

# East Bde Maka Ska Neighborhood Association

## Board Meeting

Thursday, July 13th, 2023, 7-9 pm  
St. Mary's Greek Orthodox Church - Fireside Room  
Virtual Option - WiFi Access Available On-Site

### 1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President 7:00 pm

- a. "Mute" yourself when not speaking
- b. Wait to be called on before speaking, until open forum
- c. Zoom meeting will be recorded for the purpose of writing the minutes

### 2. Approve Last Month's Minutes 7:05 pm

### 3. Reports 7:10 pm

- a. President's Report: Thang Holt, President
- b. Staff Report: Cuyler Dinagan, Coordinator
- c. Treasurer's Report: Adam Olson, Treasurer
- d. Committee Updates
  - NRP Committee
    1. Next Steps for Reallocation of NRP Funds thru Neighborhood Vote
    2. Park Project Update
    3. Next Meeting Date(s)
  - Livability Committee
    1. Safety Sub-Committee Update
    2. Future Communication Plan for Sub-Committee Updates
    3. Next Meeting Dates
  - Social & Engagement Committee
    1. Summer/Fall Events
    2. Next Meeting Date

### 4. New Business - 7:45pm

- a. Slalom Branding Initiative Update - Initial Logo Draft Designs & Brief Discussion
- b. Annual Meeting - Date Selection & Next Steps
- c. Opening Up Submissions for 2023-2024 Board - Options for Current Board Members

### 5. Adjourn 8:30pm

#### ***Around The Neighborhood:***

- *Sunday, July 16th - Barbette's Bastille Day Block Party - <https://www.barbette.com/bastille-day-2023>*
- *New Uptown Theatre Venue - Re-Opened*
- *Others?*

*We invite and encourage participation by all. If you require an accommodation to participate or access documents, please contact us at least 5 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.*