



BOARD MINUTES DECEMBER 12, 2004



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BY ADMIN

DECEMBER 12, 2004

BOARD MEETING MINUTES

NO COMMENTS

Present: Tim Baker, President; Allan Brockway, Treasurer; Peggy Spoor, Secretary; directors Duane Roberts; Diane Drutowski, Richard Freeburg and Andrew Scherman; and guest John Harte.

Tim Baker called the meeting to order at 7:00 p.m.

Minutes: Peggy Spoor read minutes of the previous meeting. Andrew Scherman moved to accept the minutes with corrections. A vote was taken and the minutes were accepted unanimously.

Guests: John Harte

Treasurer's Report: Allan Brockway presented the Treasurer's Report. Andrew Scherman moved to accept the Treasurer's report. The Board unanimously voted to approve the minutes.

Correspondence: none

Committee Reports

- Election Committee: we currently have 12 candidates for 12 openings. Elections will be held prior to the January 13 meeting.
- Membership: Richard Freeburg and Marie Stirling had met and discussed business memberships. A Board discussion ensued and it was determined that the DNA by-laws do not permit business members full voting rights to ensure we keep our focus on our vision of representing residents vs business interests.
- Planning: the Prigeon project will not be on the EDC agenda until March.
- Social: confirming that DNA will sponsor the Galactic Shuffleboard event for First Night on 12/31. Diane will provide Christmas music.



• Homeless Task Force: nothing to report

• Transportation: nothing to report

New Business: Allan Brockway suggested that we form a team to complete the merging of the University Park Neighborhood Association and the Downtown Neighborhood Association. Intent is to work on our mission and vision statements for the DNA. All agreed this would be on our first Board planning meeting in 2005.

Old Business: none

Adjourn: The meeting was adjourned at 8:00 p.m.

NEXT MEETING: will take place January 13 at 7 p.m. at the Sunshine Center. We will hold DNA Board Elections as well as have guest speaker, Bob Jeffrey, City Manager of Urban Design, who will review the new zoning that will impact our downtown area.

Submitted by,

Peggy Spoor

Secretary

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Community Resources

ADVOCACY

A collective voice – stronger than any individual’s –advocating on behalf of Downtown residents on issues that matter.

SOCIAL

Opportunities to meet neighbors, learn about community assets, enjoy the neighborhood.

INFORMATIVE

Keeps our members informed about the neighborhood and the City.

ABOUT SPDNA

It is our goal to maintain and enhance downtown’s quality of life by strengthening the connection and collaboration between government, commerce and residents through advocacy, social interaction and information.

ABOUT SPDNA

