

City Park Meeting: September 4, 2019

Attendees: Jo Untiedt, Janna Goodwin, Tom Werge, Alyssa Knutson, Brendan Cady

6:30 – 6:54 PM

Board Reintroductions – brief background on time in the neighborhood, why we joined the board, what we are passionate about.

6:54 PM

To Do List: Establish the annual meeting date.

January will be our annual membership meeting; the first meeting of the month.

We need to be a membership organization.

Membership has a right to participate in the meetings.

We would like to remove the annual meeting date to allow flexibility.

Confusion over what a member entails versus a board member.

What do members pay? What do board members pay? Payments would contribute to the budget of CPWRNO.

Possibly have businesses create a coupon book and members could be entitled to the business book;

Possibly create a discount card that can be provided to the local businesses.

Possibly create an app to allow for discounts for people in the neighborhood.

When should we post the agenda in relation to meetings? Concern arose if the meeting time changes.

Tom will create clearer and simpler by-laws;

To be a member, there will be a fee. Low enough so that it won't deter people from joining. Possibly have a recommended fee, but leave it open for those who would like to contribute more.

Would businesses pay more for membership?

Sponsors would be the top tier like the hospital;

Brendan will recover the email list for distribution and follow up.

Create a pool of people for communication, try to pull people from the pool to add to membership, and add board directors from the membership.

7:35 PM

Committees:

Communication (and Branding) Committee; Planning and Zoning Committee; Transportation Committee; Events Committee; Crime and Safety Committee

Create a brochure to help advertise what CPWRNO does.

Try to recruit new board members; what is the criteria for people to join the board;

Try to establish how many people will sit on the board

Recruit people who will be interested in specific responsibilities

Communications can be Outreach – people can self select in areas that appeal to them

7:48 PM

Fundable and Fundraising Ideas:

- 1) Annual Garage Sale – we will move it to spring; ask members of the community to donate items and use the proceeds to help fund CPW.
- 2) Proposed to focus on membership in order to raise revenue for the neighborhood.

7:56 PM

1) Police Department would like us to consider a neighborhood watch program.

It could potentially cost \$5,000 to fund this.

Ask money from the city to help fund CPW,

Have projects that would be related to grants.

Jo – will follow up with what is involved with the neighborhood watch.

It will help us address the issues of crime and community building.

The meetings will be on the third Thursday of each month at 10 AM.

The neighborhood watch may be a new initiative from the new police captain.

8:00 PM

INC – it is all of the neighborhoods;

We have a quorum that all board members be INC delegates;

The board voted that all board members are INC delegates.

All board members will try to attend a meeting;

The INC meetings happen on the second Saturday of every month from 8:30 – 11:30; the meetings will move to different locations.

Brendan will call the Landmark Preservation about the next training meeting;

8:09 PM

Should we include the City Park Zoo, golf course and the museum as part of our purview?

City Park Friends and Neighbors Organization – big advocates of City Park and its issues.

Should we partner with CPFAN for a more collaborative effort?

With the departure of Patty, Tom was nominated and unanimously approved to be the new treasurer.

8:16 PM

Money spent thus far: Tom has spent \$275 for Secretary of State Filing Fee; \$20 for additional filing fees;

Payment of INC fees by Janna and Alyssa for \$40

Prize money from Patty for \$40

Logo: \$30

Bank: \$75 Jo and \$25 Jo

Jo uses Basecamp at \$50 a month

Flyer is on Canva: Alyssa is paying it as she goes

Look into the pricing of Word Press (Mike Fatica?)

8:30 PM

Conversation with Newly Elected Council Representatives Candi CdeBaca and Chris Hinds; Wednesday, October 2: 6:30-8 PM. Colorado Room, Presbyterian-St Luke's Hospital 1719 E 19<sup>th</sup> Ave

Brendan will organize the email distribution list; coordinate with Mike Fatica to get the Mail Chimp information.

Tom will review the bylaws for the next meeting.

Janna will try to organize the membership list.

September 16, 6 PM at Tandem Beer Bar for the next meeting.

Tom will look into a way to standardize membership fees.