

## **West Central Neighborhood Association**

### *Board Meeting Minutes*

*July 11, 2022, 6:00pm*

#### **Call To Order –6:05 pm**

- Attendees: Tyler Bowers, Greg Brandt, Kelly Benton, Al Hofer, Bethany Pruitt, Connie Mettler
- Absent: Brandon Steffen, Mike Anderson, Ben Walhi, Kevin Rothgeb
- We have a simple quorum present.

#### **Officer Reports**

- Treasurer: Total Income in June: \$2,480.60, total expenses: \$1,779.73. Expenses include: PO Box Rental, Yard Sale Signs, H&G Tour Door Hangers, Easter Egg Hunt, and Kekionga Plein Art Event.
  - Motion passed to approve Treasurer's reports.
- Membership: current total members is 104. The breakdown is 6 businesses, 64 households, 3 individuals, 4 lifetime members, 1 organization, 2 patrons, and 24 seniors.
  - Motion passed to approve Membership report
- June's Board Meeting Minutes were approved.

#### **Unfinished & New Business**

- 2022 Calendar of Events
  - July 23rd- Neighborhood Block Party: Budgeting for ~100 people. We still need some volunteers to monitor the bounce house. Otherwise, all needs are taken care of
  - October 8th- Moody Park Movie Night: Online social media poll voted for Monster's Inc. Kelly obtained the license to show the movie. Kelly is investigating whether we need a permit from the Parks Dept. People will bring their own chairs and blankets. Discussed subsidizing ice cream from the Microcreamery. Another expense will be to purchase signs. The board approved \$410 budget via email on June 28. Additional funds may be requested.
- Moody Park Master Plan Updates: The committee is drafting a master plan that will be rolled out around September. The finalized plan will be presented to the board and the association, likely in November.
- West Central Garbage Issues: there have not been a significant amount of complaints since GFL took over.
- Plein Art Festival: We will have a booth at ArtsFest Plaza from 11-6pm on 8/27. We will be looking for volunteers to staff the table.

- FW Historic Preservation Staff Updates: Don Orban is retiring. They have posted for his position, but it has not yet been filled. Tyler proposed reaching out to other designated historic neighborhoods to meet with Nancy Townsend or send a letter to advocate for increasing the salary for this position in order to attract long-term talent.
- LHD Ordinance Adherence: Discussed recent high profile examples of remodels that violate the LHD ordinances and doing unpermitted work. Discussed ways to approach and level to which we should push back against homeowners and contractors.
- July Association Meeting: topics to include construction at Berry and Thieme, Home & Garden Tour, Plein Air Art Festival, garbage service, Electric Works Construction Updates

**Concluded -7:15 pm**