

Minutes

Friends of SW 9th

JUNE 2024 General Board Meeting Minutes

Place: Christ the King Church in the Library

Date and Time: June 13th, 2024 at 5:30PM

Members present: Chris Tursi, Evan Shaw, Gennaro Liqouri, Chris Puisner, Michele Puisner, Scott Durham, Matt Zepeda, Alec Kenndy

Minutes to be approved. **1st Gennaro Liqouri, 2nd by Chris Puisner, Voted and all approved.**

1) Chris Tursi Invited Councilman Joe Gatto to attend June 13th meeting. He is going to attend.

Joe Gatto was not in favor of large meeting with residents. Joe said what SW 9th needs is more commercial development and waiting for Traffic study and possible grants.

2) Daniel Willrich, AIA Director of Architecture, Business Development with Pelds Design Services and Fuse DSM Economic development (meeting June 4). Bill to report results. Large meeting with Residents and Businesses on SW 9th to be determined.

A) Board voted not to have Large meeting with Residents and Businesses with the input from Joe Gatto.

B) Board voted to have Open Street festival in 2025 Date set is Sept. 7th 2025. Bill Hansen to make changes on Sponsors and Vendor flyers for view and start promoting.

3) Financials:

A) City approved the budet.

B) Financials

Board approved Financials

4) Facade Improvement Program for 2024

Bill sent out appication to new businesses.

1) 3718 SW 9th,Phillips 66 gas Station sent in appication and waiting for Friends to approve.

City has approved however they need to pull a permit for dumpster encloser.

5) Bell Plaza

A) Bill getting quotes on new plants and report on cost.

Members voted to add new plants not to exceed \$200 for plants and \$100 to plant them.

6) All invoices paid

7) Dart Shelter update. Carol, Chris and Bill working with the new artwork to be finalized by dart committeee.

Artist Maddy Fusco was choosen by Dart shelter committee

8) Bi-laws update requested by Audit firm and Chris Tursi to report.

New amendent was voted on and approved by committee

9) MacRae Park Clean up. City has informed us that they have the clean up already taken care of this Spring with people that have adopted the park.

Check and see if Friends can do a 1 time clean up. Bill to report.

Parks and Rec. will let us do a one time clean-up like in the past with a few restrictions. Need to pick up materials and forms and reserve shelter if Friends wants to use it.

10) National Night out Event. Bill to report after meeting

June 10th 2024 with Watrous Heights Neighborhood Assoc. David Johnston, President.

Bill Hansen will set up table and pass out candy and answer question about Friends of SW 9th. No cost to Friends.