North Salina Community Development, Inc.

Grand Avenue United Methodist Church, 304 W. Grand Avenue April 16, 2015 *Meeting Minutes*

The meeting began about 7:00 p.m.

Attendance. Twenty persons were present including Mike Hoppock, Chairman, Salina Airport Authority and member of the board of directors of the Salina area Chamber of Commerce; Gary Hobbie, Director of Community and Development Services for the City of Salina; Sandra Beverly, Community Relations Department, City of Salina; David Norlin, coordinator of the social work program at K-State–Salina; Trillian Svoboda, president and Linda German, member, of Benefiting Animals and Raising Knowledge (BARK) and Johnna Vosseller, board of education of USD 305 and NSCD treasurer.

All NSCD officers were present.

Minutes. The minutes of the March 19th meeting were approved.

Treasurer's report.

Income: Salina Healthy Pet Day, \$625.00. Expenses: Salina Healthy Pet Day, \$125.00; NSCD web site, \$77.57 and business registration fee, \$40.00. This yielded a net income of \$382.43 and total assets of \$3210.79.

Presentation

Mike Hoppock presented a check for \$1000.00 from the Salina Noon Rotary Club to the NSCD to help pay for landscaping and a sculpture near Chuck's bar and the Soggy Dog Salon.

Old Business

Spring Spruce-Up, which is scheduled for Saturday, April 18th, was discussed at last month's meeting. In the event of rain there will be indoor projects.

Trillian Svoboda, president of *BARK*, had reported at last month's meeting that this group and the Humane Society of the United States held a joint meeting on March 25th and \$1,259 was donated.

Salina Downtown, Inc. report by Greg Stephens. At the last meeting the following was discussed: funding of the proposed new recreation center, branding for downtown, a pub crawl and interviewing for a new executive director.

USDA Local Foods Promotion Program grant report by Barb Goode. Applications will be submitted for three grants: implementation, farmers' market and specially crops.

OVER

Healthy Homes report by Barb Goode. Twenty-eight families registered for the April 13th meeting and about 30 persons attended. Ashby House persons prepared food and bags containing useful items were distributed.

Bags for Save – a - Lot opening report by Mira Mickler-Moss. At last month's NSCD meeting it was proposed that stickers be placed on bags. However, due to their small size it was not possible to properly display three logos so bookmarks were suggested. Johnna Vosseller moved that, instead of colored stickers, we purchase 500 bookmarks at 43 cents each with the NSCD paying 1/3 of the cost. The motion was seconded by Noel Pinnick and passed.

Coffee with a Cop report by David Norlin. This is scheduled for Tuesday, April 28th from 6:00 to 7:00 p.m. at the OCCK facility on North Santa Fe Avenue. Ads prepared by students will be widely distributed.

Engagement grant report by Greg Stephens. A meeting for businesspersons was held March 24th. Large posters will be prepared to illustrate various characteristics of north Salina and these will be displayed at a future NSCD meeting. Greg also discussed a proposed branding logo for NSCD.

Hog Roast and Barbeque planning report by Barb Young. The Pepsi wagon has been reserved, Paul Hemmy will roast a hog and a planning committee meeting will be scheduled in the next few weeks. An attempt will be made to obtain less expensive liability insurance.

New Business

Meeting location. The Seventh Day Adventist church denied our request for a meeting room and the Salvation Army Community Center is no longer available to community groups. Carol Schaeffer moved that the NSCD use the current meeting room for the next twelve months, through April, 2016. The motion was seconded by Sandra Beverly and passed with a majority of yes votes and one no vote. If the attendance is large we can meet in the church sanctuary.

Open Forum

Sandra Beverly reported that a *Fair Housing Seminar* will be held April 24th at the Webster Conference Center with a cost of \$15 per person.

Barb Goode offered *Discover Salina Naturally* yard signs that advertise the May 3rd event in Lakewood Park.

Greg Stephens asked if the NSCD should be involved in the *Save - a - Lot grocery store grand opening*. Carol Schaeffer and Noel Pinnick will assist Greg in considering this matter.

The meeting was adjourned at approximately 8:00 p.m.

The next meeting is scheduled for May 21st.