

**McKinley Community Board of Directors**  
**Meeting Minutes**

**Monday, June 21st, 2010, 6:30 p.m. – Center for Families Room #15**

Present: Ricky Venson, John Hemp, Jonathan Rich, Rick Maas, Tammie Moore, Barbara Kennedy, Candace Lund, Joanne Williams, Chris Morris (Staff). Guest – Tom Leighton, City Planner, North Area

- Opening: Ricky Venson, Chair
  - Welcomed Tom Leighton, City Planner and members of the Cleveland Neighborhood Association. Tom Leighton presented an update to the Lowry Avenue Corridor Plan (copy attached.) The next step will be proposed zoning changes and the City will be looking for input from surrounding communities.
  - Board of Directors Meeting was called to order at 7:28 p.m. by Board Chair.
  
- 2.) Consent Agenda:
  - a.) Motion made, seconded and unanimously to approve the proposed agenda for this meeting.
  - b.) Motion made, seconded and unanimously to approve minutes from the April meeting.
  
- 3.) Trash Can Art Bid Review - Chris Morris, Executive Director

Morris advised there is a correction with the number of trash cans being 9. This will reduce the total price to \$2,225.

Following a detailed review of the bid a motion was made to accept the bid with minor modifications. It was seconded and unanimously approved.
  
- 4.) National Night Out Gift Cards – Ricky Venson, Chair

Venson proposed that McKinley provide Cub Food gift card to block clubs for the National Night Out activities the same as were provided last year.

A motion was made, seconded and approved to provide the gift cards.
  
- 5.) Questions Regarding Executive Directors Salary and Finances – Ricky Venson, Chair

Venson reported that John Hemp, Treasurer had received a question regarding this matter. He then viewed the process for funding the ED salary and administrative expenses. Funding is structured based on time spent on specific projects covered by various grants and funding. Venson also noted that the McKinley finances are audited annually.
  
- 6.) Executive Committee Meeting – Venson

It was agreed that the Executive Committee would meet on Friday, June 25 at 4 p.m. in the McKinley office at the Center For Families. The EC will review job descriptions for the CSA Director and CSA Coordinator and Board Roles and Responsibilities.
  
- 7.) Crime Prevention Intern Program (CPI) – Maas

Maas reported that 23 youth teens to collage age are signed up. Step Up orientation is

complete and teams are being assigned to various areas/activities. They may be providing assistance to the McKinley CSA.

8.) Financial Review – John Hemp, Treasurer

Financial documents were presented for review.

A motion was made, seconded and passed to approve the May 2010 financial reports.

5.) Staff Update: Chris Morris, Executive Director

- Clean Sweep Day - Volunteers are still needed with 9 people for the trucks and others for the refreshments after.
- Rock Crusher – The rock crusher at the corner of Downing and Washington was shut down due to operating without a permit.
- NSP Tear Down List continues to be documented with photos and reported.
- NRP Phase II meetings are progressing and the group will meet again in the fall.

8.) Motion, seconded and unanimous vote to adjourn at 8:40P.M.

Minutes submitted by Joanne Williams on 07/16/10.