

Minutes of Dundee Memorial Park Association Board of Director's meeting – Tuesday September 3, 2019

Present: Dave Schinzel, Sara Paesl, Mary Green, Jim Mulhall, Eric Kaplan, Adam Langdon, Molly Romero, Eli McNichols, Peter Manhart, Rodney Olden, Emily Moody, Sara Nelson

Guests: Mary Wells – representing DVG Realty

Absent: Ellen Shurson, Steven Bloodworth, Terri Blasé, Wiff Farrell, Fran Teply

Call to order -7:00p by Mary Green

Approval of Treasurer's Report by Rodney Olden

- Large items paid recently : 2nd half of flower baskets, Light pole refurbishment, Movie in the sunks
- Items to pay: Check to Dan Rock for flower basket expenses/repair tractor, move Dundee Day money to Merchant Association
- Move extra money in the checking account to the savings
 - o *Approval of Treasurers report - Motion / 2nd by Romero / Langdon. Unanimous approval*

New Business Discussion

DVG Realty Row Homes on 46th Street

- Developers are Jeri and Mike Schlickbernd
- 10 Colorado square style row homes will be built along 46th between California and Burt starting Spring 2020
- 2 – two bedroom homes for \$425-450k & 8 – three bedroom homes for \$475k
- They submitted a TIF application for 856,000 to the planning board
- Total cost of the project is estimated 5.39 million
- Currently located there are two vacant buildings and two duplexes
- There are currently 685 rental units nearby
- There will be a retaining wall behind the units around 15 feet tall – neighbors will be contacted and they are looking into what type of fencing will be at the top
- They will come speak at the neighborhood meeting November 11th
- Questions to consider: Who is the target market? Does the design fit with the neighborhood?

Fix Farnam

- 200 signs have been ordered and paid for
 - o *Approve payment made – motion / 2nd by Romero / McNichols. Unanimous approval*
- 180 signs have been installed
- Received \$200 in donations at Dundee Day
- Plan for the future:
 - o Push more signs
 - o Dave will go to the police to ask them for data
 - o Peter will send out a fact sheet for the website
 - o Ask for a meeting once the developer of the steel casting plant is named

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Other Discussion

Dundee Day

- Sponsorship was more successful this year - over \$22,000 with about 2 dozen sponsors
 - o Sherwood Foundation gave \$5000
- Total Expense was \$24,000 -25% increase from last year b/c of 5k run, increase in music cost and more booths
 - o Fence rental was half the price of last year and security cost also went down
- Next Years Dundee Day August 22nd
 - o Ideas for next year include 100 booths and a kids village sponsored by Children's Physicians
- DMPA Booth sold one sweatshirt this year
 - o Emily Moody will work on ideas for Merchandise to sell at Dundee Day next year
- Library Book Sale
 - o Made \$770 about \$200 more than last year

Neighborhood Recognition Plaque

- Proposed cost is \$2300
- MNA gave a grant of \$1200 - DMPA will match MNA Funds of \$1200
- *Authorization to fund project for \$1200 – motion / 2nd by Kaplan / Manhart. Unanimous Approval*

Library Dumpster

- Jake the new AV Sorenson Supervisor said it would take up parking spots in the west lot and they will leave the dumpster where it is now
- Fran will write a letter stating DMPA wants it enclosed or moved

Tree Re-Planting

- Trees will be planted October 12th along north side of Underwood from 54th to 56th
- A boy scout is overseeing the project where 16 trees will be planted

Entrance Sign Re-Finishing

- Signs have been standing 9 years and need professional repair
- First quote was for \$2300 for 6 poles
- Dave will be getting a second bid for this project

Subway Maintenance

- Police caught one graffiti artist over the summer – thanks to Dave and the cameras

Welcoming New Neighbors

- Adam will contact Dundee Flats & the Duke

Neighborhood Meetings

- Claire Watson from Lola's Café inside film streams would like to present in November

Adjourn 9p

Minutes Recorded and Distributed by Sara Paesl