

SNG Board Meeting Minutes - APPROVED

6:30 – 8:30pm, May 24, 2023

ATTENDANCE

Board Members Present: Terry Barnes, Lisa Boehlke (President), Andy Carroll, Ryan Morgan, Steve McCauley, Mary Pumphrey, Ron Schlatter (Treasurer), Tami Traeger (Vice-President)

Board Members Absent: Diann Anders (Secretary).

Others Attending: Michael Jon Olson (SNG Executive Director), Tabitha Montgomery (Executive Director, Powderhorn Park Neighborhood Association), Jamal Osman (City Councilmember, Ward 6), Beirut Abafogi (Policy Aide, Ward 6).

PRESENTATIONS & REPORTS

Powderhorn Porchfest. Tabitha Montgomery answered questions about Powderhorn Porchfest.

Ward 6: CM Osman updated the board on the various responses to homeless encampments in the area.

Yard Sales. Lisa reported that there were a total of 60 sales. Noted for next year's sale: print more lawn signs, get the map on the website, have a range for suggested donation (e.g. \$10 - \$20).

Garden Tour. Terry noted that the Garden Tour will take place 6:00 - 8:00pm on Thursday, June 22, with an after-party - including door prizes! - at the home of Pat Rosaves. She reported that there will be 11 gardens on the tour this year and that the tour has received \$1,000 in donations so far. Terry asked board members to sell tickets, as this is a fundraiser for SNG.

Strategic Planning. Michael Jon and Ron presented the 5-Year Strategic Framework and invited board members to send them any comments or questions prior to the next meeting of the Finance Committee on June 8.

ACTIONS

Moved, seconded, and passed unanimously: *To approve all consent items: Agenda, minutes of April 26 board meeting, official record of the Annual Meeting, and appointment of Carissa Hansen to the Community Development Committee.*

Nominated, seconded, and elected unanimously: *Diann Anders as Secretary.*

Nominated, seconded, and elected unanimously: *Ron Schlatter as Treasurer.*

Nominated, seconded, and elected unanimously: *Tami as Vice-President.*

Nominated and Seconded: *Lisa Boehlke for President.*

Nominated and Seconded: *Mary Pumphrey for President.*

Moved, seconded, and passed unanimously: *Whereas there are two nominees for President, and some board members would like more time to consider the options and potentially talk with the nominees, the board resolves to temporarily suspend the bylaw requirement that officers be chosen "at the first Board meeting following the Annual Meeting" and allow for the election of the President at the June regular board meeting.*

Moved, seconded, and passed unanimously: *To approve final authorization of NRP Plan Modification moving available funds from Seward's NRP Phase 2 Strategy 1.1.0.2 - Home Improvement to Seward's NRP Phase 2 Strategy 4.1.0.1 - Citizen Participation.*

Moved, seconded, and passed unanimously (with Terry, an applicant, abstaining): *To approve funding for all applications to the Seward Small Grant Program (6 grants, totalling \$18,460), as recommended by the Small Grant Review Committee.*

DISCUSSIONS

Powderhorn Porchfest. The board discussed potential participation in Powderhorn Porchfest, but tabled further discussion and potential action until the June meeting.

The meeting adjourned at approximately 8:45pm.