

Benton Park West Neighborhood Association

Board Meeting Minutes

Tuesday, May 14th, 2019

Submitted by: John Simons

Call to order - 6:35 pm

Attendance - Roll Call

- President - Scott McIntosh - **Present**
- Vice President (Interim) - Alison Hillman - Absent
- Secretary - John Simons - **Present**
- Treasurer - Linda Hennigh - **Present**
- Member At-Large - Ashtyn Baldas - Absent
- Member At-Large - Tim Thomas - **Present**
- Beautification - Stephanie McKinney - **Present**
- Block Link - Chris Schmidt - Absent
- Communications - Scott McIntosh
- Community Garden - Linda Hennigh
- Our Neighborhood Garden - Scott McIntosh
- Dog Park - Jeni Poole - Absent
- Facilities - Bill Byrd - Absent
- Fundraising - **Vacant**
- Housing Committee - Scott McIntosh
- SLACO Committee - Linda Hennigh
- Membership – **Vacant**
- Quality of Life and Safety - **Vacant**
- Youth Outreach - Darren Young - Absent
- Cherokee Street Liaison - **Vacant**

Agenda

Notes

1. President's Report
 - a. 3120 Pennsylvania Container home
 - i. Own will be meeting with Dan Guenther to review plans.
 - ii. More will be presented if the plans sound agreeable.
 - b. Fundraising
 - i. Fair St Louis application deadline 4/15 was missed
 - ii. The process changed and there was no early notification email

2. Review of March Board Meeting Minutes
 - a. No Quorum
3. Review of April Association Meeting Minutes
 - a. No Quorum
4. Treasurer's Report
 - a. Spent under budget for Eggstravaganza
5. Communications
 - a. Question about when the next Porch Review will go out
 - b. March February and March meeting minutes.
 - i. Have not yet been ratified by board.
6. Community Garden
 - a. Continue to renew plots for 2019.
 - b. More interest than garden plots available. Any interested parties should contact Linda Hennigh
 - c. Have built some new beds, running out of space for adding additional.
 - d. New bed material costs are about \$54.
7. Dog Park
 - a. Easter Event update \$95.59 was collected
8. Facilities
 - a. See report
9. Beautification
 - a. Trash pickup this Saturday 5/18 at Cherokee and Jefferson 9 am
10. Witnessing Whiteness
 - a. Working to set schedule for group
11. Back to School
 - a. Planning meeting occurred.
 - b. Team has lots that still needs to be discussed and will meet every several weeks.
12. May Meeting Agenda Review
 - a. Guest Speaker: Michael Dauphin City Property Assessor
 - b. Easter events recap
 - c. Give Day StL
 - d. Litter Pick up Saturday Teatopia will be donating 10% discount on smoothies
 - e. Looking for prizes
13. Membership
 - a. Need an updated list.
 - b. Recruiting for this role.
14. Meeting Adjourned - 7:25 PM
 - a. Stephanie Moves, Tim Seconds, motion passes

Action Items

- All: provide newsletter items to Bill

Next Meeting Agenda Items

- Next Board meeting Tuesday 6/11
- Reports are due 6/9