

Kessler Neighbors United

Meeting Minutes

Meeting Minutes and Agenda			
Purpose	Monthly Meeting		
Date	28 July 2015		
Location	Steven's Park Golf Course		
Meeting Timeline	Start Time: 7:07 pm	End Time: 8:01 pm	Duration: 1 hr 6 m

Participants					
Name	Attended	Name	Attended	Name	Attended
Robb Puckett (Pres)	X	Jan Doherty	X	Jerry Beech	
Jason Graves (VP)	X	Jerry Sanchez	X	Cindy Pierce	X
Kay Helzer (Tres)	X	Donna Hitt	X	Charles & Any Hatfield (guests)	X
Susan Via (Sec)	X	Stephani Kyle	X		

Item	Topic	Comments
	Prior Meeting Minutes	Motion made and minutes accepted for June minutes
1	Committee Updates	
1.1	Annual Picnic	Susan Via: Sunday, September 20, 4-7 pm in Robert's Forest, behind KPUMC Reminder postcards will be sent at the end of August.
1.2	Beautification	Cindy Pierce <ul style="list-style-type: none"> • Motion approved to have Anna's electric fix broken lights on several trees and replace lights on Sylvan and Kessler Pkwy. • Sylvan media needs more rocks, larger river rocks. • Additional tree trimming is needed and several sprinklers still need to be fixed. • Canterbury steps: Received preliminary engineer report. The lower half of the pathway is so overgrown engineer cannot access path. The path needs to be cleared so he can do the final report. Concrete steps seems to be in decent condition. They need to be power washed and some traction added. • Suggestion made to consider a continuous handrail for all or some of the path. • Estimate to clear path, chip and haul off debris, and power wash steps is about \$6300. • KNU agreed with the city to hold donations towards the restoration of the steps. Donations are tax deductible since KNU is a 503 c organization. • KNU will apply to OOOCL for a grant towards restoring the steps.

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Item	Topic	Comments
1.3	Crime/NOCUPP	Jerry Beech: No updates
1.4	Directory	Robb Puckett: No updates
1.5	Fundraising	Open
1.6	Green Team	Open
1.7	Holiday Lights	Open
1.8	Kessler Krawl	Jason Graves:
1.9	Streetscapes	Cindy Pierce:
1.10	Traffic/ Twenty is Plenty	Open
1.11	Membership	Jan Doherty: No updates
1.12	Social Media/ Newsletter	Stephani Kyle: Send newsletter items to Stephanie by Sunday Aug 2
1.13	Conservation	Jerry Sanchez: Nothing to report
1.14	Green space	Cindy Pierce:
1.15	OOCCL	Open
1.16	New Neighbors	Donna Hitt Received 10 boxes of toffy to distribute in welcome baskets
1.17	Treasury	Kay Helzer: Second round of dues has less response than last year. First round was better this year than last year.
2	New Business	Board will look for another company to help refresh and manage the KNU website. Project scope will be discussed at the next board meeting.
3	Old Business	
4	Next Meeting	Tuesday, August 25 at 7:00 at Stephens Park Golf Course