Greg questions whether we have right to check into light pollution this may cause. Peter agrees and asked PP&R rep to inquire. He clarified PP&R has stated it should only light field. Benjamin inquired if light could be sensor based for public safety purposes. That would be question for Jeff at PP&R – deferred to asking him at general meeting.

Suggestion: Possibility of MNA Board member taking a more active role in building relationship with PP&R for future investments in Montavilla parks. Peter volunteered to write letter thanking them for current improvements and investments in Montavilla parks, but that we wish to be engaged in conversations and decisions for future projects. Suggest that we also ask SEUL to advocate for us on this issue also. Peter to take lead on this front also. Peter will draft and circulate letter prior to next Board meeting so it can go before Board in March 2015.

Review of January Steering Committee Meetings:

- Music related funds held – Steering Committee determined it was not realistic use of funds. Advising we reach to donor to inquire if we can create community grant earmarked for music related activities in other places within the neighborhood (ex: schools for instruments, new music) or refund the music. Other idea: kids singing at NNO. Benjamin motion: Board appoint designee to approach money donor to find better use of music-related use of money. Kaila seconds. Passes by all.

- Planning Burgerville Fundraiser – Advises we appoint designee to be point-person for fundraiser.
- Using \$100 MNA funds for purchase of general meeting supplies such as name tags, drinks, food. Mai to write a check.

Benjamin brought same day agenda item to the Board. Benjamin moves that we authorize Fritz to sign the SEUL Cleanup Event authorization form. Authorization form must be returned by March 2, 2015. Date must be made by March 2, 2015. Agreed that that Benjamin would populate the details at a time in the future once details are determined. Joanna makes motion that Fritz signs and Michael seconds. Motion passes by all.

Meeting adjourned at 7:30pm