

September 2022 Minutes

GENERAL BOARD MEETING BY ZOOM

Date: Thursday 9.8.22 meeting

Time: 5:30 PM

Chris Tursi to send out invite

September 2022 Board Meeting Agenda

Members present: Carol G., Chris T., Phil B., Tracy M, Gennaro L., Scott D., Evan S.,

Minutes for approval from April 2022

Approved by Gennaro 1st, Scott 2nd, and all approved in meeting

Here is a update on work being done on SW 9th St. as of 9.1.22

1) Matt Pick is working on Audit for Friends of SW 9th 2021 and paid all bills. Deposited all checks from the City of DSM.

2) Tracy to report on Mettler sign. She is working with City of DSM and new sign company. Bill sent architect site plan to Tracy to submit to city and sign company for review. **Bill, Phil, Tarcy met to go over on location. Tracy is going to meet with City of DSM for approval.**

3) Facade Applications

A) Monsterama, 3104 SW 9th, Sent to City of DSM for approval (done and Matt paid)

B) Family Eye Health Clinic, 6002 SW 9th, Approved (Done and paid)

C) Mauro Insurance, 2302 SW 9th, Approved (Half of the work completed)

D) Angry Goldfish, 2301 SW 9th, Sent to City of DSM and they need to have meeting and go over a site plan. Angry Goldfish is working on their improvements and is trying to find a contractor to do the building across the street that they purchased. (Waiting for approval from City of DSM)

E) Wallce and Company Hair Salon (Work is done and Matt paid)

F) Family Eye Health Clinic, 6000 SW 9th, Going to do landscaping and sent to city for approval 9.2.22 before contacting Facade Board.

G) Bill dropped off Facade application to Southside Smiles new new owner of the building.

4) Wally Glover owner of Wallce and Company Hair Salon has interest in becoming a board member of Friends of SW 9th. I called him today and he will be at the meeting if possible.

New business

Upate from Evan on Mckinley Ave. and SW 9th. Work to start in 2023 since Covid slowed construction projects down
Talk about holding a public meeting. Going to decide at a later time.

MacRae Park Clean-UP. City is going to drain pond and build bridge over pond so park will be closed part of 2023.