



DNA Board of Directors Meeting Minutes

6pm, June 5, 2023

Virtual Meeting

Present: Dan Pistor, James Page, Jace Brotherton, Kristin Denbow, LaShana Lewis, Erline Bell

- **Welcome (Dan)**

- **Previous Meeting Notes (Jace)**

- All approve.
- June minutes also approved.

- **Treasurer's Report (James)**

- USBank 09/29/23 bank statement.
 - Balance = \$21,731.48
- USBank 10/02/23 bank summary.
 - Balance = \$21,731.48
- QuickBooks P&L Report (2023).
 - Gain/Loss (01/01/23 - 10/02/23) = \$4924.23
- All in favor. Treasurer's Report Approved.

- **Old Business -**

- **Tucker Shell Update (Dan/James)**

- Shell appears to still be open 24/7

- **Downtown SUD/I-Zone Update (Dan/James)**

- Kurt wants to move forward with getting approved

- **Downtown Economic Development Council - Update (Dan/James)**

- Last meeting was September 21st. Guest was Alderman Brett Naryan
- Next Meeting 10/19 Agenda Topics: TBD
- North City and Downtown Infrastructure Plan on Citizens Lab

- **Website Update (LaShana/Kristin)**

- James has sent follow up emails to Erik asking for an update on the status, has not heard back.



- Integrating New Membership Signups into Mailchimp and Membership Spreadsheet
 - Membership portal
 - Mailchimp Signup
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 - **Board Bills (James)**
 - [Short Term Rental](#)
 - Need additional people to testify
 - [Surface Parking](#)
 - [Liquor License Process](#)
 - Moving along pretty well
 - **Others (Homeless Bill of Rights, Tenants Bill of Rights, etc)**
 - Other associations would like to get involved
 - Appears that we currently have space in existing shelters
 - Larry Rice is allegedly heavily involved and supplying tents
 - **Ely Walker Letter (Kristin)**
 - City Wide under federal investigation
 - Our stance will remain the same
 - **Downtown Restaurant Week Planning Committee (James)**
 - Planning meeting coming up and will be operated through an app
 - **Ward 8 Consortium Meeting on September 12th**
 - **Residential Report (Dan/James)**
 - Looking for someone to take the lead
- **New Business**
- **September Town Hall Recap - September 11th @ 6pm**
 - **Guest Speaker Kurt Weigle**
 - **November Town Hall - Nov 13**
 - All agree that September Town Hall went very well and like the hybrid approach
 - **Upcoming Downtown Events (Dan)**
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- National Night Out
- Happy Hour
- Market Off Market
- **Continue Discussion on Membership Blitz/Drive (Kristin/Dan)**
 - Slow efforts until we can get QR and website issues figured out
- **Membership Audit (Kristin)**
- **Committee Updates**
 - Membership (Kristin)
 - Urban Spaces (Jace)
 - Jace to investigate idea of murals and ongoing artistic efforts Downtown
 - Dan recommends starting with Kurt as a contact
 - Earline recommends Regional Arts Commission
 - Events (Dan)
 - Happy Hour Recap - MX Movies
 - Next Happy Hour - The Crack Fox 10/19
 - Shane is looking to organize more and more events with an emphasis on some non-traditional or alcohol free events
 - Development
 - Earline continuing to analyze strategy for donations and contacting prospective donors
 - Safety (Dan)
 - Building Captains (Dan/James)
 - A member brought up the idea of allowing a group of HOA board members, building captains, etc. to build a database and share opinions of property managers, contractors, etc.
- **Open Discussion**
 - Justin: Concern about parking garage located at Locust and Tucker
 - LaShana: Likely stepping down at the end of the year
 - Earline: AT&T has called a lot of managers back into office, some of which will be retuning to Downtown
 - Dan: Wash Ave lights – James donated Ward capital to get lights retrofitted but they have not been installed due to budget issues on paper



- Dan: Will propose some updated wording to bylaws
- **Meeting Adjourned, all in favor**