

## DDN Board of Dir. Meeting

6-06-18

Present: George Dusenbury, Jim Diez, Tom Frango, Pete Pfeiffer, Buddy Harrell, Kathie Gannon.

George called meeting to Order at 6:30. Minutes from April were Approved.

Discussion to Confirm that we would change the By- Laws to rename Codes and Ordinances to Public Safety Committee. Additionally By-Laws issues to review include elimination of the President-Elect position and revisit the boundaries requirement for people who live on the edges and hold positions on the Board or want to hold a position. Other items may be added so we will do this at the end of the year before new officers are elected.

Public Safety Committee – Pete. WE reviewed the List of Pedestrian Safety ideas generated at the last general meeting. These will go to the Committee to organize, prioritize. We all need to help recruit for that committee. Their next meeting won't be until July 18. Buddy has some email addresses to send to the committee.

Treasurer Report – Tom. DDN received a “reoccurring donation” of \$200 from an anonymous downtown resident who lives in the Artisan. Tom and George will handle the thanks you.

Planning – Pass. Been working primarily on West Ponce initiative. Need to revitalize the Planning scenario we started to organize in March but it got sidetracked.

Betty and Lila not present.

Next Meeting: Wed. July 11 - What's Happening On West Ponce – Decatur Beyond the Square.

Kathie will put together speakers and recruit 2 or 3 businesses to share.

Meeting Adjourned at 7:30PM

Kathie Gannon, secretary.