



BOARD MEETING MINUTES

NWRAPS Board Meeting – June 12, 2018

Board Attendees: Alan Duesterhaus Kimmie Mungaray Brian Anselmo Jim Hendren

Non-Board Attendees: Mark Birch, Roberta & Rob Cobb, Anthony Chapple, Krista Fox, Charlotte Hanks, Rose Thompson

Call to Order at 7:00 pm.

Topics of Discussion included:

- Housing Inventory – discussed the method / metrics associated with starting the neighborhood housing inventory – plan is to apply metrics to every structure and determine where to focus future investments.
- CHDO – Alan met with Ray Lai & Richelle Irons from the City, in part to discuss aspects of the potential for an NWRAPS sponsored CHDO project. To get the process started, a project needs to be presented to the City.
 - There is \$45,000 available this year for CHDO projects.
 - Theory is to cycle money made from a project into future projects.
 - Mark Birch has volunteered to help be the point person for the CHDO process.
 - There is a home at 831 W. Eldorado up for consideration as a potential project.
- Signage for the Millikin Heights Neighborhood and neighborhood attractions. Alan indicated that a new logo design may be introduced as a Millikin class project.
 - Carryover from last meeting - In order to help bring attention to the name change, Jim had volunteered to take pictures of potential locations to place new signage – locations to be reviewed.
- There is a lien held by NWRAPs that a local bank would like to have released. Alan to discuss further with Mark.
- On July 31st, there is going to be a lawn party at the Millikin Homestead to celebrate James Millikin's birthday. The plan is to contribute some money for refreshments and have a table with information regarding the Millikin Heights Neighborhood Organization.
- Social Media – may be desirable to hire an intern from Millikin to coordinate social media opportunities.

Membership related –

- There is a need for a Membership coordinator. Rob ~~Cobb~~Robertson expressed interest in that position.
- Need a mailing list from previous membership drives.

Board Meeting adjourned at 8:15 pm

Respectively Submitted, Brian Anselmo