

EENA Board Meeting Minutes November 27, 2012 7pm

Attending: Maureen, Sandy, Renee, Andy, Cam, Lee, Bob, Lee, Deanna

Guest - Tiffany Robb

October Minutes Approved

Presidents report -Harris Ranch had 2nd meeting concerning roundabouts

Financial report - \$840.75 in bank

Website - 679 web hits in November - mostly concerning Dona Larson Park and football parking

Cam will purchase a banner ad on the site - he will also use it as a monitor to see if it will help businesses

Discussion about the Calendar on website - needs more info (example - events at IBG, Old Penn, etc.) Tiffany has experience with Calendars and will talk with Cam

Neighborhood Reinvestment Grants

1. Communications Grant - \$800

2. East End Historic District - Posts for signs - Historic District and Drive slowly (posts and installation \$6600 for 12 signs) Boundaries - Alley to alley Franklin to Bannock, Avenue C to Coston

3. Grant for Pit toilet near Women's penitentiary behind the Bishop house (It seems that Ridge to Rivers and Parks & Rec may support this idea) Cost - single rest room total = \$22,000 The city is looking into murals for 150th Landmark (?)

Maureen made the motion to submit the grants and all approved

150 year grant - Historic landmark signs - Board still interested in pursuing this if it is not too late - Bob will look in to this. Maureen will put out email with suggestions - everyone reply all. Suggestions - Armory, Quarry, Table Rock, Geothermal, Historic pump house, Castle Rock, etc - Last I heard Bob was waiting on answer.

Possibly for future grants - Interpretive trail signs on Castle Rock

Cottonwoods project - Trees were wrapped with chicken wire; there are about 300 more trees available from Lucky Peak Nursery ; Grant is shared between the East End and Southeast for Riverbank

Next Meeting January 22nd Adams school - no December Meeting