



## November 14th, 2023 pm, hybrid Board meeting minutes

**NEXT MEETING: Monthly meeting, December 11th**

### **WNA Board members attending:**

Adam Felleman, Galyn Murphy-Stanley, Kimberly McCoy, Andrea Buckvold, Charles Tremper, Kevin Montgomery, Sam Gruber

**Attendees:** Judy Jerome, Ryla Daley

1. Welcome/Introduction
2. Approval of minutes
  - a. Minutes approved for Oct. 2023
3. Financial Report
  - a. Oct - \$380 memberships (Westcott Fair, Dog Parade)
  - b. CASH - \$2060 – grant funds (committed)
  - c. Operating Funds - \$2514
  - d. Approximately \$500 grant left
4. Old Business
  - a. Membership
    - i. Buckvold sorted membership into current and expired. Expired list passed at meeting for notes on who is no longer in the area.
    - ii. Carol and Andrea will continue to sort the process.
    - iii. Publicity Access – Sam and Kim
    - iv. Ownership of account is still Natalie and Damien
    - v. Marilyn has access to website – send all events to Marilyn for listing on the calendar
    - vi. Question of updating the resources section.
    - vii. Adam and Sam will talk with Damien about website
    - viii. Marilyn going off the board in 2024 – need a new person to maintain website. Instructions should be added to GoogleDocs.
    - ix. Adam is interested in Communications committee.
  - b. Dog Parade Summation
    - i. Approx 50-75 people
    - ii. Ordered more donuts and cider than necessary
    - iii. Band a great addition. Suggestion to book them again in 2024
    - iv. Next year notes:
      1. Contact Summit bank earlier to be added to flier.
      2. Online photo contest

3. Costume/fashion show stage
  4. MC. – suggestion of Ken Keech
  5. 2024 – possible date – Oct 26<sup>th</sup>
- c. Upcoming Events – Nov. 25<sup>th</sup>
    - i. Membership table should be at all events
    - ii. Poster available now
    - iii. Carol to send to Ed Smith PTO – Children’s event
    - iv. Adam – suggested food table at Munjeds, will contact Sammer
    - v. Raffle idea – sponsorship from local businesses.
  - d. Garden Art Box
    - i. Committee discussed three potential options
      1. Invite a new artist to design box.
      2. Curate a rotating display in the box.
      3. Offer a “free art” box.
    - ii. Members discussed pros and cons.
    - iii. Present members preferred the “free small art” box.
    - iv. Buckvold will proceed in spring.
  - e. Trash Cans
    - i. Brenden Rose communicated.
    - ii. \$2250 to fabricate each replacement trash can
    - iii. Any new location would need a concrete pad (previously provided by DPW)
    - iv. UNSAC grant could cover it but difficult because funds need to be reimbursed.
    - v. Question of TNT grant (deadline Dec. 31<sup>st</sup>)
    - vi. Huckster Hill needs a replacement
    - vii. Galyn will follow up
    - viii. Adam will ask Driscoll if they will pay for concrete pad.
5. New Business
- a. Indivisible Onondaga County – (Judy Jerome)
    - i. Notice of rally for Brandon Williams to not support the government shutdown.
  - b. Housing Assessments – Andy Leahy
    - i. Distributed a list of recent assessments
    - ii. Andy collecting data on deeds and neighborhood transactions.
    - iii. Use data to assess direction of the neighborhood
    - iv. National housing need
    - v. Asking for help collecting and maintaining data
  - c. Westcott Holiday decorations
    - i. City used to put up snowflakes/tree lights – reported lost now.
    - ii. WNA will look into purchasing/getting grant for 2024 season
  - d. TNT meeting on Tuesday, Nov. 15th