

2023-05-23 Arbor District Board Meeting Minutes

Present: Kyle Miller, Brian Swoboda, Sarah Buila, Judy Ashby, Francine, Pheral.

Absent:

Events:

Jane put on FB. Leafleting neighborhood:

Kyle: James/Oakland, Forest on way back up to Bucky Dome

Jane: Cherry, E. side of Poplar

Judy: Elm, S. side Walnut, E. side Walnut

Brian: North side of Walnut, Forest, Springer, Maple, Poplar.

Food: Hot dogs & Veggie dogs, Lemonade mix, ice mint/tea

Table for crafts for kids. Alphabet beads.

Motion to approve expenses for food, ice, crafts not to exceed \$300. Consensus to approve.

Caleb and Loren – driveway for food station. Speaker system. 2 sets of washer game. Badminton set. Giant bubble. Blocking off 616 to 705 W Elm.

Brian – Membership table.

Grill – Kyle will provide one. Another will be acquired.

Chairs – Judy has a lot.

Paper plates and table service – Judy and Francine will do inventory of what they have, send out email. Jane and Brian have stuff.

Popup tent – Judy, Kyle have canopy tents

Pheral – As we participate in the party, think about how to expand participants. Performers, others.

Table at Big Event June 3. Pheral suggested we have a table. Discussion. Consensus to have a table. Judy requests: Email Judy with ideas about what a neighborhood association can do.

Use of list: Kyle requested approval of announcement of Pride fundraiser on AD list. Care team, associated with Rainbow Café. Jane noted that the list often promotes activities other than ones hosted by AD, with relevant contact information included. Consensus to approve existing practice.

Bylaws - suggested amendments

NOTE: Kyle inserted changes accepted by Board in By-laws Word Reviewing Mode

Geographical boundaries:

Clarify that our boundaries include both sides of the boundary streets. Consensus accepted

Pheral: Proposes to include businesses on Illinois Avenue. Discussion followed

Pro: It makes sense to create a more mixed-use neighborhood.

Con: 1) This is an association that deals primarily with issues facing residents. 2) Most (maybe all?) businesses on Illinois are owned and operated by people who do not live in

Carbondale nor in our neighborhood. Their interests differ from and may well collide with residents. 3) Mixed use within a residential neighborhood is different from combining a business district with a residential neighborhood.

Discussion deferred.

Membership of the Board: Agreement that 5 at-large members is difficult to maintain.

Proposed: change to a minimum of three at-large members

Other roles suggested: Organizational historian, webmaster, social media/communications. May or may not be a board member, or may serve on Board as ex officio (non-voting).

Nominating committee – Formed and call goes out Oct/Nov. Consensus acceptance

8:38 adjourn