

**DBCNA Board of Directors
Meeting Minutes
Wednesday, April 9, 2025
7 p.m. to 8:30 pm**

Meeting location: Dominican University,
Edgehill Mansion, Legacy Room, 75 Magnolia Avenue

Board members present: Becky Gayman, Sheila Guthrie, Greg Brockbank, Lydia Truce, Steffanie Burkhard, Kerry, Throckmorton, Penn Mullin.

- I. Welcome to meeting attendees Sheila Guthrie
- a. No association members were present
- b. Welcome to guests from Terrapin Roadshow and Taylor Street Production Company. Brian Lesh, Matt Lawsky and Luna Oxenberg outlined, in great detail, plans for the concert July 18,19,20 at Dominican University, Forest Meadows Amphitheater.

The Board was given an opportunity to ask any questions they may have about the show's production. The Board unilaterally supports the concert and sees this as an opportunity to bring future events to the neighborhood.

- II. Secretary Report: Penn Mullin
- a. Motion to approve March 19th BOD meeting minutes as written were seconded and approved
- III. Treasurer Report: Sheila Guthrie
- a. Motion to approve the Treasurer's report as reported was seconded and approved.
- b. Next year's Winter Soiree suggested changes were discussed.

- IV. Committee Reports:
- a. Dominican University Neighborhood Advisory Committee Sheila and Becky
Graduation is May 17

A successful Admitted Student Day has brought good news about the University's enrollment.

There has been negativity in past years for all events which create sound on the University campus. The Committee has approved the upcoming concert by the Terrapin Roadshow. It has taken special care and attention to make sure the neighborhood concerns are addressed. Taylor Street Productions offered and will institute speaker set up which will direct the sound into the Amphitheater. This will reduce the sound in the neighborhood. They are aware of the sound limitations and will respond accordingly. Our work as a Board is to spread positiveness about the concert.

Ollie classes are a great success at the University!

- b. Disaster Preparedness: Greg Brockbank
There will be an upcoming Pt. San Pedro meeting, at which it would be a good thing if some of our Board members were in attendance.

Greg spoke of having a goal of each year increasing the number of neighbors who are prepared for emergencies.

The importance of going to Ember Stomp was emphasized and it was suggested to include it in our next Newsletter, as well as any neighborhood Disaster Preparedness news.

- c. Safety Committee: Sheila Guthrie
Sheila spoke of the upcoming spring cleaning of the buckets at Intersections in our neighborhood. There has been concern that the buckets have been being used for trash.

- d. Membership Committee: Lydia Truce
Sheila reported a successful Newsletter distribution. The committee will investigate a listing of all addresses within the Association borders to make sure all addresses are captured on our membership list.

- e. Events Committee:
The need for a committee chairperson was proposed and tabled for the next Board meeting.

Our first event of 2025 will be Summer Scoop. Discussion of different venues with suggestions of DU Meadowland Greens or Trinity Church parking lot. July 13 was agreed as the date for this event. Facepainting to be included.

- V. Open Discussion:
 - a. Conversation on the flow of attendees at the Neighborhood Winter Soiree. Suggestions on future room setup were discussed.
 - b. Progress on proposed Gold Hill Grade Development was discussed

- VI. Meeting adjourned at 8:30 pm

Next Board Meeting:
Wednesday, May 14 at 7:00 p.m.