

Summit West Neighborhood District (SWND) Board Meeting Minutes

Date: June 11, 2024

Time: 6:00 PM

Attendees:

- Cheryl Stark (Chair)
- Will Green (Vice Chair)
- John LaMotte (Land Use Chair)
- Robin Church (Emergency Preparedness)
- Glen Van Peski (Treasurer)
- Natalie Huberman (Membership)
- Madelyn Nasser (General Committee Member)
- Jodi Heng (Not in attendance)

Call to Order

Cheryl Stark, Chair, called the meeting to order at 6:00 PM.

Quorum established with Cheryl, Robin, Natalie, Will, Glen, and Madelyn present. John arrived at 6:15 PM.

Approval of Previous Meeting Minutes

The minutes from the previous meeting held on March 5 were discussed. John sent them out recently, but not all members had the chance to review them. Decision to approve them was postponed to the next meeting.

Added approval of \$500 for the wildfire seminar via unanimous consent.

Business:

New Business

1. Meeting Space:

Discussion on various potential meeting spaces, including the spot from NP, RBC, and other local venues.

2. Community-Related:

Membership ideas were discussed by Natalie and Cheryl, focusing on recruitment, FAQ development for website/handouts, and collaboration with HOAs.

3. City Related:

Report on public safety open house and neighborhood roundtable attended by Cheryl and Will. Key points included discussions on traffic safety, technology (red light sensors), speed sensors, and city infrastructure projects. Input was taken from 8-9 neighborhood districts.

Cheryl and Will attended and reported on the feedback and insights gathered.

4. Board Related:

Introduction of new committee member Madelyn Nasser who will help with the farmers market.

Discussion on using Fiverr for meeting transcription was deemed not necessary.

5. Treasurer's Update and Funding Requests:

Current balance: \$2,214.05. Funds need to be used by June 30, after which the balance will reset.

Cheryl motioned to authorize the purchase of tent, tables, and table covers up to \$800. Natalie seconded. Motion passed unanimously.

Discussion on specific purchases including Costco tables, table covers, a logo for the tent, and weights for the setup.

Graphics expense estimated between \$200-\$300.

Old Business

1. Farmers Market Booth:

Scheduled dates: 6/29, 7/27, 8/31, 9/28, Setup from 9-10 AM and event from 10 AM - 2 PM.

Cheryl motioned to authorize the purchase of prizes for the Spin the Wheel activity up to \$150. John seconded. Motion passed unanimously.

City providing the wheel and a laminated neighborhood map.

2. City Related:

Makayla's upcoming maternity leave starting July 1, with Kathi Bonsquil as the interim contact.

Board Updates

John attended the recent meeting regarding the Tree Code. Key points included the preservation of trees and the impact on industrial and commercial areas. Results will be presented to the council.

Adjournment

The meeting was adjourned at 7:22 PM without objections.