Minutes of Dundee Memorial Park Association Board of Director's meeting - Monday November 6th

Present: Molly Romero, Eli McNichols, Dave Schinzel, Sara Paesl, Wiff Farrell, Eric Kaplan, Adam Langdon

Guests: Jack Whiteman, Michael Braunstein, Mary - Supporters of the Greenspace

Absent: Bob Welk, Raquel Ahlvers, Ellen Shurson, Gary Rosenberg, Sara Jensen, Tom Craig, Fran Teply, Rodney Olden, Sara Nelson, Mary Green, Peter Manhart

Call to order -7:05pm

Approval of Minutes from prior meeting by Sara Paesl

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

New Business Discussion

Sunks Project Update

- Review: Board has taken a favorable position toward the sunks project and has agreed to control the money
 used for maintenance. A 1 million dollar endowment will be invested by the Omaha Community Foundation and
 then DMPA will use the interest to hire out maintenance for the sunks.
- Main concerns of the supports of the Greenspace and not of the sunks project are:
 - the addition of hardscapes and lighting
 - more structures which leads to graffiti
 - maintenance and upkeep
 - parking issues and the event spaces
 - loss of trees and grass / use of pesticide
 - They believe the greenspace isn't being underused and that the historic design and guidelines of boulevards should be taken into consideration
 - Even though Big Muddy planner looked at every tree and decide what should come down they would like a second opinion
 - 84 neighbors have sign a petition to keep the sunks how it is / there are 170 donors but how many live in the neighborhood
 - o Website create at savethesunks.org
- Adam Langdon/Molly Romero will set up a meeting with Festersen, Dwyer and concerned residents to go over plan

Other Discussion

Open Positions

- Dundee Book Sales for Dundee Day
- Flower Basket Planting
- Beautification

Flower Baskets

- Emails went out at the end of October
- Internet donations starting to come in
- Captains have started collecting donations

Tree Planting

- Planted trees Nicholas West of Happy Hollow, 51st and Western / Izard and the street car monument

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Subway Cameras

- Checking out Eric's Nest Camera for a possible solution

Grants

 Working with Aksarben/Elmwood park neighborhood to get a joint grant to get cameras or graffiti coating on the grotto and bridge

Adjourn 8:25p Minutes Recorded and Distributed by Sara Paesl