At UNO Community Engagement Center – main floor boardroom

Present: Molly Romero, Dave Schinzel, Adam Langdon, Tom Craig, Peter Manhart, Eli McNichols, Eric Kaplan, Wiff Farrell, Mary Green;

Absent: Gary Rosenberg, Ellen Shurson, Mary Green, Raquel Ahlvers, Sara Nelson, Fran Teply, Sara Paesel, Rodney Olden

Also attending: Theresa Gleason, Connie Spellman, and Adam Goutierre for the Sunken Gardens Project

President Peter Manhart Called to order – 7:02 pm

Representatives from the Sunken Gardens Project were on hand to provide the board with an update on the project. An agenda was determined for the upcoming neighborhood meeting: Project Update with Q&A.

Peter Manhart brought to the board’s attention that AT&T is looking to place a new cell tower in Dundee. A location has not yet been announced; however, they wish to attend our meeting on Monday and make the obligatory announcement. Peter Manhart will contact them to try to move them out one month to the March meeting.

Dave Schinzel mentioned his plan for the Mayor’s Grant this year is to apply for DMPA to secure grinding down of stumps from tree removal on Farnam St. 23 trees were removed and need to be replaced. If funds are available, they would also be used to re-tree the affected area.

Eli McNichols shared that one of her neighbors died and left the association with a huge membership check. She also in her obituary mentions DMPA as an option for donations. We also received a $1,000 check / donation from Alexander Paine’s mother.

A general discussion ensued about Indian Creek and any rumors about their move. Peter Manhart called Scott (Indian Creek’s owner) and Scott flat out said it’s for sale but that DMPA will be fine. Speculation was made that only the south property of Indian Creek would be sold.

Eric Kaplan reported that Dundee Day is August 25 this year.

Meeting Minutes: Minutes from prior meeting – no discussion.

Financials: No distribution of financial statements or discussion of financial matters at this meeting;

The meeting adjourned at 8:17 pm.

Minutes Captured and distributed by Adam Langdon, Board Member