

Elvehjem Neighborhood Association Board Meeting Minutes

November 1, 2022, 6:30-8:30 p.m. at Pinney Library

I. Welcome (6:30-6:45) Time: 6:30 PM

- a. Call to order (Dan) Present: Dan, Pete, Kim B, Alice, Bob, CJ, Dylan, Kim R and Kristy.
Absent: Jacob, Ashley
- b. Approval of the agenda (All) No changes.
- c. Word on the Streets (All) Cuco's Restaurant is closed. They are opening a new place on Park Street under a new name. Dylan recognized the FB community's help in finding their runaway foster dog. We talked about the idea of creating a PetFinder group on FB with residents volunteering to search as needed while communicating progress and status with each other. Bob shared his porch pirate story.

II. Reports (6:45 - 7:15)

- a. Secretary's report (Kim)
 - i. Welcome committee restored? A handbook for these procedures? (CJ?) Bob, CJ & Kim R. will resume new neighbor Welcome packet deliveries, alternating monthly. Bob will ask his neighbor who bakes about cookies. Kim will share the current handouts with CJ who will create a handbook. Kim will price out magnets to give out.
 - ii. Kim will order the T-shirts for new board members.
 - iii. Received 300 count glow stick order for HITP.
- b. Treasurer's report (Jacob) Jacob emailed his budget report which Dan read aloud. Reminder to add Budget to December Agenda.
- c. Echo report (Dan) Dan has the Winter Echo outlined. With two big events coming up he reminded everybody to send in their assignments by Nov. 10 to get the most exposure.
 - i. Advertising (Jacob) Washburn Laserworks committed to an ad in the next Echo.
- d. Extra report (Pete) The Extra is getting consistent readership. Most content for the next issue is set with upcoming events and the compost bin giveaway.

III. New Business (7:15 - 7:45)

- a. Elvehjem Park grievance update (CJ) Prior to the meeting CJ shared his LVM Nature Play area written complaint of ENA's dissatisfaction with the finished result. CJ captures the details, facts, and clearly explains what was expected, but not delivered and the goals ENA hopes to achieve. Initially, the grievance will be sent initially to Ann Friewald with Parks before sending it officially.
- a. Compost bins giveaway (Alice, Dan, & Kim R) Alice, Dan, & Kim R will help promote the giveaway with the Extra and on social media. Donations will go to the Tenant Resource Center.
- b. Sign repair (Dylan & Bob) Dylan will make improvements to the Buckeye sign patching and re-paint when possible. Dan suggested mural painter Amy Zaremba as a possible person to touch up the front sides. Rolling Meadows new sign is up and looks great.
- c. Website audit / revamp
 - i. Assistant webmaster? Who wants to learn about our Squarespace site!?
 - ii. Bob, Kristy and Pete expressed interest.
- d. Updated board photo- We'll try to get an updated photo when everyone is in attendance.
- e. 2023 neighborhood survey (needs co-leaders) Pete will skeleton ideas for a survey.
- f. Confirm monthly meeting times for 2023. We will continue meeting on the first Tuesday of each month at Pinney Library from 6:30 to 8:30 PM.

I. Upcoming Events (7:45-8:15)

- g. Turkey Trot - Thur, Nov 24 (Pete & Alice) Pete has the bibs ordered and reserved a Port-o-John. Alice and Dylan will help Pete setup and direct the event. Mona will work the registration table.
- h. Holiday in the Park - Sat, Dec 3 (Dan & Kristy) The carriage is reserved for one extra hour. Sign up will be on-line with some spots reserved for in-person sign-up. Peter offered to mark-off play area with lights to keep guests from tripping over the rocks. No ladies chorus this year. Dan will set up system to play Christmas music again. Need to find a new resource for hot cocoa dispensers. Considering asking for baked good donations to supplement the goodies ENA provides.
- i. Holiday lights showcase - December (Pete) Pete will create a map with houses wishing to showcase their holiday decorations. We'll also allow neighbors to recommend others.

II. Event Recap (8:15-8:30)

- a. Halloween Bonfires (Pete) Pete said about 60 addresses participated in the Halloween event. Weather was great and lots of people were out enjoying the night.

III. Adjournment Time: 8:45 PM

Announcements

- The Elvehjem Extra will publish Wednesday, November 23th
- The next ENA Board Meeting is Wednesday, November 30th from 6:30-8:30 pm at Pinney Library
- The next Echo Newsletter deadline is Thursday, November 10th for the *Winter* Echo
- Echo Assignments, tentatively (see 2022 [outline](#)):
 - President's Column (Dan)
 - Treasurer's Report (Jacob)
 - Secretary's Report (Kim)
 - Ads (Jacob)
 - Alder Currie's Column (Jael)
 - Turkey Trot Promo (Pete)
 - Holiday in the Park Promo (Dan)
 - Halloween Bonfires Recap (Pete)
 - County Supervisor (Jacob)
 - Meet the new board members (Dan)
 - Compost bin giveaway