

## Nov 7, 2024 Minutes Meeting began at 7:04 pm

- 1. Attending: Janet Maury (President), Luis Santiago (Secretary), Mauro Perego (VP), Bob Tilley, Stephanie Elliot (Treasurer), Margaret Lopez, Peter Rice, Chris Schepker, Kari Ahlschwede, Richard Alonzo, Lamar Armijo.
- 2. Minutes for October 2024 approved
- 3. Treasurer's Report: \$1,451.00
- 4. 3 Winter Markets at Fusion. January, February, March 10am-12pm
- 5. Thank you for the Annual Newsletter Margaret!
  - a. Layout will be taken over by Stephanie!!
- 6. Luminarias: Motion to approve!

Dec 15th, 1-3pm for prep at RANA community garden Head to the Holiday Market after. Potluck or small hot drink? Inventory check for correct amount of candles, bags, and sand.

Dec 24 3:30pm: Set up Post Dec 25: Clean up.

Clean up time on post Christmas Day needs to be scheduled.

- 7. The December meeting is still scheduled. January meeting postponed. Holiday treats encouraged.
- 8. Year re-cap: Highlights and what would like to see next year.
  - Luis: Highlight: Bike Valet great! Would like speed bumps
  - Richard: Highlight: Amazed by community support.
    Would like to a see a cook out as a community.
  - Christopher: Community Garden water tower leaning and fixed before snow. Would like to see each one of us recruit a new board member.
  - Margaret: Highlight: Janet is a great president! Would like Hotel Blue to finish.
  - Stephanie: Highlight: Spring Clean Up. Would like to do a Spring block party.
  - Lamar: Would like the homeless to be safe and warm in winter.

- Mauro: Highlight: National Night Out organizing. Bike Valet.
- Chris: Dog Park. See more people attend meetings. Would like to be more Central bike and pedestrian friendly.
- Bob: Highlight: Improvements to the park. Would like more park upgrades.
- Kari: Would like more walking people.
- Janet: Highlight: Helping park clean up. Would like more park clean up integrated.
- 9. Board elections: 7 minimum and max 9 Mauro Perego leaving! Thank you for your service as a board member! Chris Schepter to join! Motion to approve!

Meeting ended at 8:00pm NEXT MEETING: Dec 5, 7pm at OffCenter Arts