

SPENA Board Meeting Minutes
April 18, 2017
Stevens Park Golf Course Club House

In attendance: Kenda North, Cheryl Freydberg, Kathryn Warren, Julie Helwig, Michelle Stellmaker, Carole Somers-Clark

- I. Six additional pages of amendments to the Stevens Park Conservation District plan to be uploaded to website.
- II. Financials
 - a. We have access to our savings account again.
 - b. Membership: only 46 members.
- III. Easter Egg hunt update: good attendance, enjoyable event; we collaborated with West Kessler this year, but there was very little attendance from their neighborhood.
- IV. It's My Park Day—this Saturday, April 22; the power washer has already come, so we'll be picking up trash. 9 am.
- V. May 13th block party, 2-6
 - a. Discussion of what details have been taken care of and which are still outstanding
 - b. Nametags are desired
 - c. Hamburger Man will be there.
- VI. Discussion of First Fridays and who will be hosting—May settled
- VII. OOCCL grant, Ellie and Carole
 - a. Benches and trash cans for Stevens Park Elementary
 - b. Partnering with Stevens Park Village
 - c. Meeting with the principal on April 25
 - d. City helps out a lot with contractors
 - e. Given that we're a 501c3, it's important that we show that we're reaching out to the community.
 - f. Possibility for extra money, should we have some
 - i. A Free Little Library
 - ii. Sidewalks
 - iii. Or give more to elementary school—this is what we've decided to focus on
- VIII. 2017 General Annual Meeting
 - a. To be held first or second week of June
 - b. Location: golf course
 - c. Speakers
 - i. City Council rep
 - ii. Have principal of Stevens Park Elementary come in to speak, perhaps
 - iii. Invite artist of Green Space sculpture on trail
 - iv. Bylaws to be revised—discuss
- IX. Bylaws—Julie and Kathryn can transcribe them.