



**KNA Board of Directors  
MEETING AGENDA  
July 9, 2014**

**Attendance:** Melissa Langager, Angela Moos, Ryan Pittel, Smara Carranza, Tyler Roppe, Alyssa Phelps, Robert Doeckel, Margaret Baker, Meegan Watts

**Call to order/Request for additional agenda items**

**7:01 PM**

SEWER UPDATE: Bureau of Environmental Services

- Beginning July & lasting one calendar year.
- Work begins at 7am weekdays. Occasional work on a Saturday.
- Longer sections will take a month or two possibly but usually not more; a few weeks for smaller portions.
- Will receive door hangers before construction comes to your street.
- [Emails were taken for BES to send us updates] Emails will usually be two weeks ahead of construction. Businesses will hopefully get earlier notice.
- On street parking is not allowed during construction at the site. Move your car before 7AM off the street.
- Driveway access is usually not a problem. If they are in front of your house working, you may want to leave 10-15 minutes early so they can move out of you way, etc.
- Equipment storage on the narrow streets, construction recommending certain staging locations prioritized. KBA recommended a few locations, if we have locations to recommend, feel free.
- KNA Recommendations: Argyle & Denver, Argyle & Interstate, Schmeer Rd., Columbia Blvd. empty office spaces
- There will always be inspector on site, if any concerns arise during the construction process.
- Farmers Market, concerts, Street Fair, Parkways are all on the calendar & BES will try to accommodate these events.
- Questions OR to be included in email updates: Amy Higgs [amy@loisdcohen.com](mailto:amy@loisdcohen.com). "Kenton" in the subject line.

**Safety Report:**

**7:15 PM**

- Spike in property related issues. Report these things, no matter how small the offense. Knowing where the crime is occurring justifies raising the number of officers on a shift.

**Introductions**

**7:34 PM**

- Board & Community Members introduce themselves.

**By-Laws**

**7:45 PM**

- Discussion & Review of current By-laws; Review them at your leisure

**2014-2015 Committees Goals & Budgets**

- Discussion & Review of each committee's budget & goals

**NOISE:**

- *Action:* Some kind of community outreach, petition, email. Everyone can sign or have at Kenton Events regarding train noise. Community Letter script for submission to policy makers.
- *Action:* Noise volunteers needed. City code digging. Good to have some people who are well versed.

- *Action:* Robert & Ryan will try to collaborate more on noise issues. **8:00 PM**

**CONCERTS:**

- *Action:* New volunteers needed. Responsibilities: increase contributions from businesses, organizations, and residents.
- **Margaret and Rachel** will begin working with Niki on concerts.

**COMMUNICATIONS:**

- *Action:* Volunteers needed. Especially persons with Adobe Suite that can help with layout & production. Newsletter goes to print three times a year. Minimum of four people, contributors.
- Monthly Get-Involved section on the e-news.
- *Action:* consistent ask at the beginning of the e-newsletter inviting residents to get involved.
- **Angela** will write some healthy food options for the neighborhood
- **Melissa** will write some Public Health stuff.
- **Samara** will volunteer for the communications committee. Will contribute information on a Resource Guide for the neighborhood.

**COMMUNITY GARDEN:**

- *Action:* Volunteers needed. Responsibilities: help with grant-writing, help with the communal garden, watering and tending.
- **Todd** to help with grant-writing
- **Samara** and **Tyler** volunteer to get engaged with Community Garden.

**LAND-USE:**

- *Action:* Volunteers needed; especially members of the community who can read code & engage professionally around city bureaus.
- Continue to develop healthy relationship with city bureaus.

**MARKETING:**

- *Action:* Volunteers needed. Responsibilities: help run the t-shirt sales, bring marketing ideas & energy to contribute.
- We will be selling t-shirts at all three of the Kenton concerts this summer. We also have shirts available at Little Red Press for purchase.

**Concerts Volunteers:**

**8:19 PM**

- July 29<sup>th</sup>, 2014: Meegan, Melissa, Todd,
- August 5<sup>th</sup>, 2014: Todd, Robert, Margaret
- August 12<sup>th</sup>, 2014: Jackson, Alex, Samara

*General Plan:* Meet @ the Firehouse at 6 on the evening of the concert. Bring chairs & tables from Firehouse to the park, set up the t-shirts.

**MOTIONS:**

**8:25 PM**

Community Garden:

Request \$120 Wattle

At least \$50 yard debris and bark chip purchase

\$170 total

*Motion, Meegan  
Second, Alyssa  
Approved*

**Treasurer Report:** Angela

- Current Balance: \$6547.89

**Secretary Report:** Melissa

- CSWC approve the \$60
- Approve June minutes (edit: Robert Doeckel lived in Kenton since 2013.)

*Motion, Alyssa  
Second, Ryan  
Approved*

**Adjourned**

**8:40 PM**