

## **CIDNA Board Meeting Minutes**

July 10th, 2024 | 6:00 – 7:30pm - Park Siding Park

Attendees – Board members Tim S, Steve G, Amanda V, Laura D, Patty S, Mike S. Guests – Pat Hinch (neighborhood volunteer/Adopt a drain point person) and Mark Schmidt (CLPA)

### **6:00 PM Preliminaries**

- Call to Order – Mike Siebenaler (6:02)
- Approval of Agenda – Amanda Vallone – Tim S first, Steve G seconded – all voted yes
- Approval of June minutes – Patty Schmitz – Amanda first, Tim seconded – all voted yes

### **6:05 PM Presentations**

- No guest speakers this month
- Ice Breaker (Question of the Month – Favorite pizza place in the area?) - Punch, Rosalia, Parkway, Wrecktangle were all mentioned

### **6:10 PM Board Reports/Updates**

- Vote on new board member (Alex Dietz) – Alex introduced himself – has lived in CIDNA over twelve years, married to Patty Schmitz (CIDNA treasurer) and has interest, skill and willingness to work on website updates. Alex was voted in unanimously
- Information about proposed Labor Standards Board for Restaurants – discussed briefly – no action taken
- Coffee with Katie will be delayed until October
- League of Women Voters forum and volunteers – discussed, asked if anyone would be willing to volunteer. Patty S raised hand
- Update on Adopt-a-Drain (Pat Hinch) – This was discussed by the board. Pat and Tim plan to attend a meeting to learn more about initiative, get signage and supplies for general and drain clean ups. This will be added to website. Pat plans to put signage up in areas where drains need adoption and track the signage and adoption. And move the signage. Per Henry Labouta – CIDNA has 222 drains. 50 are adopted so far. Board voted that our goal is adoption of 100 in the neighborhood by October 1. Board members agreed unanimously to adopt a drain. Patty agreed to look into the stenciling.

- Meetings on the Move (Board Brainstorm) – seeking additional ideas for places to meet – Laura suggested Bde Maka Ska Pavilion and agreed to get the details for it. Plan to meet there in September.

- Financial Report (Patty Schmitz) – no report – awaiting financial report from accountant

### **6:40 PM Upcoming Events / Fundraising**

- Next music series & story time date (Amanda Vallone) – July 19 (story time) and July 21 (music series)

- August events –

- Fishing on the Pier (August 3) – CIDNA cost is \$75. Collaboration with Kenwood and Lowry Hill
- August 18 – Music (4-5) Open Eye Theatre & Ice Cream Social (6-7:30)
- August 26 – deadline for registering for the Super Sale

- Discuss fundraiser (recruit for planning committee) – Amanda, Tim, Patty and Kristin Dolphin agreed to help plan.

- Planning for Fall Festival – Help is needed on the planning committee for the Fall Festival. Committed volunteers for the day – Laura, Mike, Kristin, Patty, Pat, Steve, Alex

**Meeting adjourned – 7:28** – Amanda first, Patty seconded