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Forest Park South East Neighborhood Association General Meeting

5/21/2013

6:45-7:45 PM

I. Approval of April meeting minutes (6:45-6:50)

II. Updates from board (6:50-7:25)

1. Proposed structure of meetings (Erica Irwin)

- a. A sign-up sheet will be available at the beginning of meeting for people to indicate if they have an announcement to make or information they would like to share. The last 20 minutes of each meeting will be set aside for announcements by those who have signed up. Each announcement will be allotted a specific amount of time based on the number of announcements ($20 \text{ min} / \# \text{ of announcements} = \# \text{ of minutes per announcements}$)
- b. A greeter will be available at the beginning of meetings to remind members to sign up if they have an announcement. Sarah Wilson is greeter this month. Would anyone else like to volunteer for next month?
- c. For anyone wanting to be put on the agenda to speak about an issue, a short bullet-pointed summary is requested at the same time as when the request is emailed to secretary

2. Communication (Adam Kepka)

- a. Members are strongly encouraged to submit announcements to secretary prior to general member meetings so that announcements can be included as a written attachment to agendas.
- b. Announcements submitted to secretary will also be included in meeting minutes and disseminated to members shortly after each meeting.
- c. Members are strongly encouraged to post on FPSE's Facebook page in order to disseminate information, bring up issues for discussion
- d. Requests to put items on the agenda are due no later than two weeks before the general meeting. Requests will be considered by the board taking into account time limitations. To submit your agenda item request, please go to the website www.forestparksoutheast.com and click on the "Have an announcement" link. It is located on the drop-down menu, under the heading of "Neighborhood Association."

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- e. If you have Facebook, please like our page: <https://www.facebook.com/forestparksoutheast> Also, please consider joining <https://forestparksoutheastmo.nextdoor.com>.

3. Feedback from members on new meeting structure and communication

4. Bylaws (Ryan Day)

a. Timeline

- i. Special bylaws meeting to take place between now and June meeting (please sign up to be included in this meeting)
- ii. Final draft of bylaws to be distributed at June meeting
- iii. Bylaws voted on at July meeting

b. Vote on Dues of \$10 per year

- i. **Vote confirmed this amount.**

III. Announcements/Discussion (7:25-7:45)

1. Kim Jayne

- a. Handed out opinion piece opposing Special Business District Tax on ballot in last election (April 2013).
- b. Showed pictures of run down properties south of Manchester

2. Adam Kepka/Sarah Wilson/Bobbi Sykes

- a. Presented ideas for using Sustainability Grant including: painting crosswalks and “bike boxes” to decrease cars rolling through stop signs, microbanking (which is already being done by city greens), orchards (plot of land not identified yet)
 - i. Residents interested in participating in this grant proposal please email Forest Park Southeast address

3. Melissa Logsdon

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- a. Priorities Team, not “committee” (to reduce confusion).
 - b. Purpose is to not generate priorities, but generate ideas for soliciting priorities from residents.
 - c. Survey will be created and distributed this summer in order to gather priorities
4. Colin Suchland
 - a. Needs participants for research on neighborhood history. Please contact him via email
5. Shannon Martinis/Brooks Gettinger
 - a. Volunteers needed from 11-6 on June 1st to work IndiHop
6. Nancy Bell
 - a. From Shakespeare St. Louis is coming out after meeting to gather stories
7. Isabella Lovadina
 - a. Sentencing for Trey Cockrell is May 23, 2 pm, in the Civil Courts Building Division 6, Judge Michael David

Reminders and Announcements:

- Meetings on 6/18/13 and 7/16/13 are at Taylor Community Science Resource Center, 4900 Manchester, Room: Jolly North
- Trailnet will be offering an adult bicycle education class in the FPSE neighborhood on May 25th. Class is meeting at the St. Louis Language Immersion School. The class is designed to make participants more comfortable biking in traffic. Class is free, snacks provided. Free helmets to keep are also available! Pre-registration is required.
Molly Pearson molly@trailnet.org
- Mark Barnett (mark.f.barnett@gmail.com) is now point person for Neighborhood Ownership Model
- FPSE NA is in need of volunteers to flier. Please contact Carole Anne (cvstcave@gmail.com) if able to help
- Dog Park team asks for volunteers to work at IndiHop (June 1st). 25 volunteers are needed in order for Dog Park to receive large monetary donation. Contact Shannon Martinis (shannonbocciolatti@gmail.com) if able to help