

Kittredge Civic Association Meeting Minutes December 10, 2012

President Kate Mondragon discussed the proposal for Architects for Humanity to design and build a bus shelter on her property at Columbine and Avenue E, a greenhouse at the KCA building, and a band stand/picnic shelter at the park. The organization is planning on attending the January meeting to discuss their proposals.

Board Member at Large Nan Smith made a motion, seconded by Kate to accept the August minutes.

Secretary Jeff Zepp presented a proposal to streamline the KCA bylaws. In particular there is verbiage prescribing committees that we haven't had in a really long time, and he proposed striking the prescriptive verbiage and replacing it with more flexible, generic verbiage.

The following dates for 2013 events were decided:

February 11th Potluck/elections
March 30th Easter Egg Hunt
May 18th Clean Up
June 22nd Garage Sale
September 7th Canyonfest
October 26th Halloween Party
TBD Hayride

Purchasing plastic folding tables to replace the heavy wood composition folding tables was discussed.

Jeff Zepp made a motion, seconded by Kate to reimburse Kate \$59 for treats for the Hayride and for paint for the building, the motion passed unanimously.