

AUGUST 2019 BOARD OF DIRECTORS MEETING

CALL TO ORDER

10:06AM

MOTION TO APPROVE MINUTES:

MARK NEVELOW, MIKE GLODECK SECONDS, ALL IN FAVOR NONE OPPOSED.

Introduction with Emily Thenhaus

Emily discusses transition plan alongside Shaheera

Board Elections Timeline

Board reviews the voting timeline and requirements for board elections, which will be announced in October 2019, with projected member elections and appointments finalized in December 2019. Kaveh suggests creating a nomination committee by September 2019, announcing elections in October, announcing nominations in November, and elections and new member announcement(s) in December.

Nominating Committee:

1. John Joern
2. Jessie Chappel
3. Mark Nevelow

Press Releases and Public Announcements

Emily Thenhaus states public announcements should not be new to the direct community, but news to the surrounding community. Making decisions about what to announce, and reviewing the text. IE: Sending the board an email and/or Google Doc with a press release / statement, and giving them 48 hours for review, and if there is no response, then Emily will release the press release.

Motion to approve the Do314 events calendar, for review after one year.

Review the Public Meeting Introduction

Funding for Proposals

Loose framework: similar

Form for funding

Committee Updates:

Beautification Committee

- Missouri Natives 'tour' through hopeful funding by Brightside St. Louis
- Future of the current planters - giving them a new home at lovebank park
- Tree Inventory by Dorothy Jones (committee member) - 40 empty tree lawns

- Jessican Douglass has spoken to FOREST RELIEF, who provide 'free' trees, which they will use Flowers and Weeds as a drop-off location.
- Late November / early December winter greens!
- **PARKING DAY SEPTEMBER 21ST - will announce at public meeting, as well as a plastic recycling bin**
- Jessica brings up the open spaces ie: Firecracker Press space (address) and turning these spaces into therapeutic gardens, community gardens, an orchard, or community environment

PUBLIC SAFETY COMMITTEE

Secondary Officers update

What is TCF's perception of how this pilot period will work?

TO DO :

How can we expand our funding for public safety?

Adjourned:

11:47am