Kenton Neighborhood Association
Monthly Meeting Minutes
September 12, 2012 7:00 p.m.

Attendance: Angela Moos, Greg Cole, Jackson Hindman, Alex Platanias, Chad Sullivan, Christie Holmgren, Alyssa Phelisp, Steve Rupert, Ken Doud, Jillian Drewes, Meegan Watts, Webly Bowles, Stephen Rutledge, Stephanie Penson, Michael Hunter

Call To Order 7 p.m., Webly Bowles

“Where I Live In Kenton” community building exercise: State your favorite room in your abode.

Secretary’s Report / Jillian Drewes:
Moved: Steven/ Second: Alyssa

Treasurer’s Report / Richard Watson (not in attendance) / Angela Moos:
Current Wells Fargo account balance: $6070
Debits include: $495 for newsletter printing; $850 to Jill Torberson for the garden gate (first half), $70 to Wacker Disposal; $42 to Webly for garden items.
*We received a message from the IRS that we are in noncompliance with our nonprofit tax status because we did not file a 990 form. We will have to file IRS form 1024 and pay a $100 user fee by the end of December. Angela & Richard will head this up.
Motion to take care of IRS forms: Ken/Second: Alex. Motion carries.
Motion to pay Jill Torberson the remainder of the money for her garden gate Moved: Webly/Second: Alyssa. Motion carries.

Standing Committee Reports:
Communications Committee- Christopher (absent): Hard to make regular meetings; will hopefully be easier with the end of summer (perhaps the Monday following the board meeting). Stephen proposes to make the first Monday after each regular board meeting the Communications Committee meeting. Moved: Alyssa/Second: Meegan.
*Last year the KBA paid for half of the November newsletter printing in exchange for articles about their business holiday sales. The Committee should look into repeating this exchange.

Community Outreach- Alex
Motion to sponsor the Historic Columbia Cemetery at the Firehouse on September 22nd, 10 a.m. Moved: Webly/ Second: Stephen. Motion carries.
Sponsor Friends of Force Lake on October 17 from 6-9p.m. Stephen will be the host. Moved: Stephen/Second: Webly. Motion carries.
*Home Forward: The realtor in charge of the Chase House would like the KNA to sign a generic good neighbor agreement (in lieu of the KNA agreement) without potential client having to sign. Co-chairs agree it’s not an acceptable proposal and told the realtor that they’d be glad to meet and discuss other solutions.

Livability Team- Alex and Ken:
*Leslie cannot do monthly litter pick-up and graffiti removal; need a new leader. We should “advertise” the position in the newsletter/facebook page to recruit from the community. Alex would be willing to help if someone doesn’t step forward.
*Steven Rupert suggests that the subcommittee think about what they need in terms of money for supplies, etc.
Kenton Neighborhood Association
Monthly Meeting Minutes
September 12th, 2012

*Community Garden: Saturday, October 6th is the harvest celebration. Grant money must be used by the end of December. Stephen will set up a meeting for next month and arrange a KNA sub-group to determine how to spend it.

*Noise: Letter was sent to Commissioner Fish requesting a meeting about PRI and the communication process. The staffer who responded seemed to lump our complaint along with other (different) NA complaints. We will attempt to set up a meeting with the new Parks & Rec representative, Warren Jimenez, to discuss the issue. If that doesn’t work, we’ll discuss visiting city council.

Land Use- Steven Rupert:
*Denver Streetscape: repairs will begin October 1st. They will repair street cracking near Schofield, stripe the intersections, re-stripe bike lanes, and replace the dead trees. They have committed to have it completed by May 2013.

*Hayden Island Blog comments: Try to visit the site & comment.

Public Safety- Jackson Hindman:
*Emergency Preparedness: Jackson ordered and received five large boxes of FEMA materials (very comprehensive- Braille, kid stuff, Spanish language). Would like to outreach to schools initially and start mapping the community early next year.

KNA Shared Knowledge and Vision- Webly & Meegan
Activity- Board Member Skills & Visioning Exercise

Announcements / Additional Business:
*A-board storage: Firehouse will no longer store them inside. They are now stored outside in a locked storage cabinet.
*Next Kenton Business Association meeting is at 6 p.m., Friday September 21st at Garland’s Loft
*Stephen Rutledge: Friday afternoon is Cash Mob in Kenton- promise to spend $20 in downtown Kenton.
*North Willis 3rd Thursday Art Party, September 13th at Bamboo Craftsman.
*Alex, Meegan & Webly would like to re-evaluate the co-leadership process and discuss terms of the positions(s) in January.

Adjourned at 8:30 p.m. Moved: Webly/ Second: Alyssa