

Meeting Minutes

10/28/15 DDN Board of Directors

Call to Order 6:30PM by George Dusenbury

Minutes of last meeting were approved.

Roll Call Pete Pfeifer is OOT and the Treasurer position is still vacant.

TREASURER Report – combined with PRESIDENT’S Report - George Dusenbury. George is doing both. We still need to be looking for a Treasurer. We have had a few donations, have paid back George and will pay back Judi next. Balance is \$200. Kathie is to ask 335 liaison if interested in serving. Will need another liaison.

Review Bylaws RE: Nominating Committee to discuss appointing at the Nov 11 general meeting.

SENIORS Report – Lila Miler. Discussed Common Courtesy, Inc. partnership and decided to hold in committee to come up with a way to promote their friends and family service within Decatur prior to Christmas and within the Oliver House to raise the money to become a partner themselves or with the other senior highrises.

COMMUNICATIONS – Judi Bodinger – 141 on our email contact list. She will be clarifying the meeting dates on website to list Board Meetings on 1st Wed. of even months and General meetings on the 2nd Wed of odd months. Written report on number of monthly contacts will be filed with these minutes.

GRENSPACE – Nikki Economou – Has had discussions with some businesses near the Square and with some city officials about the idea to turn those parking spaces into Greenspace. No real support. At this time. City finally says they have no greenspace plan, after several requests for it. They use an old green trails and recreation plan. George met with the chair of The Environmental Sustainability Board who will include him and others on their new subcommittee for Natural Systems for purpose of initiating a Greenspace Plan. Our committee continues to a) promote parking spaces for greenspace plan and b) develop other ideas to promote need for greenspace.

PLANNING – Buddy Harrell – Have not met since meeting with Lyn Menne. Public Works is the next field trip. Buddy also plans to meet with the city’s web people, especially with problem of no web notice of meetings or related documents on website. To help get out Notice of Meetings the DDN Communications Committee will post a photo on our website of the Notice posted at City Hall.

General Meeting Agenda – November 11- Presentation of the Crosswalk Recommendations for member approval. Buddy will then present it to the City Commission and the Active Living Committee. Announce will be forming Nomination Committee for elections in January.