

## FairWest Minutes

April 11<sup>th</sup>, 2021

11:00am to 11:30am

***In attendance:*** Paul Sanchez, Katherine Turner, Colton Dean, Jim Farmin, Eric Sutton, Mary Ryland

Meeting called to order. Katherine Turner called the meeting to order, Paul Sanchez seconded the motion. All in favor.

No minutes were available from prior meeting to approve.

The agenda was presented for review and approval by Katherine Turner. Motion to accept was made by Colton Dean agenda, seconded by Eric Sutton. Motion passed, all in favor.

***Vice President's Report:*** No VP report for this meeting

***Treasurer's Report:*** No Treasurers report.

***Secretary Report:*** No Secretary Report

***Presidents Report:*** see below

By When	What	By Whom	Update/Next Step(s)
President Report	<p>Item 1: Alvarado traffic mediation application progress.</p> <p>Item 2: CPA Assessment</p> <p>Item 3: Proposed an effort for an information board kiosk.</p>	Katherine Turner	<p>Katherine reported that she spoke with Amanda Herrera who stated that our application was to be the next one reviewed by the DMD Neighborhood Traffic MGT Program. Submitted June 19, 2019.</p> <p>Katherine and the City Planning Department officials organized a walking audit for the Near Heights Community Planning Area (CPA) assessment. It an enormous success. The City Planners working on the CPA assessments for the rest of the city will be using this, very first, walking audit as a model for all other neighborhood going forward.</p> <p>Katherine told the board that she was getting an estimate for an information board kiosk to be placed in the park to give neighbors who are both walking and driving a non-electronic opportunity to know what has, is, and will go on in Fair West. She will submit the estimate, which she thinks may be about \$3,00, to ONC and to Pat Davis. After they say how much they can contribute, she will create a Go Fund Me effort to cover the remaining funds needed..</p> <p>The sign she is looking at is <a href="https://www.displays4sale.com/StoreModules/ProductDetails.aspx?p=Double-Sided-Outdoor-Message-Center-Cork-Board-48x48-with-Posts-Double-Sided">https://www.displays4sale.com/StoreModules/ProductDetails.aspx?p=Double-Sided-Outdoor-Message-Center-Cork-Board-48x48-with-Posts-Double-Sided</a>. She would like to purchase it from the city's vender Signarama, at the request from the Office of Neighborhood Coordination (ONC), if possible.</p>
Old Business	Bylaws	Colton Dean	<p>Draft 7 of bylaws presented by Colton Dean, and the motion was made by Colton to accept the draft and seconded by Eric Sutton.</p> <ul style="list-style-type: none"> <li>• There was a call for discussion.</li> <li>• There was no discussion.</li> <li>• Motion was passed unanimously 6-0.</li> </ul>

New Order of Business	Treasurer	Accept Miguel Avitia's resignation as Treasurer.	Accept Miguel Avitia's resignation as treasurer and appointed an interim Treasurer Colton Dean. <ul style="list-style-type: none"> <li>• Motion was made by Katherine Turner, Seconded by Eric Sutton.</li> <li>• Discussion no discussion.</li> <li>• All were in favor 6-0 unanimously.</li> </ul>
New Business	Annual Meeting Date	Katherine Turner	First Discussion: annual meeting date and time. <ul style="list-style-type: none"> <li>• A motion was made to have the annual meeting on Sunday May 16<sup>th</sup>, 2021 from 1pm to 3pm by Colton Dean, and Paul Sanchez seconded the motion.</li> <li>• All agreed to the motion and were in favor 6-0.</li> </ul> Seconded Discussion: where and how to host the meeting. <ul style="list-style-type: none"> <li>• Katherine Turner suggested meeting in park to have a hybrid Zoom and in-person meeting with social distancing and masks as required as required for COVID19.</li> <li>• Paul Sanchez made a motion for an in-person hybrid Zoom meeting to be held in the park with social distancing guidelines and seconded by Eric Sutton.</li> <li>• No further discussion.</li> <li>• All were in favor 6-0.</li> </ul>
New Business	Executive Board next year	Katherine Turner	Who, from the general board, would be interested running for Executive positions? <ul style="list-style-type: none"> <li>• Treasurer Colton Dean is interested to continue to be Treasurer into the next term.</li> <li>• Eric Sutton interested in taking position of Secretary for the next term.</li> <li>• Katherine Turner will step down as President for this next term but will consider running for Vice President for this next term.</li> <li>• Paul Sanchez will run for President for next term.</li> </ul>
Adjourn		Katherine Turner	<ul style="list-style-type: none"> <li>• Katherine Turner motioned to adjourn.</li> <li>• Paul Sanchez seconded the motion.</li> <li>• All were in Favor 6-0.</li> </ul>

**Meetings:** We did not agree on the next meeting for the next Executive Board but that will be discussed at the end of the next general meeting by the new board.

PSanchez/Secretary