

# **Board of Directors Meeting Summit Hill Association**

**August 12, 2010  
Minutes**

**Members Present:** Berhow, Donnelly, Haas, Kedrowski, Lucke, McFadden, Pramas, Zambreno, Linder, Lawson, Wilbert, Pearce, Melhus, Chelseth, McGann

**Also Present:** Roy and Hilden

**Members Absent:** Bayliss, Dobson, Gislason, Hill, Erickson, Winsor

President Pramas called the meeting to order at 7:07 p.m.

## **1. Additions to the Agenda**

- a. Board action on Diane hours extension through House Tour.
- b. Discussion of possible scheduling conflicts for September board meeting due to Rosh Hashanan.

## **2. Approval of Past Minutes:**

July minutes were approved.

## **3. President's Report:**

- a. President Pramas announced upcoming staff evaluations and importance of board feedback.
- b. President Pramas reiterated the need for additional volunteers for the Summit Hill House Tour.

## **4. Executive Director's Report:**

- a. Networking efforts and possible partnerships.
- b. History Book sales, which are "going well."
- c. Provided update on website – "A, OK."
- d. Tracking developments with Bush Memorial property.

## **5. CPC/AA Report:**

- a. National Night Out was "a success."
- b. Pedestrian Safety week "went well."
- c. August 19<sup>th</sup> Community Meeting with SPPD Chief Smith.
- d. Nominations for the Good Neighbor Award.

- e. Need for updated on Current Board member information.
- f. Board member recruitment efforts.

## 6. Old Business:

- a. Wild Onion Task Force
  - i. Councilmember Thune's approved motion to send Council resolution back to the City Attorney to revise text for "denial" of patio license.
  - ii. Wild Onion options:
    - 1. Request hearing before an Administrative Law Judge (ALJ) which if they win, goes to City Council for review and likely denial; and if they lose, will not be able to make application for the license again until 2012.
    - 2. Go through the application/petition process again in 2011 hoping to get more signatures after the positive changes that they have made in 2010.

## 7. New Business:

- a. Wilder Center Update
  - i. Sale moving forward
  - ii. Potential site options.
  - iii. Discussion of SHA's role in process and community dialogue
- b. Approval of new DCC reps tabled until the Sept. Board meeting.
- c. Discussion of extension of Diane Hilden's hours.
  - i. Increase weekly hours from 20 to 25 for 3 weeks starting Aug. 16; and from 20 to 40 hours week of Sept. 6<sup>th</sup> including Tour day due to increased office workload.
  - ii. Duties include: Assisting with ticket sales, volunteer coordination, t-shirt orders, etc..
  - iii. **Motion:** Haas; Second: Pearce (unanimous).
- d. September 9<sup>th</sup> Board Meeting and potential Rosh Hashanah conflict.
  - i. No conflict, will hold meeting as scheduled.

## 8. GABA Report:

- a. Paws on Grand

- b. Boo Bash
- c. Grand Meander
- d. "Guide to Grand" reprinting being done

**9. Treasurer's Report:**

- a. Mark reported on the monthly P and L.
- b. Quick correction caught by Candice regarding budget percentages Excel formulas. No actual changes to income or expenses
- c. 2011 Draft Budget pending, will be presented at November meeting
- d. One \$11,000+ CD redemption and transfer to the main SHA checking account approved my EC.

**10. Committee Reports:**

**Communications Committee:**

- a. Historic Plague Project
- b. SHA Annual Community Celebration and Committee Booths
  - i. Appetizers and deserts
  - ii. Submit Good Neighbor Awards

**Development Committee:**

- a. History book sales going "very well."

House Tour Planning Committee:

- a. "All coming together!"
- b. More volunteers needed
- c. Brochure out Monday
- d. Online ad sales up from previous House Tour
- e. Cross promotion: History book sales in brochure and at house tour sites

**D16 Implementation Committee:**

No report.

**District Council Collaborative Committee:**

No report.

**Environment Committee:**

- a. Potential Green Institute Energy Saving Project
  - a. Deferred to August EC meeting.

**Pedestrian Safety and Traffic Calming Committee:**

- a. Pedestrian Safety Week a "complete success!"

- b. Grand Night Out promotion
- c. Brochures will continue
- d. Brief discussion of availability of additional “Watch for Pedestrian” signs
- e. Brief discussion of enforcement challenges.

**Zoning and Land Use Committee:**

No report.

**11. Announcements / Adjourn**

The meeting was adjourned at 8:20 p.m.

Submitted by McLean Donnelly