

DRAFT MINUTES
NIEBNA Board Meeting August 22, 2018

1. MEETING CALLED TO ORDER by Vice President, Barry Clegg.
 - A. Quorum verified. Members present: Michael Guncheon, Pam Kaufman, Steve Rosenberg, Thomas Sheran, Kyle Watkins, Mike Welton, Steve Segal, Barry Clegg, Jeffrey Meehan, Lisa Hondros. Councilperson, Steve Fletcher attended.
 - B. Agenda approved.
 - C. June, 2018 minutes approved.
2. Discussion concerning possible donation from NRP funds to support the Memorial for Victims of Sexual Violence (continued from June meeting). Motion carried to make a PLEDGE of \$2,000 from NRP funds.
3. Discussion of "Developers' Page" for website. Motion carried to post the page to the NIEBNA website as previously circulated to the board by Barry.
4. NIEBNA ADMINISTRATIVE MATTERS:
 - A. Treasurer's Report (by Lisa)--spent \$14.99 to renew domain name. Approximately \$7,900 balance.
 - B. Report on Administrative Support position (by Barry and Lisa)-- Subcontract with Marcy-Holmes Neighborhood Assoc. for their Administrator, Chris, for up to 20 hours a month at \$35/hr., which includes fees like FICA which will be handled by M-H. Motion carried to proceed.
 - C. Consider bylaw change: Term limits for service as President of the Board. Motion to limit term to 3 years passed.
 - D. (not on original agenda) A long and spirited discussion about Park Board's "Plans for Improvement" for Chute Square. The current design of the park, which we all like, was implemented a just few years ago and went through a neighborhood process (and fundraising by Friends of Chute Square). The current plans did not. Lisa Hondros was authorized to submit a comment letter to the Park Board on behalf of NIEBNA.
5. ANNOUNCEMENTS: DeLaSalle is establishing a honey bee colony on its property on Nicollet Island.
6. ADJOURNED directly to Reception for Victor.