

2-13-19

DNN Board of Directors Minutes

Present: George Dusenbury, Betty Blondeau, Lisa Scheirber, Jim Diez, Tom Frangos, Buddy Harrell, Kathie Gannon.

George called meeting to Order at 6:30. Minutes from December were Approved. **The October Minutes need to be emailed to all and Action taken to Approve those at our next meeting.**

Committee Reports –

Buddy H. – Planning – Committee has not met recently. Updating the Strategic Plan is coming soon so we will try to focus on that effort. Need to find more people to help.

Betty B – Public Greenspace – Met with Ed McBrayer and Wendell about ideas to enhance the Trinity/Commerce space for use by the public. Land belongs to School system but is “on loan” to the City to use until needed by the Schools. Talking about a “casual park” with paths. They will then meet with Carol Burnette, staff for Active Living Board to get city to mark distances on the paths for tracking exercise.

Kathryn Kolb will present her tree talk to the Environmental Sustainability Board.

Committee wants to look for “pocket parks” in city but need a mutually agreeable definition i.e., the small concrete square with green turf by the old Art School, that is embarrassing and no one can use, the City is calling a “pocket park.”

Have appointment to meet with Andrea Arnold. George will attend as well so DDN Planning and other focus points can be included.

Tom F. - Treasurer – We paid for annual Registration and P.O. Box so have balance of \$563.

George reported for Pete – Public Safety – They meet next Wed. They are looking for volunteer to follow scooter issue.

Jim D. – Communications – Please send him info needed to do a meeting notice flyer.

Kathie G. – Secretary – Reviewed the by- laws changes regarding position name changes that we agreed to at our previous meeting. Will draft these for posting on website and will work with Jim to include Notice of a by-laws vote in the meeting flyer.

Discussion on March General Meeting Program ideas. Decided on Scooters issue - how is City planning to handle? The Casual Park Announcement from Ed McBrayer. Discussed doing a letter to GDOT opposing curb cuts on Commerce Ave. Next meeting April 3. Submitted by Kathie Gannon, Secretary