



**President**  
Ethan Gyles

**Vice President**  
Tom Schmeling

**Secretary**  
Laura Ramsey

**Treasurer**  
Britt Page

**Newsletter  
Secretary**  
Erik Christiansen

**Board Members**  
Zachary Barnes  
Anneliese Greenier  
Anna Highsmith  
Christopher Lowe  
Torin Mathieu  
Ariel Pittner  
Read Porter  
Sharon Lee  
Waldman

**Chair of  
Membership  
Committee**  
Tom Schmeling

**Community Garden  
Committee Liaison**  
Read Porter

**Chair of North  
Main Street  
Committee**  
Open

## **Board of Directors Meeting Agenda** **Monday, July 15, 2019**

Summit Commons - Dining Room - 99 Hillside Avenue

1. **Additions to this agenda**
2. **Approval of minutes**
3. **Reports**
  - a. President's Report – Ethan
  - b. Treasurer's Report – Britt
  - c. Program & Committee Reports:
    - Membership Committee/Bylaws – Tom
    - Newsletter Committee – Erik
    - North Main Street Comm. – Trader Joe's working group
    - Community Garden Committee – Read
4. **New business**
  - a. Another city-wide neighborhood association meeting (not the mayoral one) – Monday 7/29 6:30pm – volunteer?
  - b. Outdoor family movie night in Lippitt Park – 8/21, with musical pre-show beginning 7 or 7:15 – any prep to discuss?
  - c. Fall yard sale and/or bake-off volunteer coordinators? Pick dates? Martha F. email suggestion re: yard sale charity fundraiser
  - d. Open slot for Annual Meeting attendees who responded that they were interested in working on interest groups, music fest, etc. (Ethan invited them via email)
5. **Ongoing business**
  - a. Neighborhood Nights – speaker/topic series re-launch
  - b. Social Event: wine class – Steve K. w/ assistance from Erik – Steve suggested via e-mail a fall stand-alone event (i.e. not part of series)
  - c. SNA neighbor pamphlet refresh – volunteer?
  - d. Avenue Project public art planning update – Britt
  - e. Vacant lot solutions – Anna
  - f. “Keep Summit Beautiful” signs – Dean W.
  - g. Lippitt Park “Little Free Library” art contest
  - h. Drinking water fountain project – in queue to go out to bid imminently, construction July/August, Parks Dept. waiting on fountain delivery to release RFP
  - i. City wants to install public bike rack next to Lippitt Park pumphouse, city planner consulted with Ethan via e-mail
  - j. “Year of the City” update? – Erik
  - k. SNA Priorities List – updates/action items from leaders? added Michael M. CPR course idea – coordinator?
6. **Adjournment -- Next board meeting - Monday, August 19th**