

## **Kittredge Civic Association Meeting Minutes May 13, 2013**

President Kate Mondragon called the meeting to order at 7:13 PM. There was a quorum.

There was discussion about a memorial for Dave Hahn, however there was no decision or conclusion.

Russett Goulding made a motion, seconded by Treasurer Deb Pero, to accept the April minutes. The motion passed unanimously.

Kate announced that she had transferred our saving funds into our checking account in accordance with the motion that was passed at the January meeting. The amount was \$1,520.13. In related news, she announced that Evergreen National Bank intends to charge a fee if we don't switch to e-statements. Kate asked to be reimbursed for Christmas lights at \$28.50, and for the mailing at \$80.94. Russett made a motion, seconded by Board Member at Large Nan Smith to reimburse Kate. The motion passed unanimously.

Kate opened the floor for Canyonfest discussion. Russett proposed that we should charge \$25.00 for merchandise vendors and \$50.00 for food vendors. Deb counterproposed that we should charge \$25.00 for merchandise vendors and \$45.00 for food vendors. Nan seconded. The \$25/\$45 proposal was passed by a vote of 4-1.

Russett volunteered to solicit volunteers for the cleanup.

Back on the topic of Canyonfest, Kate volunteered to book the live entertainment.

Back on the topic of the cleanup, Kate announced that we will have the dumpster at 8:00 AM. Kate will call Treasurer Michele Fricano and see if she can help man the dumpster.

The floor was given to the representatives from Architecture for Humanity (AfH). Kate said that Scott Robson from Evergreen Parks and Recreation District can donate labor. Joel Pehrson from AfH passed around a drawing of a proposal for a greenhouse design. Malcolm Lillywhite of AfH discussed the pros and cons of different approaches to greenhouses. Deb affirmed that the greenhouse would be in addition to the existing garden at the KCA building. Matthew Joiner from AfH worked to summarize the greenhouse siting proposal, and he addressed maintenance and labor. Deb asked Malcolm for recommendations of siting selections. Matt discussed the pros and cons of a portable greenhouse versus a permanent one. He also suggested that the cost for the green house would be in the \$2,500 to \$3,000 ballpark. Malcolm suggested some PR (workshops, press, etc.) to create enthusiasm and stakeholders.

Russett proposed a July meeting with food to vote on decisions.