

Kittredge Civic Association Meeting Minutes April 8, 2013

President Kate Mondragon called the meeting to order at 7:10 PM. There was a quorum.

Treasurer Michele Fricano distributed financial reports, and read aloud a letter she received from the Kittredge Sanitation District formally requesting the \$600 back that they had donated for a memorial to Dave Hahn in the park, but that we had not yet built. After discussion, President Kate Mondragon made a motion that we comply with the request, and that we do it with a lump sum instead of payments as the letter suggested we could do. Her motion also included a refund of \$50 to Leslie Sittner. Board Member at Large Mary Jane Grant Seconded the motion. The motion passed by a vote of 5 votes for and 1 vote against.

Secretary Jeff Zepp made a motion, seconded by Linda Malpiede, to accept the Treasurer's report. The motion passed unanimously.

Michele suggested that we thank the businesses that support us, specifically a thank you card.

Mary Jane Grant made a motion, seconded by Linda Malpiede, to accept the February minutes. The motion passed unanimously.

Kate announced that she has made arrangements for 5280 Waste to provide us with a 30 yard rolloff for our annual town cleanup at a cost to us of \$300. Michele reminded attendees that we should provide a list of what is and isn't acceptable for people to put into the dumpster. She volunteered to look into recycling options for that event.

Kate announced that Jesse Kirk's memorial will be on May 13th at noon at the church.

Kate announced that a sculpture will be placed in the park, and also at the fire station June 8th, and that the sculptures are to remain for one year.

Architecture for Humanity Nate and Kathleen were given the floor, and they presented updated proposals for a design of a band stand picnic shelter in the park, and the proposed bus shelter for Columbine Trail. The bandstand might be constructed of waist-high rock with a wood top, and splayed walls. Suggested dimensions might be around 9x14 or so. They also discussed the revisions to the bus shelter proposal, which would be on the East end of the shed on Kate's property, facing East. Board Member at Large Nan Smith suggested that their proposed greenhouse on the KCA building property needs to be able to be locked.