

North Salina Community Development, Inc.
Salvation Army Community Center
January 17, 2012
Annual Meeting Minutes

The meeting began at approximately 7:00 p.m.

Attendance

Sixteen persons were present including Tracey Sin and Jon Blanchard, candidates for City Commissioner; Krista Trusty, candidate for USD 305 School Board and Gordon Fiedler, Jr., Salina Journal reporter.

Minutes

The minutes of the December 20th meeting were approved.

Treasurer's Report

There was a payment of \$39.28 for rental of a generator for the Parade of Lights float, yielding total liabilities and equity of \$571.16. The check from the City for the NSCD second place prize in the Other category has not yet been received.

Old Business

Design Workshop meeting. Jon Blanchard reported that he will appear at a City Commission study session in late February to discuss this matter. NSCD persons are encouraged to attend.

Peace Garden Artwork. The Bergen sculpture is in storage and will be placed later at the five corners, probably near the Valero gas station. City personnel want a sketch from Jon describing a proposed location, which might include a backdrop with plantings. The matter will then be considered by the Community Art and Design Advisory Committee. Also discussed was a possible rain garden and xeriscaping, but lighting is probably not possible. Mr. Imagination's artwork will be placed at Hawthorne Park.

New Partners for Smart Growth Workshop, Kansas City, February 7 – 9. Topics of discussion will include what other cities are doing in sustainable development. Barb Goode, Gary Hobbie, and Jon Blanchard will be attending.

Discussion of North Salina "branding" or logo possibilities. Perhaps there might be a community wide contest to solicit designs for a logo and Salina Technical College students might help design it. It could be desirable to form a district similar to the Lee district.

Salina Community Theater discount ticket offer. Eight people attended the Dearly Beloved performance. Jon Blanchard mailed 50 advertisements to selected homeowners in north Salina. Mike Wilson distributed copies of the advertisement for the next play entitled Doubt with discount tickets being offered for February 9th and 10th. This discount will be offered the first Saturday and Sunday for each play this season.

New Business

NSCD accomplishments. Since this is the annual meeting for 2013 Barb Young discussed the NSCD accomplishments for the past year.

Election of Officers. The By - Laws specify that officers be elected each January for one-year terms.

Barb Young was nominated for President by Mike Wilson. The motion was seconded by Greg Stephens and passed unanimously.

Carol Schaeffer was nominated for Vice - President by Jon Blanchard. The motion was seconded by Barb Goode and passed unanimously.

Kathy White was nominated for Treasurer by Carol Schaeffer. The motion was seconded by Jon Blanchard and passed unanimously.

Mike Wilson was nominated for secretary by Barb Young. The motion was seconded by Jon Blanchard and passed unanimously.

2013 Proposed Budget. This was presented by Kathy White and included the following estimated expenses: barbeque, \$800; corporate annual fee, \$40; supplies, \$100; liability insurance, \$580; yielding expenses of \$1520. With expected donations of \$2000 the net income would be \$480. Jon Blanchard proposed that the budget be amended to include \$400 for a 501(c)3 application. Jon Blanchard moved to approve the amended budget. Greg Stephens seconded the motion and it was passed.

Open Forum

Barb Goode suggested that the NSCD apply for a \$1000 "Love Your Community" grant from the Greater Salina Community Foundation. It would help with expenses for landscaping parcels along Broadway Blvd and installing rain gardens. Barb will prepare a draft grant and people can vote for it online with winners being announced February 14th.

Clay Thompson stated that a spring clean-up day is scheduled for Saturday April 20th. There will be residential work, work in Thomas Park and youth might help clean the riverbed. Hopefully, dumpsters can be rented.

Krista Trusty discussed a possible annual neighborhood garage sale day in north Salina that would be supported by the NSCD. Each person would have a sale at his or her home and unsold items would be given to the Salvation Army or disposed of at clean-up day the following Saturday. Perhaps an advertisement can be placed in the Buyer's Guide; a public service announcement prepared for channel 21 and a listing in the Salina Journal garage sales section. The NSCD might provide yard signs.

Greg Stephens mentioned that a meeting to discuss the possible formation of a residential landlord group for the entire city will be held February 19th at 5:30 p.m. in room 105 of the City - County building.

Next Meeting. This is scheduled for February 21st.