



**Minutes of the Board of Directors Meeting
December 13, 2016**

Steve Weiss called the meeting to order at 7:04 pm.

Board Members Present: Steve Weiss, Chris Huff, Jordan Matyas, Diane Gonzalez, Shannon Waterfield, Claire Leaman, Dee DeCarlo, Chris Nelson and Karl Hjerpe.

Others Present: Barbara Guttman, Lynn Smith.

Approval of October meeting: Dianne Gonzalez (Motion) Jordan Matyas (2nd) passed unanimously.

President's Report – Wants Survey to go out.

Jacob Ringer – presentation on legal issues. Motion to look at legislative opportunities to stop the demolition of properties within Historic District Jordan Matyas (motion) Karl Hjerpe (2nd) passed unanimously.

Dan Baldwin – report on Belgravia proposal regarding plaza. Cost is \$60,000. Request is for OTTA to put in \$10,000. Motion to dedicate \$10,000 to Ogden Plaza if \$20,000 can be found from other funding sources. Steve Weiss (motion) Chris Nelson (2nd) – Jordan Matyas opposes, the rest vote Yes.

Treasurer's Report – All is on set.

Art Fair – Best Art Fair 2nd year in a row. New location for First Sight. Poster is being reviewed. Applications are due. Website is being updated.

Capital Improvements – People are looking at porch.

Continuing Education – Check from Roy Blunt for \$3,000 in memory of Leslie. Buying new easels. Possibly do a drink and paint event.

Events – Annual meeting.

Gallery – purchasing 20 aluminum easels.

HDPZ

322 W. Willow – new plans still have problems

Sedgwick – need to find an expert

Statement of Historical Content – noncontributing homes

Membership – Getting close to a membership database.

NIC – Alderman gave \$100,000 grant for trees.

Motion to adjourn moved by Jordan Matyas at 9:06, Steve Weiss (2nd) passed unanimously.

Respectively Submitted,

Jordan Matyas

Secretary