

Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday November 5, 2018

Present: Eli McNichols, Dave Schinzel, Sara Paesl, Mary Green, Peter Manhart, Adam Langdon, Rodney Olden, Steven Bloodworth, Jim Mulhall, Molly Romero,

Guests: Ryann Glenn of Husch Blackwell LLP and Bucky's / Mary Wells representing DVG Realty

Absent: Tom Craig, Ellen Shurson, Emily Moody, Matt Dwyer, Wiff Farrell, Eric Kaplan, Sara Nelson, Fran Teply,

Call to order -7:00p

Approval of Minutes from prior meeting by Adam Langdon

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

Review Treasurer's Report – Rodney Olden

- Paid quarterly postage
- Flower basket money starting to come in
- There are a list of people that want to move sunks donation to flower baskets
- *Motion / 2nd by Langdon/Romero. Unanimous vote to approve*

New Business Discussion

Bucky's Carwash Driveway Expansion

- Bucky's submitted request to rezone parcel to the south acquired in 2007 as general commercial
 - o They need to rezone as general commercial or they would lose entrance points off dodge and ability to service automobiles
- They were cited by the city for pouring a drive on the parcel without a permit
- Bucky's will sign a development agreement that states:
 - o Developer will not use property for any other purpose other than gas service station, convenience shop and automatic car wash
 - o Developer will not use driveway for any other purpose than access to and from service station
 - o Developer will not construct any other building or structures on the property
 - o Developer can remodel existing structure in accordance with city code
 - o Developer will maintain landscaping, paved surfaces and improvements in accordance with city code
 - o Any buyer in the future will also have to abide by the agreement
- The plan for the lot
 - o 6 foot fence around drive
 - o Landscaping to block headlights and traffic
 - o Improved drainage
 - o This will cause no change in traffic
- Pete will attend Planning Board Meeting on Nov 7th
- *Motion / 2nd by Romero / Mulhall to write a letter on behalf of Dundee Memorial Park Association in favor of Bucky's plan to rezone with development agreement. 9 approved. One opposed. Not unanimous*

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DVG Realty Condos

- Mary Wells is helping DVG Realty with a TIF Application
- DVG Realty is Jeri and Mike Schlickbernd
- They are developing townhomes at 626 & 636 N 46th St
- The 6 units will be high end 2000 plus sq feet townhomes that will sell for around 450-500k
- With the TIF money they will repair the sidewalks, do street repairs and dirt work

Valero 52nd and Leavenworth

- Attempting to upgrade liquor license which is a violation of agreement made with neighborhood
 - o Also a violation of the "good neighbor" ordinance through the agreement
- Going to City Council November 20th
- *The ordinance provides the remedy and, as a board, we are requesting the city to exercise its authority and duty to proceed with that remedy. Motion / 2nd by Romero / Mulhall. Unanimous vote to Approve.*

Other Discussion

Plaque to honor DMPA people who have made signification contributions of service

- Need ideas of where plaque can be placed

Adjourn 8:20p

Minutes Recorded and Distributed by Sara Paesl