

Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday April 2, 2018

Present: Molly Romero, Eli McNichols, Dave Schinzel, Sara Paesl, Eric Kaplan, Sara Nelson, Mary Green, Peter Manhart, Wiff Farrell, Adam Langdon, Rodney Olden

Guests: Steve Ward & Dustin Blythe – AT&T; Jim McGee – Neighbor; Matt Johnson – Former DMPA President

Absent: Bob Welk, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Jensen, Tom Craig, Fran Teply, Matt Dwyer

Call to order -6:55p

Approval of Minutes from prior meeting by Sara Paesl

- *Motion / 2nd by Kaplan/McNichols. Unanimous vote to approve*

Review Treasurer's Report – Rodney Olden

- First half of flower basket payment cleared
- Electronic donations working well

New Business Discussion

AT&T Cell Tower – Steve Ward / Dustin Blythe

- Proposal : 90 ft cell tower disguised as a tree near the entrance of Memorial Park on Brownell Talbot campus
- Proposal will go to City Planning Meeting Wednesday April 4th – if approved will then go to City Hall
- According to AT&T they would like to go further north but there are fewer options in the residential neighborhoods
- The purpose is to gain coverage and capacity to the north and on UNO campus
- The tower will be built for multiple carriers to use to minimize the number of towers in the area
- AT&T presented to the grounds committee at Brownell - a bell tower, monument and tree - Brownell chose the tree option
- There is a bill being introduced to have more small towers around neighborhoods but it wouldn't make the large towers obsolete
- Terms of the lease: 5 year lease with 4 automatic 5 year renewal options
- Concerns:
 - o Height : there is nothing close to 90 feet tall in the area
 - o Esthetics : will it affect the look of the neighborhood
 - o Location: on the edge of Memorial Park
- *Motion / 2nd by Langdon / Romero to Echo the planning board concerns for height, look and location*

Other Discussion

Spring Clean Up

- New date is set: May 19th 9a-2p
- Circle Drive with entrance onto Happy Hollow

Flower Baskets

- Have reached \$34k goal.
- Hanging materials needed for a couple of blocks that donated and didn't have baskets before
- There is someone helping next year and will possibly take over for Mary

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Omaha Gives

- May 23rd
- Ideas: Tree stumps / Spring Clean Up

Grants

- Mayors Grant: Will find out in May

Adjourn 8:10p Minutes Recorded and Distributed by Sara Paesl