

SSNA Board Meeting 10/11/23

In Attendance: Shelby Basham, Tim Bottorff, Zane Lockhart, David Williams, Smith Griggs

7:06pm- call to order

No opening remarks from President

VP not present for remarks

### **Secretary**

Cyndi asked Shelby to go back and make the edits to Greg's original August minutes sent, Shelby will do it!

Motion to approve minutes Smith, seconded Zane

### **Financials**

Total net worth \$94,434

Motion to file for audit Smith, all agree

### **Fall Clean Up Review**

Dismas volunteers save the day! Made up most of the workforce for the day.

Four pickup trucks worth of debris dumped at the back of Magnolia Park

Tim noted that others are taking the same action and dumping tree branches in the back

### **Survey Updates**

Shelby will cut off survey access on Oct 18

Zane will post last notice to the SSNA email list

**ACTION ITEM:** Brief summary of survey answers by Oct 16 by Smith

Brief summary will be put in the November newsletter and if you want the complete summary please show up to the Nov general meeting

### **Other Business**

Halloween Party

Oct 29 Party - no meeting before, only talking about nominating committee

### **Nominating Committee**

Hoping 4 total to join committee (Shelby, Victoria, Smith, and ????)

Having trouble getting 4 people because many are growing tired of staying with the status quo

We need to get a diverse group involved

**ACTION ITEM:** Open Nomination will be put online for submission by Victoria

Victoria is chair of the nominating committee

Need one nominee for each position (Pres, VP, Treasurer, Secretary, and 4 )

No shoe ins

List will be presented at the Oct 29 get together

### **Sub-Committee Talk**

Volunteer

Security

Bylaw Deep Dive

Shelby mentions creating community engagement subcommittee combined with marketing/social media

Cyndi has one lead a few doors down for community engagement Katie Hightower

Shelby will reach out to the new W. Burnett resident Sophie Graf

### **Other Business:**

Security Sub-Committee

1300 association wanted to join SSNA with concern for the alleyways between 3rd and 2nd Met last night 10/10/23 for first meeting

1300 association spoke with an attorney about the issues happening

Start recording and submitting to code enforcement and Metro 311 for illegal dumping

Possible security group hired for driving a route between 2nd and 3rd and alleys

Looking at hourly costs before properly presenting

Ann Oldefather willing to work from a legal standpoint to see what we can do to the property managers that aren't doing what they're supposed to do

Next meeting Nov. 1.

Victoria is going to deep dive into property management companies and owners of properties

Bill Medley mentioned that camera submission to OLNLC hasn't had anything happen yet

City tends to respond quickly to code violations (OSHA, trash, safety)

Will expand to other neighborhood associations once research has been gathered and put together

### **Charitable Donations Sub-Committee?**

Smith reminded us that in January he had mentioned creating a sub-committee to deep dive into which charities SSNA donates to

Smith proposes going through our charitable donations and reevaluating who we give our money to. Only donating to the places that help SSNA or ask face-to-face for support from SSNA

Dismas, Kling Center, Friends of Central Park and other charitable organizations that have reached out to us

Go through all charities and receive documentation on where the donation money is going to and decide if we keep them

Zane motions to donate more to Kling Center next year

We should definitely donate to Dismas, as they send heaps of volunteers to events

### **Welcome Committee**

Hasn't met with anyone new since last meeting but is planning to meet with Sophie Graf 206 W. Burnett soon and Shelby is setting up a meet and greet with her

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### **November Newsletter Update**

Put that the Survey is ending 10/18

### **Police Advisory Board**

More homicides city wide has gone up the last few weeks

Car break ins and thievery remain a problem - crimes of opportunity

Stolen bowling ball!!!!

### **Volunteer Committee**

No updates

Needing goals and objections for participation which ties to the survey

Volunteer committee shouldn't be in charge of going through the survey, there needs to be a separate sub-committee for this

### **Mum Sale**

Increase in sales this year

Consider raising the price for the huge mums next year

Possibly advertise sooner next year

### **Jubilee Park**

\$85 raised for future waterline in Jubilee during the Saturday of St. James Art Show by selling baked goods and childrens face painting

### **Other Business**

David Williams suggests vans for St. James Art Show from downtown to art fair \$3 a pop

Zane mentions that most hotels already have their own transportation services

Cyndi mentions that 2nd and Mag parking was the worst it's been with illegal parking

Tim mentions that Tarc promoted their bus services this year between the Brown Hotel and St.

James for \$12 a pop

Zane mentions vans are \$3000 per van, 4 vans a day, paid by sponsors on the side of the vans

Zane said it's 50 volunteers and a lot work and the Garden Tour has become the marquee event that has made up for the money lost with the parking situation

Smith said that we should wait until we know where the money is going to dedicate the energy to this fundraising event

### **Tree Committee**

Tim doesn't have a map to provide just yet

There are 5 sites on Matheiu Nunnery's properties, is that a problem? Each site is in need of a tree and they will definitely take care of them. Some of the properties are on 3rd street

Map includes between 1st and 3rd

Trees in the backyard of 3rd street properties help benefit second street alleyways

11 out of 18 trees are accounted for but there needs to be a more concrete plan

Cyndi suggests doing a plan for 4 or 5 trees at a time

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Tim must request approval from the board prior to the board meeting including a map and watering schedule

Tim not to place an order for the trees or contractors until the board approves places  
Zane makes a motion that the President has the authority to approve the tree planting plan without consent of the rest of the board for the remainder of the year

Motion seconded by Smith and all agree

### **PIC Committee**

Wisteria completely cut down and colonnade is naked

MSD approved 3 tree plantings for PIC

PIC budget to be reviewed at the PIC meeting Oct 12

Central Park Work Session Oct 21 8:30-Noon

### **OLNC Exec Board Report**

LuAnne is in charge of nominating committee

Officers are elected for 2 year terms

Open nominations are OPEN

### **Announcements**

Garvin Gate Blues Festival this weekend, Fri and Saturday Oct 13-14

Next board meeting Nov. 8 7pm at the Griggs' to focus on the planning calendar

Dec meeting to focus on the budget

Meeting Adjourned 8:42pm Smith, Seconded Shelby, All agree