

Roseway Neighborhood Association Board Meeting Minutes

May 12, 2015

Board Members present: Erik Carr, Melinda Palmer, Linda Row, Bob Price, Del Lewis, Angela Carpenter, Ted Carlston, Laura Sanger, Caitlin Shelman, and Mark Sandri.

Chair Erik Carr called the meeting at 7:00 p.m. and a board quorum was established.

Del moved the Board to approve the April 2015 General Meeting Minutes. The Motion was seconded by Angela and approved by the Board.

Michael Botter, from the Madison South NA, spoke to the Board about several events in the area, including the upcoming Movies in the Park at Glenhaven Park sponsored by both the RNA and MSNA. He also spoke about the 82nd Avenue Improvement Project.

Bob spoke about his efforts to organize the lawn mowing on the 72nd Avenue Park Blocks. He was able to raise enough money from the surrounding neighbors to support mowing through the summer. However, the lawn mower donated by Scott Everest broke and requires \$360 in repairs. Bob moved the Board to pay for 50% of the repair cost. The Motion was seconded by Laura and approved by the Board.

Del updated the Board on the options for signs, banners, and other items to be made using the new RNA logo. Bob moved the Board to approve up to \$500 in signs and/or a new RNA banner. The Motion was seconded by Laura and approved by the Board.

The Board members discussed sponsoring a neighborhood ice cream social for the July General Meeting. The Board determined that it would be a more efficient use of time to hold the July General Meeting at the normal place and time and hold the ice cream social separately. The Board discussed and approved an ice cream social - likely held in the 72nd Avenue Park Blocks - on August 4, 2015, which coincides with National Night Out. The Board decided to further discuss vendors and other planning at the June and July meetings.

Committee reports were provided by Bob (Land Use), Mark (Newsletter, Movies in the Park), and Caitlin (trees). The Board also discussed the status of the website and social media and commented that Dan Mayhew was doing an excellent job.

Finally, the Board discussed the upcoming Neighborhood Cleanup (May 30) and Garden Walk (June 7).

Meeting adjourned at approximately 8:30.