College Hill Partnership Board of Directors Meeting Minutes

May 14, 2018

CHP Office, 2:30 PM

X = present

|  |  |  |  |
| --- | --- | --- | --- |
| x | Andy Fuchtman, President, At-Large |  | Kamyar Enshayan, At-Large, Vice President |
|  | Becky Hawbaker, Secretary, Resident |  | Doug Johnson, Treasurer, At-Large |
|  |  |  | Alex Funke, At-Large |
|  | Chris Martin, Resident |  | Andrew Stensland, UNI Student Government (NISG) |
| x | Dave Deibler, Landlord | x | Mike Hayes Ex-Officio CFPD Liaison |
|  | Chris Wernimont, Landlord |  | Andrew Morse Ex-Officio UNI |
|  | Andrea Geary, Business |  | Mary-Sue Bartlett Ex-Officio CHAF |
| x | Barb Schilf, Business |  | Carol Lily, Ex-Officio, Main Street |
|  | Cary Darrah Ex-Officio, Cedar Valley Alliance |  | Karen Howard Ex-Officio Liaison City Of Cedar Falls |
|  | Vaughn Griffin Ex-Officio Master Gardner/Hill Beautification | x | Kathryn Sogard, CHP Coordinator |

Other Guests:

1. Call to order
2. Approval of minutes - March 2018
3. New Business including:
   1. Introductions
   2. Nomination of Officers
   3. Election of Officers
   4. Discussion: Monthly Board Meeting Time
   5. Discussion: Dog Waste Issue
      1. Behind Businesses on West side of College Street
   6. Discussion: Committees
4. Updated Business including:
   1. Sidewalk Garbage Cans: Officer Hayes
   2. Discussion: Annual Meeting
   3. Review: Guest Protocol, Board Member Duties/Commitment Form
   4. Additional Business
5. Reports of the Executive Officers
   1. President
   2. Financial Officer - Doug Johnson

1. Reports of Executive Director
   1. Kathryn Sogard (Written and attached)
      1. Doodle Survey for Board Retreat
   2. Beautification (Vaughn Griffith)
      1. Pettersen Plaza
2. Committee Progress
   1. See Executive Director's Notes (for additional updates contact Kathryn)
3. Adjourn

Next meeting will be the Annual Meeting, Monday June 11th, time 2:30pm, at TBD.