Minutes of Dundee Memorial Park Association Board of Director's meeting - Monday, February 6, 2017

Present:, Peter Manhart, Molly Romero, Eli McNichols, Dave Schinzel, Sara Paesl, Sara Nelson, Mary Green, Eric Kaplan

Guests: Chris Kelly, UNO Gerontology

Andrea Kszyztyniak, OMNI Behavioral Health

Absent: Bob Welk, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Jensen, Adam Langdon, Rodney Olden, Wiff Farrell, Fran Teply Tom Craig,

Call to order -7:00pm

Approval of Minutes from prior meeting by Sara Paesl

-Motion / 2nd by Kaplan & Green. Unanimous vote to approve

UNO Gerontology Project - Chris Kelly

- Future main goal of project is to make Omaha an age friendly city in collaboration with AARP
 - o To be age friendly the city needs to have resources in the 8 domain areas (on handout)
 - o UNO is trying to develop an action plan for 8 domain areas
- Mayor's office has encouraged department to gather information on how Omaha is doing in each area before committing to project
- UNO is reaching out to the DMPA to find ways to better reach out to neighborhoods and collect information from people of all ages
- Some ways DMPA can help this project:
 - Booth at Dundee Day
 - Post the survey on the website and Facebook
 - Hard copy of survey in newsletter
 - o Hard copies of the survey at Dundee Bank, Dundee and Blackstone branches
- Chris Kelly will send us updated versions of the survey in electronic and paper form for us to decide what to do and he will keep in contact with Eric about Dundee Day

OMNI Behavioral Health - Andrea Kszyztyniak

- OMNI is a vocational program for adults with disabilities
 - o Located at 51st and F
- They teach job skills by taking the adults to job and volunteer sites Monday-Friday, 8a-3p
 - o The adults always come with support staff and are paid by OMNI
- There are 15 individuals in the program right now
- Some of the jobs they can do are listed in the handout from Andrea
 - These are affordable b/c they aren't professionals and they are grateful for the opportunity to do the work
 - They are pretty open to most jobs as long as they are doable, safe and something the individuals want to do
- They were hoping to partner with DMPA to provide learning opportunities and jobs for the individuals
 - One idea is planting and taking care of the islands
 - o The island on Happy Hollow could use regular maintenance
 - o Payment would be to OMNI who then give the individuals paychecks
- DMPA needs to let them know sooner rather than later if we want regular work done

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Grants

- MNA Neighborhood Grant
 - o \$500 and will use on brackets for cameras
- Mayors Grant
 - o Dave has an application ready for this for Cameras
 - o \$2500 is left for the underpass and will use this to purchase sensors and LED lights to put on the globe lights at each end of the underpass
- Douglas County Betterment Grant \$3500
 - o This is the grant awarded for the mural on pause
 - o We asked if we can change the project to fix the O sculpture by the overpass
 - o It will be \$2500 to fix the O with the artist in collaboration with UNO
 - o Giving \$1000 back to Douglas County
 - Peter checking to see if they could use this for the overpass plaque

Other Discussion

Public Hearing for budget of HUD money

- Sara Nelson is planning to attend this on Wednesday Feb 15

Modeshift – Organization that advocates for transportation improvement

- Doing a citizens academy for spring 2017.
 - o Series of 7 workshops Thursdays 530-830p starting March 30
 - o Topics will include transportation, development, land use and community health
- If anyone from the board wants to apply for this DMPA will pay the \$50 tuition
 - o Deadline March 9th
- Eric has done this in the past if you would like more information

Neighborhood USA May 24-27

- Panel on green neighborhoods is Thursday at the Hilton
 - o Dundee will be talking about the flower basket process
- Dave is volunteering for the bus tour on Friday afternoon
- If we have any materials for the table down at the CenturyLink get it to MNA for the group table.

Archives- Material from Lannie McNichols

- Molly has this archival material right now and is trying to decide what to do with it
- Ideas: Scan and upload to website, can the library scan and hold on to it, would the Durham be interested?
 - o Molly will look into this

Purposed plaque in the business district

- Molly has been getting emails about an idea for a plaque commemorating Warren and Sir Paul
- DMPA requests that we abandon this idea
 - o Motion & 2nd by Manhart and Kaplan. Unanimous vote to abandon

Dundee Day – August 26th

- First order of business is permits
 - Then promotional and service contracts
- Working with Sara Troia on contacts
- Created email <u>dundeedayoma@gmail.com</u>

Library

- Fran met with Deirdre Root
- Need to get an analysis before they spend the donation money

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Membership Data

- Eli is sending out reminder postcards on Wednesday for late memberships

Beautification

- Still need to find a board member for this position and decide if we are working with OMNI

Flower Basket Planting

- March 24 & 25
- Mary will put a Facebook link to website to sign up

Spring Clean up

- City of Omaha kick off meeting for clean-up day is Tuesday 28th 530p in the CEC building

Garage Sale – Raquel Ahlvers

- May 18th to May 21st
- Advertising in World Herald, Craigslist, Facebook and Yard Signs
- Eli is talking to Raquel about having to be members

Adjourn 8:55p

Minutes Recorded and Distributed by Sara Paesl