

## **Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday May 7, 2018**

**Present:** Eli McNichols, Dave Schinzel, Sara Paesl, Eric Kaplan, Sara Nelson, Mary Green, Peter Manhart, Adam Langdon, Rodney Olden, Fran Teply

**Guests:** Emily Moody, Jim Mulhall, Steven Bloodworth

**Absent:** Bob Welk, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Jensen, Tom Craig, , Matt Dwyer, Molly Romero, Wiff Farrell

Call to order -7:01p

Approval of Minutes from prior meeting by Sara Paesl

- *Motion / 2<sup>nd</sup> by Kaplan/Langdon. Unanimous vote to approve*

Review Treasurer's Report – Rodney Olden

- Still waiting on invoice for the bridge sign. Would like to close the bridge account after we make the payment

### **New Business Discussion**

3 nominations for the board:

- Emily Moody – Moved to Omaha 18 years ago with husband Craig, Runs Ergonomic program at Mutual of Omaha, Has 2 daughters – Lydia and Janie
- Jim Mulhall – Moved to Omaha in 1983 from Chicago, Retired 11 years from Union Pacific, Past board member, Flower basket captain for many years
- Steven Bloodworth – Grew up in UK, Lived in California, Moved to Omaha 2 years ago, Creates apps for parents and schools, Helps hang flower baskets, Wants to be in charge of the project to maintain and fix up light poles
- *Motion / 2<sup>nd</sup> by Kaplan / McNichols to add board members. Unanimous vote to approve*

### **Other Discussion**

Spring Clean Up

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

Flower Baskets

- Have reached \$40,700
- Blacksmith is making 25 new brackets for blocks being added
- Hanging baskets on Thursday May 10th

Omaha Gives

- May 23<sup>rd</sup>
- Stump Grinder

Dundee Day

- Getting permits this week
- Pushing sponsorship this year

Sunks

- Peter checking with Matt on timeframe, donation progress and other updates

## **Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday May 7, 2018**

### Misc

- 52nd & California named for Lannie McNichols – Email Peter Festersen about process to get this done
- Start thinking about what to do with the island at Dodge and Farnam – can't keep up with the weeds and planting
- Peter Manhart continuing on as president next year

Adjourn 7:55p

Minutes Recorded and Distributed by Sara Paesl