

**BNA Executive Committee Meeting
Monday February 13, 2023 @ 7:15 pm
167 Browncroft Blvd & Zoom**

Present: Frank Fields, Cassy Petsos, Holly Petsos, John McQueen, Sara Castro, Jim Nicholson, Sharon Bloemendaal

Via Zoom: Dede Ranger, Cara Paul, Sam Walters Sayre

Invited guests: Kathy Boyle, Jane Way

Excused: Kathy Grady, David Kaiser

Treasurer's Report - financial condition for fiscal year 6/1/2022 - 2/11/2023

- revenue \$2368.45
- expenses \$2166.06
- year to date profit \$202.39
- total cash assets \$21407.27
- newest expense \$175 for secretarial services data input
- BNA members paid this fiscal year 177 (26% of total BNA households)

Old Business

1) March General Meeting

- location Arch of Jesus Church - will provide available dates
- Sam proposed guest speaker ideas
 - educational event from South Wedge community activity garden - Master gardener
 - Wade Norwood, CEO non profit - access to family health care
 - Center for Urban Education Success - Uof R implemented programs at East High
- action item - Sam to reach out to Uof R for speaker availability

2) Garage Sale

- David K has 11 signs & 2 A-fame signs
- garden tour signs can be utilized with an overlay
- applications to go out in the next Crier
- need overall event coordinator and volunteer to arrange for Porta Pottys, permits
 - action item - Holly to contact Bob Scheid to inquire who was used in the past
- \$5 household charge to participate was agreed
- Kathy G and Kathy B volunteered to deliver house balloons
- Holly to coordinate which households get the balloons
- time 9am - 5pm

3) Tree Forestry

- Kathy B - want the City to encourage the planting of shade trees and not ornamentals
- discussed rough draft of letter Cassy composed to City Forestry Office requesting a meeting to discuss BNA tree planting going forward. Voted and approved amended invitation be sent
- Dede R proposed matching grant funds to BNA residents for planting shade trees on private property to help subsidize cost to owners providing shade in public right of way - future discussion

- consider May meeting - show photos of BNA shade trees to inspire new planting

4) Street Reps

- committee voted and approved Sam Walters Sayre as new Ramsey rep and Jane Way as Elm rep

- Croydon rep vacant

5) Newsletter articles

- announce March general meeting

- Presidents message

- shade trees

- permit requirements

- code enforcement, zoning

- Franks wife Patty (NP) working on aging and staying in the home article

- Cara - renovations

Next Board Meeting - Tuesday March 14, 2023

Adjourned - 9:15 pm