Present:, Peter Manhart, Molly Romero, , Eli McNichols, Adam Langdon, Dave Schinzel, Sara Paesl, Rodney Olden

Guests: Eric Kaplan

Absent: Bob Welk, Wiff Farrell, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Nelson, Sara Jensen, Mary Green, Fran Teply, Tom Craig

Call to order -7:06pm

Approval of Minutes from prior meeting by Adam Langdon

 –Motion / 2nd by Langdon & Manhart. Unanimous vote to approve

Approval of Treasurer’s Report

- Dan’s last reimbursement check and Indian Creek disposal check coming due

 - Working on sorting deposits

- Motion / 2nd to table approval because there was trouble opening the file by Olden & Langdon. Unanimous vote to table approval

**Interest in Dundee Day by Eric Kaplan**

* Eric is interested in increasing involvement and take over the board member position for Dundee Day
* Has experience with producing and running events such as 3rd oldest fine arts festival in the nation in Atlanta, Maha Music Festival & Omaha Mini Maker Fair
* Moved to Dundee in 2011 and would love to get involved
* Assign Eric to the board for Dundee Day
	+ Motion / 2nd by Olden & Langdon. Unanimous vote to approve.

**iHeart Media Letter**

* Jim Rose from KFAB sent a letter requesting support for honorary renaming of Underwood Ave block from 50th to 51st
* The honorary name would be for Gary Saddlemyer, a broadcast professional with KFAB
* Letter outlines Saddlemyer’s contributions to the Omaha community and broadcast community
* Discussion from board determined there are so many contenders for that real estate with can’t give the honor to one person.
* Other ideas could be a star on the sidewalk or plaque on the building
* Motion & 2nd to decline support. Schinzel & Olden. Unanimous Vote to Decline.
* Romero will send a letter stating our position

**Subway Mural – Dave Schinzel**

* Made a decision for a camera on the light poles on either side of the street
* Cameras are $130 apiece and $12 a week for storing video for a week at a time
* Camera doesn’t come with hardware to mount. This would be around $1000 for electrical work and $500 for mounting brackets
* Also need to find internet access for the camera. There is a cox hotspot in the area
	+ Eric is talking to his wife at Cox who could possibly point us in the right direction
* Another idea is to somehow tie it into the BRT when that happens down the road.
* One idea is to ask school PTA for a donation since it’s a safety issue for kids.
* There is also money left over to use

**MNA- Dave Schinzel**

* Planted 22 trees
* Next year looking at doing a broader fill in for trees in the neighborhood
* Idea: try to get grant money for stump removal

**Other Discussion**

Recap Candidates Forum

* Well very well.
* Great atmosphere

Assignments for finding presenters for future neighborhood meetings

* Manhart’s idea is to find people from the neighborhood to talk about old times in an interview situation

Dave got new welcome mailings printed and stuffed 500

National NUSA Conference 2017

* Midtown is sending one application that Aksarben is taking care of
* This will be Thursday, Friday, Saturday of Memorial Day weekend.

Adjourn 8:18p