



## Board Meeting Minutes

August 10th, 2023

Meeting called to order by VP (Danny): 6:17 PM

Meeting adjourned: 7:57 PM

### Attendees:

- *Danny Havelick, Vice-President*
- *Natasha Garfield, Education*
- *Scott Holder, Secretary*
- *gerald hamel, Fundraising*

### Minutes

1. **Minutes & Agenda Approved.**
2. **Treasurer's Report.** Jeannie emailed balance (\$2179.62. Gerald will submit CALC report over next 2 weeks. Gerald still deciding on next grant amount given good shape currently of balance. Denver Foundation target of next grant application, they have a rolling deadline so we don't need an application in by any given date.
3. **Community Meeting.** 23<sup>rd</sup> Sep. Natasha will reach out to Chris Dermerer, new principal at Manual for speaking. Danny will contact Darrell Watson about attending and speaking. Will give Jim Ramsey time to speak as well. Board will present on numerous topics, mainly beautification. Make sure 10:30 start time leads communication, not 10am.
4. **Spotlight.** Danny will reach out to Karlyn and follow up. Need to confirm 30 Aug publication date. Natasha confirms will interview Ben Butler (theater, football Manual). Include Manual schedule. Gerald will reach out Rabbi Zalman, continuing effort on article if not for next issue, one after that. Discussion on Spotlight distribution thru the neighborhood churches, something we haven't done to date. Main suggestion was to print extra and have people with churches on their regular route drop 10+ off with a note asking them to post and hand out.
5. **Social Events for Remainder of 2023.** Harvestshare 16 Sep and Holiday Walking Market 2 Dec. We'll man a WNA table at Harvest Share like we did last year. Scott/Danny will coordinate with Marcus on stuff pickup at his house as he'll be out thru Oct. Will have posters at table for giveaway or donations. Gerald will look into follow up tshirt design from the ones done up pre-Covid. Natasha will also follow up on design and sourcing. POCs for Holiday Market will continue to be Danny and Gerald. Golf cart will return. Scott commits to house tours as part of Market. Follow up details on Harvestshare staffing at Sept WNA meeting. Brainstorm other ideas for table like bubbles, pictures with dogs, etc.
6. **Round Table.**
  - a. Natasha reconfirms reach out to schools, calendar info for Spotlight.
  - b. Danny went to D10 homelessness outreach. Overview of their pitch: using city property for SOS, motel purchase, goal of 1000 people. Gerald discussed homeless working group he's on, good communication overall under new mayor. More transparency, increased work on trash pickup, portalets. Discussed 15<sup>th</sup> and High group and general homeless issues as they pertain to RNO.
  - c. Gerald. Given discussion on the questionable looks of the recent traffic calming measures implemented at points in Whittier, a general discussion about how to make them "look better" commented. That morphed into a broader discussion of "What is beautification?"



**Board Meeting Minutes**

**August 10th, 2023**

Gerald suggested some mini-community outreach: put something in Spotlight, highlight via WNA Facebook page meetings at places like Whittier Café to obtain input, perhaps a link to a survey form? Scott discussed some personal follow up plans for the 25<sup>th</sup>/Gilpin mini-roundabout in light of local attempts at “tactical urbanism” to make the spot more appealing.

Submitted to Board.

Scott Holder, Secretary