



**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**  
Sharon Lee  
Waldman

## **Board of Directors Meeting Agenda**

**Monday, August 19, 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
    - N. Main Comm. – Empty building/parcel working group
    - Community Garden Committee – Read
4. **New business**
  - a. Tax discussion - Grant
5. **Ongoing business**
  - a. Fall yard sale (9/22) and/or bake-off (10/30) – report-outs from coordinators, any needs?
  - b. City-wide neighborhood association meeting (not the mayoral one) – Monday 7/29 – report-out by Chris L.
  - c. 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)
  - d. Outdoor family movie nights in Lippitt Park – 8/21, 9/13, tentative 10/11-- any prep to discuss?
  - e. Neighborhood Nights – speaker/topic series re-launch – updates?
  - f. 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)
  - g. SNA neighbor pamphlet refresh – Mary Ann Rossoni updating
  - h. Avenue Project public art planning update – Britt
  - i. Vacant lot solutions – Anna
  - j. “Keep Summit Beautiful” signs – Dean W.
  - k. Lippitt Park “Little Free Library” art contest
  - l. Drinking water fountain project – RFP went out, one bid came back somewhat high, Parks Dept. evaluating, construction likely delayed to Sept.
  - m. “Year of the City” update? – Erik
  - n. SNA Priorities List – needs/action items from leaders
6. **Adjournment -- Next board meeting - Monday, September 16th**

