

## **Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday February 4, 2019**

**Present:** Eli McNichols, Dave Schinzel, Sara Paesl, Mary Green, Peter Manhart, Rodney Olden, Steven Bloodworth, Jim Mulhall, Emily Moody, Wiff Farrell, Eric Kaplan, Sara Nelson, Fran Teply

**Guests:** None

**Absent:** Ellen Shurson, Adam Langdon, Molly Romero, Terri Blasé

Call to order -7:02p

Approval of Minutes from prior meeting by Adam Langdon

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

Review Treasurer's Report – Rodney Olden

### **New Business Discussion**

Bucky's City Council Meeting is Tuesday February 5th

- Peter plans to speak on behalf of DMPA
- DMPA believes removing the drive is wasteful but agrees with what the city thinks is the right thing to do

Valero 52<sup>nd</sup> and Leavenworth

- Dave, Peter and Tim Potter from Aksarben Association went to Lincoln for the liquor license hearing
- The owner of Valero didn't show up and b/c of it was put on 1 year probation
- Liquor License was denied

### **Other Discussion**

- Molly is working with Signworks on plaque with Lannie's name for initial installation
  - o Board will then develop a clear policy for qualification and procedures for adding names
- Dundee Business Improvement District working on a permit for year-round security patrol for Friday and Saturdays - four hours per night – cost is \$12,500 per year
  - o This must be approved by city council
- Library Book Sale – Fran is looking for someone to be responsible for the book stall at Dundee Day
  - o Need a place to store books, access to a truck and be able to move heavy boxes and coordinate workers
  - o We will post on the Facebook page asking for volunteers and also ask the friends of the library if they would like to help
- Flower Baskets – Steven is working on a Facebook post to encourage more donations for the pole restoration project.
  - o Ideas include - DMPA will match donations up to \$4,500

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- Spring Clean Up – Wiff is attending the meeting March 5<sup>th</sup> to secure date
- President of DMPA – need to decide on the next president of DMPA
  - o New president starts in June
  - o An idea is to have co-president so one person doesn't have to take on the responsibility alone
    - - Sara Nelson would like to be co-president if someone would like to volunteer for the other half
- Bill Buffett book on the Buffett Grocery store – Bill donated books to the DMPA for resale
  - o Eli will hold on to these to sell at Dundee Day
- Newsletter discussion – DMPA needs to have a longer discussion about continuing to mail out a paper copy of the newsletter
  - o Currently spending \$5,000 on postage to mail
  - o Would placing a printed newsletter at businesses and sending out electronic versions work in the future?
  - o Need to talk to Ellen Shurson on her opinion and processes

Adjourn 8:37p

Minutes Recorded and Distributed by Sara Paesl