

Wells Park Neighborhood Association

Tuesday April 11, 2017 • 6:30 PM

Wells Park Community Center 5th and Mountain

Present: Doreen McKnight (Vice President), Becky Anaya (Treasurer), Robert Nelson (Secretary), Martha Heard (Board), Susie Rodriguez (Board), Mike Prando (Board), Jerry Miller (Board), Ari Posner (Resident), Sheila Murphy (Resident), Ginna Sterpka (Board), Sgt. Nicholas Sanders (APD), Catherine Mexal (Resident), Kristle & Roy Hardage (Residents), Sandra Easton (Resident)

Agenda

Adjourn 6:30pm

Introductions Occur

Approve Agenda

- Motion to approve agenda with amendments, Jerry Miller, 2nd Martha Heard
- Motion Passed

Approve Minutes -- Defer until May meeting

Police Report

Nicholas Sanders reported:

- One stolen car, but recovered vehicle and arrested offender
- 4 Auto burglaries
- Scott Seibel has moved on from his previous position

Election of Officers

- Process is election of officers typically occurs at beginning of the meeting
- Discussion on whether to have co-chairs
- Election results are as follows:
 - Board votes for Doreen McKnight for President
 - Board votes for Mike Prando for Vice President
 - Board votes for Becky Anaya for Treasurer
 - Board votes for Robert for Secretary

Recap of Annual Meeting

- Things to improve for next year:
 - meeting notice outreach -- board decides to do mailer, but also pass out fliers two weeks prior to Annual Meeting
 - start planning earlier for Annual meeting in January or December
- Election:
 - Neighborhood voted yes on the Walker Property
- Membership was a total 67 members signed up that night
- Committee registrations also occurred

Neighborhood Cleanup

- June 3rd
- Similar as last year's event:
 - Becky and Susie create flier
 - Meet at warehouse to flier a couple weeks before the event
 - Volunteers are needed

- Jerry will rent the truck like last year?
- Mike Prando and Ari Posner will help out this year

Great American Cleanup

- Doreen reports
 - Need to pick an area within neighborhood to cleanup
 - City will give gloves and trash bags
 - Doreen will submit application by this upcoming Friday to city

Summer BBQ

- Robert will spearhead the committee along with Mike Prando and Ginny Sterpka
- Date of the event will be 7/22/17 and fliers will be distributed on 7/8/17
- Ginny will create the flier
- Committee will convene soon to talk about ideas for this year

Neighborhood Beautification Project

- Catherine working on NeighborWoods Program

Voting Rules/By-Laws

- Discussion on by-laws occurs, some points included:
 - clarification on membership definitions
 - voting by proxy at annual meeting

Old Business

- Robert updated on Comp Plan & IDO; Wells Park's vote to support deferral still stands

New Business -- None

Public Comment

- National Night out is 8/1/17 on a Tuesday evening

Adjourn -- Robert Nelson Motions, Susie Rodriguez 2nd; Motion Passes

Meeting adjourned at 7:57pm

Next Meeting:

Annual Meeting on May 9, 2017 at 6:30pm at Wells Park Community Center