At UNO Community Engagement Center – main floor boardroom

Present: Molly Romero, Dave Schinzel, Adam Langdon, Tom Craig, Fran Teply, Peter Manhart,

Guests: Sarah Troia, Denim Saloon

Absent: Gary Rosenberg, Ellen Shurson, Mary Green, Bob Welk, Raquel Ahlvers, Sara Nelson, Sara Jensen, Eli McNichols, Rodney Olden,

Call to order – 7:05 pm

Approval of Minutes from prior meeting. Motion / 2nd made with unanimous vote to approve.

There was a question about a comment in the minutes from last time about the Twitter account and Joe Craig. What is the intent of this comment?

Financials:

Rodney Olden distributed financials before the meeting.

The board reviewed the financials with general comments noting particular items.

A motion and second were accdepted and the financials were approved unanimously by the board.

Dundee Day discussion:

Sara Jensen (board member) has moved out of town. She did a nice job coordinating the event in August.

Sara Troia gave the board a nice summary of the event. She was very actively involved in the preparation and management of the event.

Last year 4-5,000 people attended. This year was more.

Food trucks did really well – and sold out (almost).

Health inspector was on site and gave us an “ok”.

Weather held – we had good weather

No big problems at all.

Flapjack guy – sold 660 plates of flapjacks. More children than anything.

Night volunteers did not show up. That was bad.

Central High drama club & cheerleaders helped with trash. They did a nice job.

AB’s volunteered the trash bin for the upper area. It was helpful.

Everything was cleaned up well by morning.

Revenues appear to be about $17,100; Expenses appear to be about $12,000 so far. It seems like a $5,000 profit will be captured (for the officers serving Dundee – DMA).

Discussion occurred about minutes of the board meeting and how to make them more public. Unanimous approval to publish the minutes to the website.

Ellen Shurson can choose to publish any of the minutes she wants.

The board meetings are also determined to be “open” for any guests that want to attend.

Discussion brought to the table by Dave Schinzel about the slowness of OPPD on repair of streetlights. We determined the mayor’s hotline is still the best way to engage for neighbors. We hope to forge a better relationship with new board members.

We updated the program hosts list:

Olden - Sept

Schinzel - Oct

Nov. – Open

Romero – Jan

Rosenberg – Feb

Manhart – March

April – open

Welk - May

Updates provided by Dave Schinzel on the Subway and the best ways to affix the murals. Estimated additional costs to enclose the murals is $7,000. We have about $2,000 left. Dave was going to look for additional funding sources. He stressed the need to address the issue before winter.

DCVIF Grant – Mural

1)check with Watie White to see if he’s still planning to do this in Dundee

2)Check with DC to see what to do based on Watie’s plans

Library – Frannie

Updated about 100 people were there including Brook Bench and Laura Marlane for the 40th anniversary.

Angie and Don Wells raised about $535 at Dundee days for the friends of the library.

No plans yet for the $1 million

Mulch and plantings and weeding done by the city before the event was nice.

Need a new bike rack.

Peter Manhart reported out on the baskets and next steps.

Boyscouts and Dan will be pulling them out soon.

Beautification – Ward Peters – Molly will work on finding him to take over for Mike Walenta for the street islands.

The meeting wrapped up at 8:45 pm.

Minutes Captured and distributed by Adam Langdon, Board Member