

Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday, April 3 2017

Present: Molly Romero, Eli McNichols, Dave Schinzel, Sara Paesl, Eric Kaplan, Adam Langdon, Rodney Olden, Peter Manhart, Fran Teply

Guests: Richard Larson – UNO Student in Urban Studies observing the meeting

Absent: Bob Welk, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Jensen, Tom Craig, Sara Nelson, Mary Green, Wiff Farrell,

Call to order -7:02pm

Approval of Minutes from prior meeting by Sara Paesl

- *Motion / 2nd by Manhart / Olden. Unanimous vote to approve*

Approval of Treasurer's Report by Rodney Olden

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

New Business Discussion

Project 2050 Streetcar

- Molly sent a letter on behalf of herself to Pete Festersen strongly opposing streetcar for these reasons :
 - Lack of flexibility to serve the public
 - Exorbitant costs that will affect city budget
 - BRT and other transit options
 - Limited area served
 - Streetcar maintenance in Omaha climate
- Other Discussion:
 - Street cars in other cities are failing ex. Atlanta / Kansas City
 - Buses are adaptable to different routes
 - Should we take a stance as a neighborhood?
 - Letter on Facebook with input from neighborhood?
- Peter will put the post on Facebook asking for opinions
 - *Motion / 2nd by Schinzel / Olden. Unanimous vote to approve*

Grants

MNA Neighborhood Grant

- \$500 and will use on brackets for cameras

Mayors Grant

- Waiting for this to be announced

Douglas County Betterment Grant - \$3500

- Using for the "O" and bridge plaque
- Money is in Bank Account
- Adam Langdon will work on getting this complete

Other Discussion

Flower Basket Planting

- Mary would like this to be her last year

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- Need to find a volunteer – use Facebook or volunteer list

Omaha Gives

- May 24th
- Funds directed to Friends of the Bridge for landscaping at the entrances of the overpass
- Everything is already ready and set up on the website

Subway

- Need to get cameras purchased
- DMPA will fix the lights with sensors and LED bulbs b/c the City and OPPD won't do it
- Got permission for to use the Wi-Fi for cameras from West Architects for free

Neighborhood USA May 24-27

- Peter, Dan and Mary are scheduled for the panel on flower baskets
- Dave is volunteering for the bus tour on Friday afternoon
 - o Making a flyer to hand out on ollie the trollies
- \$50 to Dave for copies of the Flyer
 - o *Motion / 2nd by Schinzel / McNichols. Unanimous Vote to Approve.*

Archives- Material from Lannie McNichols

- Molly still working on this

Problem Solving & Special Projects – Adam Langdon

- Still working on Farnam St and the Bridge Project
- Mural idea is still active

Dundee Day – August 26th

- Permit Applications going in this week - \$75 for three permits
- Site plan coming together
- Parade application should go in the next newsletter and on Facebook
- Still need a grand marshal

Beautification

- Need to get mulch from the city
- Vote to hire OMNI to weed or mulch as a one time trial before next board meeting
 - o *Motion / 2nd by Schinzel / Manhart. Unanimous vote to approve*

Spring Clean up

- May 20th 9a-2p

Garage Sale – Raquel Ahlvers

- May 18th to May 21st.

Next Meeting Discussion Ideas

- Facebook Guidelines

Adjourn 8:26p

Minutes Recorded and Distributed by Sara Paesl