

### **Duke Park Neighborhood Association meeting**

Tuesday September 13 at 7pm at Dan Read's house.

PRESENT: Dan Read, Bill Anderson, Ian Kipp, Katherine O'Brien, Barry Ragin, Bob Hill, Dave Bartlett, Esther Bent, Brian Green, Jon Strack, Chris Dreps, Joanne Andrews, Ed Hubbell (late)

New Board approved by consensus: Dan Read (Pres), Danny Jones (secy), Brian Green (Treas), Bill Anderson, Ian Kipp, Esther Bent, Jon Strack, Joanne Andrews  
Treasurers report, \$2300 on hand, no debts.

Bill Anderson will be speaking to City Council re session Thurs, 9/22 at 1:00 p.m. at City Hall to speak up for funding for bath house. Thinks we will probably need \$600,000. Barry would be good to have at least 5 emails to list serve before meeting to make sure people know what is going on and hopefully people can attend meeting. Discussion of politics of remodeling and maintenance. Bill will send out initial email to list serve to tell.

Joanne suggested Connie and Esther suggested Jeff Sell for Newsletter Editor. Discussion of how to do this. Probably need to get newsletter out by Thanksgiving or so.

ECWA challenge brought up by KEO, introduced new ED of ECWA, Chris Dreps, would like to start neighborhood challenge. WHHNA had a drive which yielded 50 new members. CD discussed history and objectives of ECWA. It is a 501(c)(3) organization. Will be doing membership drives, first WHHNA and now Duke Park. Eventually want to target all neighborhoods in the watershed. KEO only 7 members of ECWA are from Duke Park. BR—inspiration for ECWA was DPPI, would be good to have people sign up for both at the same time, good to have a partnership. KEO the way it worked was if WHHNA got 50 new members they matched it with \$1,000 grant. Proposed if DPNA finds 25 new members DPNA kicks in \$500. BR that's a lot of money for DPNA. CD ECWA is already working in Duke Park by hiring a part-time land steward, plus Frank Hyman is doing some of the work. DP is getting benefit. DR everyone seems to agree that we support this, what we disagree is dollars. DR proposed \$250. CD want advertising in listserve, letter form pres, insert into new newsletter. JA we did good with memberships at last year's holiday party, consensus was that we do that. BR how do we do this with joint reduced membership?

Set holiday dates and locations for party and night of lights agreed to do holiday party (hosted by Ed Hubbell) on December 2 and Night of Lights December 11, bad weather date 12/18.

Greenspace resolution was tabled last time and remains tabled.

BR reported on list serve, moderator position has been transferred to Kelly Leong. She is on the job. BR thinks she is on top of it and things are moving smoothly.

Meeting adjourned.