

WeCAN Board Meeting
Minutes
October 17, 2012
Prepared by Leah Rounds

AGENDA

Call to Order and Attendance

Treasurer's Report – Suellen Mack

Committee Reports

- Land Use
- Cop Shop/Neighborhood Watch
- Website
- Newsletter and Metal Recycling

Old Business

- Update on the current WeCAN insurance status (cost, time necessary to obtain a policy, etc.)...

New Business

- Nov, Dec and Jan general membership agendas
 1. November – Someone from St. Anthony's Clinic
 2. December – Elections – Cookies - ???
 3. January - ??
- Nominations for WeCAN Do Great Things awards?
- Donation of unsold items to Confluence Ministries' silent auction

Other business?

Adjourn

MINUTES

The meeting was called to order at 6:00pm by Chad Reischl

In attendance - Chad Reischl, Leah Rounds, Barbara Baker, Bill Baker, Cindy Gallard, Carolyn Billeci, Jonathan Austin, Jean McKay, and Alan Burch

No treasurer's report this month

Committee Reports

- Land Use (Jonathan)
 - Reviewing the EFG Brownfield presentation, need to finalize them and send them to the board for review. Maria is helping to put together some guideline for the developers – a guiding policy of steps that EFG can bring with their plans to the land

use committee. Will be looking at Jefferson Park's process to see how they worked with the redevelopment in their area. Want any zoning changes, etc., to go through the land committee, so things can be done with WeCAN's knowledge/approval.

- Taking this general policy to the general WeCAN membership as something we'd like them to support. In regards to zoning along Colfax – WeCAN supports extending the commercial zoning into the residential, to give greater depth to the lots. Closing off some alleys along Colfax as well
- Neighborhood Watch/Cop Shop (Carolyn)
 - Jude of Confluence had youth volunteers pass out fliers to the 1400 blocks of Raleigh and Quitman about getting a neighborhood watch set up for those streets. Got many positive responses from neighbors.
 - Officer Montoya will be at the Cop Shop on Nov 7th from 6-8pm to talk about neighborhood watch, hopefully have 3 streets there – 2 mentioned above and 1400 Perry. Hopefully be meeting every few months to add more blocks. A need to assign block captains to help get more neighbors on the street involved.

Old Business

- Chad talked with Maria about getting this set up by the end of the year. Chad and Barb can finalize it, Maria just needs to send them the info

New Business

- Future planning for future general membership meetings
 - November – someone from St. Anthony's clinic will be there to talk about the services they provide. Haven't been able to get a hold of the mental health clinic.
 - December – board of directors and officer election (announce this in the next newsletter). Dessert exchange/share. Colfax Main Street Coalition wants to reach out to RNOs and BIDs about what they're planning on with the \$900k grant EFG received from the EPA.
 - January – EFG would like some time to present on St. Anthony's, this would be best to do after they close and have new information for us, Jan or Feb
- Reminder in the next newsletter about planting the bulbs
- Nominations for WeCAN Do Great Things awards - John Turner Grey for his beautification projects in the neighbor – all voted in favor of this nomination
- Donation of unsold garage sale items to Confluence Ministries' silent auction. A unique candelabra and salt and peppershaker, worth about \$300. Confluence needs donation for their silent auction; this money goes to keeping the building running. All voted in favor of this donation. Information about the silent auction event will go in the next newsletter
- Holiday meeting for the board in December – possibly use the Cop Shop. Holding this meeting on the 2nd Wednesday of Dec, need to contact board. WeCAN can use the Cop Shop space for future events. Have a Halloween event at the Cop Shop, keep it open later to hand out candy. Have an email blast to announce this event.

Adjourn at 6:45pm

Respectfully submitted,

Leah Rounds

Secretary

West Colfax Association of Neighbors (WeCAN)