*AGENDA WITH ACTION ITEMS*

17 November 2015

***The meeting was held at Omega Baptist, in the café. We had a quorum!***

**Housekeeping – 7:00**

“Minutes” of previous meeting – Ellen

*Accepted, no changes.*

Treasurer’s Report – Donna

*New memberships and donations to WCC have just begun to come in. There will be a new report at the next meeting.*

Police matters – our assigned cop (if present) and Steve (ditto)

*No police rep appeared, and Steve was not present. Theresa said that Omega was seeing a lot more drug dealing going on in the back parking lot, even in broad daylight. The group encouraged Omega to report it every single time they saw it, if possible with photos, license plates, and so on. Obviously taking notes can be off-putting, too, and encourage dealers to go elsewhere.*

**Old Business – 7:20**

NWPB report – Steve or Bev J.

*Neither present.*

Update on concrete pad near Ami – Ami

*Ami e-mailed that there had been no progress.*

Items from previous minutes? -- all

*No one had any old business they wanted to discuss.*

**Nominally New Business – 7:30**

Enhanced First Look program – Mike, Ellen

*We talked about the program and its recent enhancement. Mike hadn’t heard any further details. The group agreed that DVTF was in no position to buy and rehab a house under the program!*

Decorations for gateway – Ellen

*Ellen told the group that Phoenix was planning to give us three wreaths, and that unless someone else volunteered, she would buy new garlands and red bows at Big Lots. At the request of Amy Clanton of the Phoenix Project, she is coordinating with Rich Wasilewski of Fairview; unlike ours, their decorations (garlands and bows) are in good enough shape to reuse.*

Update on Salem Avenue Peace Corridor – Ellen

* Summary of general plans
* Plan for Community of Peace Garden
* Neighborhood involvement wanted

*Ellen summarized the recent SAPC presentation to City staff at the recent Northwest Development meeting, mentioned Mayor Whaley’s strong recommendation that SAPC prioritize its goals and choose a couple to focus on at present, and passed around the plans for the Community of Peace Garden. Mike noted that the COP Garden and Peace Corridor plans hadn’t changed much since they were first described five years ago. While everyone was pleased that people were working to restore Salem Avenue, the consensus appeared to be that involving any significant number of people from the neighborhoods along Salem would be difficult.*

Officer elections and possible trustee changes – Bev R. and all

*Ezra volunteered to stand for President. Ellen was eager to return to being Secretary. Donna and Bev agreed to continue in their present positions. Mike withdrew his name from consideration, saying that he was on the track of a demanding, full-time job, and felt that he couldn’t make the commitment to a formal position for the next couple of years. Since no one present stepped up to be Vice President, the slate was presented without one. It is hoped that someone will be found next year to fill the position. The trustees present unanimously voted for the slate Bev R. had presented.*

 Plans for next year – all

* Turnout, especially for community meeting!
* Calendar and possible meeting locations (see below)
* Any ideas for grant applications?
* Consider moving to a topical/committee organization? (compare other neighborhoods)

*These topics were reviewed fairly briefly. The group decided to go to bimonthly meetings, with Bev R. hosting the May one and Mike Mangan (we hope) hosting the July one. (See the calendar below.) Everyone agreed that increasing Triangle residents’ involvement should be a focus for the coming year, and that we should examine other possible structures for the DVTF going forward.*

Neighborhood engagement – door-to-door visits by district reps, handouts? See August minutes – all

* Timing
* Survey (print hard copies? Would the City?)
* Offer handout from October meeting? (would the City print that?)
* Request e-addresses

*Not really discussed this time, though we know it’s in our future.*

Other approaches to involvement – all

* Nextdoor
* Facebook? (need manager)
* Website (Ellen will focus on this soon)

*Ellen reminded everyone to join Nextdoor, which they said they would if they weren’t already members. No one volunteered to manage a Facebook account.*

Time banking opportunities? – all

*Not discussed.*

**Adjournment – 8:30 goal, as always**

*We actually achieved that goal!*

# Dayton View Triangle Federation

# PLANNED 2016 DVT MEETINGS AND ACTIVITIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAY** | **DATE** | **MEETING/EVENT** | **LOCATION** | **TIME** |
| **Tuesday** | **January 26** | **Trustees’ Meeting** | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **March 29** | **Trustees’ Meeting**  | Omega/Emerson | 7:00 PM |
| *Friday* | *April 8* | *Newsletter article deadline (to press April 18)* | *--* | *--* |
| *Sat/Sun* | *April 23-4* | *Newsletter sealing/labeling*  | *EFR’s* | *TBD* |
| **Tuesday** | **May 24** | **Trustees’ Meeting**  | Bev’s garden  | 7:00 PM |
| ***Saturday*** | ***May 30? (TBD)*** | ***Neighborhood Garage Sale*** | (various) | 9:00 AM |
|  |  |  |  |  |
| **Tuesday** | **July 26** | **Trustees’ Meeting**  | Mike M.’s garden? | 7:00 PM |
| *Friday* | *Sept 23*  | *Membership letter & newsletter article deadline (to press Mon Sept 26)* | -- |  |
|  |  | *(2015 Festival of Neighborhoods uncertain)* | Harvard @ Grace | TBD |
| **Tuesday** | **September 27**  | **Trustees’ Meeting** | **TBD**  | **7:00 PM** |
| ***TBD*** | ***October 8-9*** | *Membership, charity drive, & newsletter stuffing/sealing/labeling*  | *TBD – EFR’s?* | *TBD* |
| **Sunday** | **Oct. 23**  | **Fall Community Meeting?** (**and Trustee Election, in theory)**  | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **November 29 (or Dec. 6)** | **Trustees’ Meeting AND Election of Officers**  | Omega/Emerson? | 7:00 PM |

This version has 6 trustee meetings (Jan, Mar, May, July, Sept, Nov) and 1 community meeting (Oct). Meetings are on fourth Tuesdays except for the November one, which has been slid to after Thanksgiving (a fifth Tuesday). The dates of the newsletters and the community meeting can be revisited in 2016.