

12-11-19

DDN Board of Directors Minutes

Present: George Dusenbury, who called the meeting to Order at 6:35PM. This is his final meeting as President. Jim Diez, Betty Blondeau, Buddy Harrell, Kathie Gannon, Tom Frangos and Pete Pfeiffer present.

Kathie asked for Motion to Approve the August Minutes as emailed. Moved, seconded and unanimously approved. No October Minutes as we cancelled due to campaign and we planned for the General Meeting Forum by email.

The Board, acting as Nominations Committee, gave reports related to their continuation on the Board or their recommendation for Elections, to be held at the January meeting.

Committee Reports:

Treasurer –Tom – Bills are paid for the year. New bills will be coming for the annual P.O. Box and S of S registration. They will send Notice by email so the keeper of the DDN email should watch for those. Tom agreed to be nominated to continue as Treasurer.

Communications – Jim – Unfortunately, is resigning to take care of other things. He has not spoken with Wendell. Perhaps he would take on the website and MailChimp as well as Facebook. Jim will “train” him as he says it is fairly easy. f

Public Safety – Pete – Nancy Hall is recommended for nomination to be chair of Public Safety, which is a board position. We then recommended Pete as President and he agreed.

Planning - Buddy – Planning has not been meeting. Frustration expressed with the inability to engage the City, so it is very frustrating. He is willing to serve on the Board but not as Planning Chair. Buddy was then recommended as Communications co-chair to take on the MailChimp and website. He agreed.

Nominations Committee Report for Elections to be held at the January meeting:

President – Pete Pfeiffer

Past President – Vacant (George Duesenbury now conflicted off of the Board)

Secretary – Kathie Gannon

Treasurer – Tom Frangos

Committee chairs: Public Safety – Nancy Hall; Green Spaces Betty Blondeau; **What about Lisa?**

Communications – Buddy Harrell;

Seniors – Lila **Miller**

Planning – OPEN – Recruit at Jan meeting or during the 2030 City Planning Process.

NEXT GENERAL MEETING:

We agreed to move the date to Jan 15, from Jan 8, as it comes up so early this year. Need to start advertising as soon as we can. **Betty to arrange for use of Rec room.**

Program:

- A. Elections of Officers and Board
- B. The 2030- Strategic Planning Process should be highlighted.

The Process will stretch over several months. This is an opportunity for all downtown residents and those who care about downtown to have input and talk about What downtown will be in 10 years?? How can we tell the City, individually and as a neighborhood Association, what we want it to be??

Also we need to recruit downtown reps. from each Condo, and apartments if we can find anyone, to serve as our DDN ambassadors to the process. We should recruit at the January meeting and have brief organizing meeting and occasional opportunities to debrief as a group. The few downtown residents that were around for the 2010 process were not engaged so there was very little input from downtown residents. There still is no long-range plan for downtown so this is the opportunity to become engaged in our neighborhood.

**Kathie will ask Linda Harris**, the City's 2030 Plan engagement person if she can present for the Jan. Program. We will ask them to talk about What will happen at the 2030 planning meetings? What can be accomplished by participating? How do residents engage? What if they can't attend that many meetings? How does the City go from the broad visionary Goals to their decisions on how to achieve a Goal? Where and when are projects and priorities decided?

One thing we all agree is we need a build-out scenario at the start of the process so we all know what existing conditions could be without any public rezoning process. Also what Transportation projects are already approved?

NEXT General Meeting: Jan 15, 7:00 PM, Downtown Rec Center,.

Submitted by: Kathie Gannon, Secretary