

Kenny Neighborhood Association Board Meeting
July 15, 2008

Minutes Compiled by: Brenda Smeby

Attendees:

Bryan Simmons; Chairperson
Karen Gabler; Vice-Chairperson
Jim Horn; Treasurer
Brenda Smeby; Secretary
Ken Kelash
Kristina Werner
Chris Werner
Kristen Carberry

Guests

Ruth Olson
Amy Lavender
Mitch Waukau

Handouts

Meeting agenda, Treasurer's Report; Updated Kenny Neighborhood Newsletter Guidelines

Secretary Report: Brenda circulated the June minutes for review and approval. Ken moved to accept the June minutes and Brenda seconded the motion. Motion passed unanimously.

Treasurer Report: Jim presented the written Treasurer's report. Jim noted that a tax return will be filled. Ken moved to accept the Treasurer's report as presented and Karen seconded the motion. Motion passed unanimously.

Park Report: Fall registration will begin Monday, August 4th at 6:00 pm. Fall soccer registration is Tuesday, July 22nd. Outdoor Movie night will be held July 29th with "Meet the Robertson's" playing.

Crime Prevention Specialist: Amy Lavendar, the new crime prevention specialist was introduced. She reported that Kenny only had 1 reported crime in June. Several break-ins failed due to locked and pinned windows and doors. Target Corporation donated flash drives with the Home Inventory Forms. Ruth will have the forms loaded on to the web site.

Kenny Summerfest: Bryan presented the budget review. July 28th is the volunteer sign-up starting at 6:30 at the Park building. Volunteers are especially needed to help set up the stage. Set up will start around noon on the 9th and take about 2 hours.

Ruth presented the Kenny Newsletter Submission Guidelines. Karen moved to accept the Guidelines as submitted and Ken seconded the motion. Motion passed unanimously.

Committee Reports

- Communications: Ruth asked for a volunteer from the board to be a representative on the communications committee. Kristina volunteered.
- Traffic: East Harriet, Tangletown and Lynhurst will join Kenny in purchasing "slow down" signs for the neighborhoods. Ruth will be the contact and will ask the park to be the pick up point for the signs.
- Housing: No report
- Grass Lake: No report
- School: No report
- Lyndale Ave: No updates

Program Updates

The TRUST program (Senior Chore service) is being used regularly throughout the neighborhood. There will be a float at the Aquatennial Torchlight parade. Volunteers are needed to ride or walk beside the float.

Meeting Adjourned.