

Friends of Del Cerro (FODC) Minutes

August 25, 2017

1. **Call meeting to Order:** 6:31pm
2. **Introductions** — **Present:** Jeri, Jackie, Jane, Mary, Christine, Mike & Glenn. **Absent:** NA
Present via conference call or via teleconference: NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the July 26th, 2017 Meeting Minutes:** Approved with correction
5. **Officers Report** —
 - Chair Report** — Jackie O'Connor
 - Review of meeting with Paul Siros and Skip with the City Parks and Rec, all in agreement to move forward with MAD
 - Talked to Paul regarding the Del Cerro median and Paul is checking on ownership to define opportunities for significant renovations
 - Paul provided link for street lighting for safety issues and possible grant funding opportunities
 - Committee meetings to start up again now that Bylaws are complete and MAD is steadily moving forward
 - Confirm and clarify who the Committee Chairs are and who is on each of the committees
 - Jackie will set a Governance Committee meeting
 - Jackie presented additional grant opportunities for review
 - Jackie to call Mark to get FODC on the agenda a Navajo Planning Committee Meeting
 - Vice Chair Report** — No Report
 - Secretary Report** — Jeri Deneen
 - Reviewed meeting minutes format and offered to streamline minutes for better sequencing, eliminating unnecessary repetition and a better alignment with meeting agenda
 - Treasurer Report** — Christine Kociela
 - Christine has been in contact with Bonne regarding the final transition of finance elements. Should have full transition complete by the next meeting
 - Christine is looking into getting a Quickbooks membership
 - Christine will be confirming with Bonnie what taxes and/or reports that need to be filed this fall
 - Nothing of significance in PO Box
6. **Committee Reports** —
 - Standing Committees:**
 - **Marketing Committee** — Mike & Christine Kociela — Reported on the Development Department meeting held at the Business Improvement Office. Mike and Christine reported that the Micro District Grant guidelines were reviewed and the City is ready to proceed immediately on the Micro District Grant
 - FODC was well represented
 - Jeri presented additional font and potential logo options for potential Del Cerro – Just Perfect
 - **Finance Committee** — Glenn Thomas — No report
 - **Membership Development Committee** — Glenn Thomas — No report
 - **Special Benefits Committee** — Jackie O'Connor & Jane Klofkorn — No report

- **Fundraiser / Sponsorships / Grand Committee** — Jackie presented list of several grant opportunities for review
- **Maintenance Assessment Formation Committee** — Jackie as acting moderator
Discussion that MAD will move forward in conjunction with FODC as a collective group

Ad Hoc Committees:

- **Del Cerro History Committee** — No Report
- **Del Cerro Recipes** — Jane Klofkorn — No Report

7. Action Items / Recap Motions —

Actions:

- Jackie to talk to Paul Siros for petition verbiage and a link to the Management plan and AER (Area Engineers Report)
- Jackie to set a Governance Committee meeting for September 6th at 6:30 at Jeri's
- Christine to report on tax requirements at the next FODC meeting
- Jeri to revise meeting minutes to streamline sequence and eliminate repetition for approval
- Mike will setup electronic Google form for electronic signatures for MAD for collecting petition signatures
- Governance committee to review grant list of opportunities provided by Jackie
- Mike to review the Business Improvement District Alliance provided list of event equipment
- Formation Committee meeting date to be determined
- New Member discussion opportunities ongoing
- Determine "ownership" of Del Cerro and College median to determine if upgrades are attainable through grant awards. Jackie to ask Paul
- MAD & FODC continuing to move forward as a collective effort
- Jackie to call Mark to get FODC on the agenda for a Navajo Planning Committee Meeting

Grant Application Fulfillment Actions:

- Mike to coordinate additional font options for Del Cerro with graphic designer for further development of Del Cerro's visual identity

Motions: No Motions set forth

8. Announcements —

- Next Meeting 27th September at 6:30 — Location is TBD

9. Adjourn —

- 7:35 pm

Respectfully submitted,
Jeri Deneen
Secretary
September 25, 2017