

NIEBNA Board Minutes - DRAFT

5:00 – 6:30, November 17, 2022 via Zoom

Attendance

Board Members Present: Barry Clegg, Carole Merrill (President), Denise Holt, Jeffrey Meehan, John Chaffee, John Larkey, Kyle Watkins, Lee Munich, Leslie LeMair (Secretary), Lisa Hondros (Treasurer), Patricia Kelly, Roberta Swanson, Sarah Ridens

Board Members Absent: Brett Kistner

Others Present: Rodney Kosloski (resident), Edna Brazaitis (resident), Phyllis Kahn (resident), Jake Knight and Nassar Mussa (Metro Transit), Blake Slette (Friends of the Falls), Brenda Delaney (incoming NIEBNA Coordinator), Michael Jon Olson (outgoing NIEBNA Coordinator), Alisa Matheson (NIEBNA Communication & Outreach Coordinator)

Preliminaries

Meeting was called to order and a quorum was confirmed.

The agenda was approved.

Minutes of the October board meeting were approved.

The Record of the 2022 Annual Meeting was approved.

The financial report was approved.

Reports

Metro F Line Update. Jake Knight and Nassar Mussa of Metro Transit provided an update about the Metro F Line.

Friends of the Falls. Blake Slette of Friends of the Falls provided an [Overview of the Native Partnership Council](#), an [Overview of the Community Conversation Series](#), and resources related to [Community Conversation #5, including early design concept images](#).

Coordinator. Michael Jon reported that the Urban Design Vision proposal from Urban Ecosystems had been approved by NCR.

President. Carole reported that Scott Parkin had resigned from the Board of Directors immediately following the board elections on October 27. Carole also thanked everyone for their support during her term as President.

Actions

Barry was nominated for President. There were no other nominations. *Barry was unanimously elected as President for a 1-year term.*

Leslie LaMair was nominated for Vice-President. There were no other nominations. *Leslie was unanimously elected as Vice-President for a 1-year term.*

Lisa Hondros was nominated for Treasurer. There were no other nominations. *Lisa was unanimously elected as Treasurer for a 1-year term.*

John Larkey was nominated for Secretary. There were no other nominations. *John was unanimously elected as Secretary for a 1-year term.*

Discussions

Historic Plaque Project. Given Scott's departure from the board, various board members shared what they knew about the status of the project. Barry, Lisa, Lee, Denise, and Kyle expressed interest in serving on a working group to oversee completion of the project. Barry will contact Scott to check in about next steps.

Board Vacancy. The board vacancy will be filled at the December meeting. Alisa will reach out to Building Ambassadors in buildings that are not currently represented on the board and also to folk who ran for the board in the October election but were not elected. Board members were encouraged to reach out to others who might be interested.

Meeting adjourned around 6:00pm.

Minutes prepared by Michael Jon Olson