

Lincoln Terrace Neighborhood Association – Board Meeting Minutes

January 14th, 2020 - Stone Residence, 612 NE 14th

Present: Laura Stone, Aaron Corbett, Brittany Leemaster, Matt Wade, Amanda Templeton, Shelly Glazner, Nico Brawdy, Jamie Baum, Rocke Tyler

- I. Call to order – 6:20 p.m.
- II. Introductions
- III. Motion to approve December minutes made by Aaron Corbett, seconded by Amanda Templeton; motion passed
- IV. Treasurer report presented by Aaron Corbett
 - Review of 2019 event & water expenses. Year total in expenses was \$4073.84.
 - Working on preliminary budget for 2020
 - Board focus on bringing in revenue & fundraising efforts for 2020
 - Reviewed potential expenses for 2020: Printing, fundraising costs & event supplies.
 - o Make effort to note the value of donated items for future events in case we need to pay out of pocket for those at some point.
 - Motion to approve financial report made by Amanda Templeton, seconded by Rocke Tyler. Motion passed.
- V. Committee Chair Reports
 - Amanda Templeton –Beautification
 - o Rocke Tyler volunteered to manage the Yard of the Month program.
 - Runs for 6 months - \$300 budget for gift cards (\$50 each).
 - o Amanda met with Brian, programs officer, at OCCF. Walked Lindsay medians to determine where trees will be placed. Awaiting approval from city on presented plans. Taking out ‘grove’ sections on median for a cleaner look.
 - o City may entertain the neighborhood building a play structure at Nichols Park in the future, however, they would most likely not fund this project. If desired, Lincoln Terrace would need to budget and raise funds for 50-150K to build playground.
 - o Strategic planting bed planned for 16th and Lindsay median. Garden borders and plants for those are being discussed.
 - o Water Meter Grant for Lindsay medians in question. Amanda looking further into.
 - Matt looking at past notes with city rep, Todd Reese, about water meter valves and what needs to happen to get those working correctly.
 - If we cannot hook a hose up to valves we will potentially turn those off.
 - If turned off, we need to look into finding a water truck or asking neighbors to volunteer to water the median from their homes.

- Amanda motioned to turn off meters if cost of hiring tanker is less expensive than the cost of maintaining the valves and repair.
 - Tabled motion for next meeting
 - Looking into repair costs & tanker cost
 - Motion made by Amanda to purchase PO Box and have all Lincoln Terrace bills sent there, seconded by Aaron. Motion passed.
 - Decided on Downtown Post Office – 2 Keys. President & Treasurer to have a key.
- Brittany Leemaster – Communications
 - Newsletter
 - Every other month sending out neighborhood newsletter starting Feb 1st.
 - Website
 - Laura to recode/rebuild certain pages of website
 - Laura renewed hosting for 5 years (one year ago)
 - Email Database
 - Upload master email list to Google Sheets
 - New Neighbor Packets
 - Continue to hand out
 - Matt Wade – Social & Fundraising
 - Talked about tentative events
 - Looking at budgeting for those
 - More focus on fundraising – working on sponsorship options
 - 4 possible homes for a progressive dinner – fundraising event
 - Ladies of LT - Brittany will manage
- VI. Old business
- New duplex proposed for the 200 block of NE 14th
 - New hearing Jan 23rd about going forward with construction
 - Neighbors encouraged to write letter to board if they have concerns about the development.
 - Guide Book for Chairs
 - Committee chairs to submit responsibilities and record in Google Docs
- VII. New Business
- None
- VIII. Next Meeting
- Feb 11th – Wade Residence, 626 NE 15th
- IX. Motion to adjourn at 7:57pm