

KCA Board Minutes 12/14/15

In Attendance:

Christine Thomas: Secretary
Deborah Pero: Community Garden
Nan Smith
Linda Traylor
Lynn van Westronen
Russett Goulding: President
Katherine Ursum: Treasurer
Jacquie Hill: Member at Large

Call to order 7:15

Congratulations to Hayride Committee.

Committee communicated through face to face meetings and a group Facebook chat which allowed everyone to view and/or participate in the entire conversation. The committee felt that the ongoing communication contributed to the success of the event.

Russett took a supporting role in place of active member of the committee.

Donations were made specifically for the hayride portion of the evening each should determine what happened to the funds since the hayride did not take place due to weather. 3 individuals said the funds could remain in the KCA general fund and 1 individual asked for the funds to be returned.

Attendees loved the event.

Questions raised

Should we have the horses at future events? Revisit this topic in April

Include a stop at Babcocks on the route next year? The route has been determined by the carriage driver in the past.

Secretary's Report:

Secretary read the minutes as written. A printer issue did not allow for printing of the minutes ahead of the meeting.

Lynn motioned that the minutes be accepted as written. Linda seconded the motion. Motion carried by unanimous vote.

Treasurer's Report:

Do we need to stop payment on Lost Rhino Roll Off Check? Those in attendance agree that a stop payment is not necessary after so much time has passed.

Is the money from the equipment earmarked? The committee will determine a recommendation regarding these funds.

There was one new single membership purchased at the hayride.

Safeway made a \$25 donation towards the hayride in the form of a gift card which was used to purchase items for the event.

All caught up on the property exemption. The paperwork has been filed. We may not have an answer until October regarding refund of \$500 paid.

Christine made a motion to accept the Treasurer's Report as written. Nan seconded the motion. The motion carried by unanimous vote.

Park Committee

Meeting scheduled for Wednesday

Need status on grants

No additional action needed before the end of the year on the grants

Wednesday focus on strategy for fundraising with businesses.

Question arose would it make sense to submit all annual events to EPRD at the beginning of the year for necessary permits rather than as the events happen through the year. The park committee will make a recommendation.

Business benefits (for making a donation):

1 year KCA membership

\$500 or larger plaque in park
Tax exemption
Link from our website to business website

Steve Cohen had donated \$500 and requested to use the building for a Christmas Party.

Lynn motioned that the building use fee waived due to large donation with the waived fee presented on the contract. Linda seconded the motion. Motion carried by unanimous vote.

The building use committee will be charged with determining the qualification for "large donor"

Building Use Committee:

Meeting on Friday

Would like to erect a 3x4 or larger sign to inform of community events/KCA meetings, etc along 74 looking at sign companies to determine cost

Would like sign to be at either the park or by the fire/water station

Building use is also looking at insurance policy/riders. Next step is a conference call with the agent

Drafting a building use policy

Maintenance issues need to be addressed.

Bring proposals to vote on next meeting

Estimates for repairs--what can we do? What needs to be hired out?

Does this fall in the mission of Architects for Humanity? Liz can be a resource.

Communications Committee

Did not make as much progress as hoped

Need to identify and prioritize communication needs

Question arose would it be possible to erect a Little Free Library at the park?
Also suggestion of Kittredge Inter Neighbor Library

Plans for next year: Priorities before elections:

barking dogs

dark community

quarterly observatory night

DMV

Crosswalk on 74

Welch 1 way in winter

Kerr Gulch

Avenue E and Columbine stop signs

Farmers market

Elections held in February or March?

Linda motioned that elections be held in March. Deb seconded the motion. Motion carried by unanimous vote.

Deb motioned that the meeting adjourn. Nan seconded the motion. Motion carried by unanimous vote.

Meeting adjourned 8:30.