

Minutes for February 2022 FRIENDS OF SW 9TH

GENERAL BOARD MEETING BY ZOOM

Date: Thursday 2.10.22 meeting

Time: 5:30 PM

Minutes to be approved at general meeting **Approved by Phil 1st and Tracy 2nd all approved.**

Members present: Carol, Chris, Phil, Tracy, Gennaro, Matt P, Matt Z, Scott, Evan

1) Facade Improvement Program 2022 (Chris Tursi to report)

A) New application with changes done and approved by city and need vote to approve for 2022

Approved by Phil 1st and Tracy 2nd all approved.

B) New mailer with City of Des Moines Parks and Rec. changes made and approved by them and need approved by Board to mail out. **All approved.**

C) Bill needs to add to Facebook and Website if approved.. **All approved.**

D) Bill contacted Chamber to add facade program to their website. when approved. **All approved.**

Carol asked if Livingstons brother can do the work. Will vote at next meeting. (NEED to Vote)

Ask to get professional job quote and fill out application for Facade committee to review.

2) Treasurer Report (Matt Pick to report)

A) All bills paid, insurance and Bell Plaza expenses and Facade to date.

B) Financials (ARE IN THE ATTACHMENTS) **New numbers to come**

3) Polk County Supervisors Grant Request (Chris Tursi to report)

NEW APPLICATION REQUEST SENT FROM Polk County Supervisors DUE FEB. 28.2022

Bill to send contact information to Chris to send in.

4) Bell Plaza

1) Lights -Bill to report on pricing **Waiting for quote**

2) Signage - To be determined later

3) Sculpture, Phil, Evan, Chris, and Bill to work on.

4) Chuck Mettler Plaque. Tracy, Phil, and Bill meet and working on design for approval.

(Tracy to report) **COSTS, MATERIALS, AND LOCATION FOR APPROVAL FROM BOARD**

Everyone approved placement, color is to be black, no city logo

5) Evan Shaw is working on McKinley and SW 9th node. (Evan to Report)

Evan contacted City Staff and Public Art.

Phil to contact property owners from a letter from Chris Tursi

1) Phil talked to Greenstate Credit Union. Out of state and will follow up.

2) Old slot car building owner contacted and approved and need signed contract.

3) Dental Building contacted with no response.

4) Nepal building. Phil has no contact and Chris is going to work on contact.

6) American Legion ad done and sent to publication. Matt Paid \$25 for one year.

MacRae Park Clean-Up Day was brought up and not sure if we can have since city of DSM has park closed and Covid .