*Watson Park Neighborhood Association Board of Directors*

*8/20/2019 Meeting Notes*

In attendance:  Logan, Sarah, Karl (by phone)

Domonick Beard here to join board!

Dianne Madison planning to join board

No Kent, Glenn

* 1. Review new space and discuss next steps for RHC hosting Association meetings
     1. Yes
  2. Next Steps for McCord Park tree maintenance
     1. Use membership dues/association funds?
     2. Quoted $390, treatment good for 2 years
        1. Erin can be point person
     3. Follow up via email on voting w/ members not here
        1. Sarah, Logan, Karl in favor
     4. How to handle member input/vote?
        1. Option 1: Move forward w/ board decision w/o member input
        2. Option 2: Open it up to member input at next meeting
           1. Time sensitive to get the treatment done
     5. Add link to website
  3. Next Steps for McCord Park Greenskeepers Stewardship grant
     1. Coordinating with KIB for fall clean up, they will coordinate w/ city for dumpsters, etc.
        1. Vince coordinating at neighborhood level
     2. Barbara Zech got $500 approved, estimates costs to be a little less
     3. Reiss will come out and repair sundial, treat the rust to prevent future damage
  4. Feedback from McCord park grass maintenance
     1. No neighborhood feedback, assume everything is fine
     2. First invoice paid
  5. Review quote for WPNA meeting signs
     1. Progressive Design Apparel - $540.35 for 50 color
     2. Would like to get approval and order out by next week
     3. Coordinate member pick up at next Association meeting, weekend pick up for people who can't make meeting
     4. Previous board had signs and they were responsible for placing them (and reaching out to neighbors for permission to put them in yards) and collecting them after meeting
        1. Will need fewer signs and can switch to same message on both sides since it's completely informational
        2. Go with this approach if no objections from members not in attendance
  6. WPNA Board By-Law finalization
     1. Needs updating, Sarah to do first pass
     2. Dianne will send previous iterations and revision notes
  7. Agenda for next Association meeting
  8. Indianapolis Monumental Marathon
     1. November 9
     2. Map showing where it goes through neighborhood and street closures
  9. WPNA Facebook group
     1. Go through membership list and add them to the group instead of waiting them to take the initiative to join
     2. Clear community guidelines and more moderation
     3. Include link and info in next Association meeting email reminder
  10. RHC sponsorship
      1. Out of our budget range for now
  11. Kent stepping down as Secretary, will remain on the Board
  12. Member contact list posted to paid member group

Take it down, then let people opt in