

Flowing Wells Neighborhood Association and Community Coalition

Executive Board Meeting Minutes

February 6, 2020

Meeting Opened: 6:15 pm

In Attendance:

John Fleming, Marge Fleming, Bonny Bass, George Kuck, LaNah Laplander, Ellie Towne, Fran Loyash, Kevin Daily, Marie Daily

New Business:

- Kevin praised John and Marge for the beautiful job they have done in producing the new FWNACC Newsletter.

Secretaries Report:

George moved to approve with 4 corrections, Ellie seconded, all approved.

Treasurer's Report:

- George worked with the County to get money the Foundation has been waiting for. Nine checks came in the mail for Sept. 1, 2019- Jan 15, 2020 for reimbursement from the CDBG
- Donations for 2019: \$66 in the donation box
\$228 from the 50/50 raffle
- George is still proposing shifting \$1200 from Professional and outside services to operational costs.
- Ellie moved to accept the Treasurer's Report, LaNah seconded, all approved.

Web Hits: January 5288

Activity Reports: 7

Meeting Updates:

- George spoke of Flood Control plans for the River Walk: access for fire department, homeless camps, more access points, weed control. Evan Canfield has a lot of great ideas. We will invite Evan to be part of the Revitalization committee, as well as Parks and Rec.
- FUTS 4:30-7:30pm on Friday, March 20, 2020 the Coalition usually gives out glow sticks and information about the FWNACC. Kevin moved to spend \$250 on glow sticks for FUTS, Bonny seconded, all approved. Marie will submit the paperwork to have a table at FUTS.
- George and John will link the FW Newsletter and the FWNACC page. They will also set up access to Facebook and Twitter. John asked about obtaining more emails for County, State, and FW officials.
- Ryan Stevenson has a Project Inc. Development Group that offers free training workshops to 100 people. This is for small-scale buildings, breaking down barriers, more access for mom and pop builders, making it economically possible. Ryan is working with the City and the County for funding. A \$2,000 down payment is needed. We can help him as a non-profit to receive checks and pay the vendors. No action taken.

New Business:

- Kevin submitted two grants: Operating funds, and Royal Palm Traffic Calming

- We are waiting on Blake and the Ward III office for the results of the traffic study at the Charter School in the Flowing Wells Estates neighborhood. Asking for dates of the study, No word yet.
- A problem with speeding on North Jay near Ruthrauff and LaCholla. Vehicles are speeding through the neighborhood to avoid waiting at the traffic light at the intersection.
- LaNah reported that it took from March 2019 until Aug. 2019 to fill in potholes on her neighborhood street, Mulberry. Semi trucks are parking on her street. County ordinance states it is against the law for semi truck to park in residential areas. She presented a copy of the ordinance to the County Sheriff and got no results.
- Kevin announced the passing of a community member Delores Chenoweth.
- LaNah announced that her husband Pete had 4 strokes. We wish him a quick recovery.
- FWNACC Board member contracts for 2020

Meeting Adjourned: 8:25 pm Bonny move to adjourn, Ellie seconded, all approved.