

NORTH DOUGLAS BETTERMENT
Monthly Meeting
June 15, 2020

Board Present: Lee Russell – Chair, Kevin Hoyt, Jill Cunningham, Marvin Akins

Board Not Present: Kathleen Finley

Guests: N/A

Staff: Jennifer Bragg

The meeting was called to order by Lee Russell, Chair, at 12:05 PM.

Minutes of May, 11th 2020:

Jill Cunningham made a motion to approve the May 11th, 2020 minutes. Marvin Akins, seconded. Passed.

Chairperson Report:

Chairman Russell provided an update regarding the Mitigation Bank. NDB is continuing to push forward with the project. Discussion followed.

Treasurer's Report:

No changes to report.

Development Officer Report:

Jennifer gave a brief rundown of activities. She is providing transportation in the van for emergencies, helping run the food bank in Drain, and run day to day operations.

Board members:

Jennifer informed the Board regarding interested applicants wishing to fill a seat on the Board. The Board came to an agreement to invite the applicants to the next meeting and see their interest in joining our Board. The Board decided to change the meeting time, from noon to 6pm, to accommodate applicants that may work out of town.

New Business:

N/A

Old Business:

Jennifer update the Board concerning the Cemetery break in and that an arrest had been made. Jennifer had the shed fixed and recovered belongings are securely locked inside. Jennifer informed the Board that the Masonic's have decided to run the Masonic Lodge Cemetery. She did speak with them about sharing cost relating to the parking lot. They have verbally agreed to pay 50% of costs regarding shared space and services.

Dial A Ride:

The Board discussed the reopening of our Dial a Ride van. The Board asked if the Transportation District has reimbursed NDB for the last quarter and Jennifer informed them we have not received payment. The Board has strong feelings about not receiving repayment, and does not want to open back up until we have been repaid. The Board is frustrated, and feels like we are in the same situation we were in a year ago, when they made the decision to shut down the program do to nonpayment. The Board came to a consensus to wait another month and discuss the situation at our July meeting. Discussion followed.

Fireworks:

The Board discussed the 2020 Firework show. Our show will be fired from the log pond property this year because the school is unable to accommodate us do to Covid-19 restrictions handed down by the Governor's Office. Jennifer and Marvin have worked diligently getting all of the permits approved to move forward with the show. Jennifer worked out parking arrangements with Brian Berry, the Superintendent of the High School, to have spectators park and view the display from the school property. Jennifer going to put together a subcommittee for the 4th of July, and hopes to have all local agencies participate in hopes of streamlining the events of the 4th. NDB is still looking for volunteers to help with parking the night of the 4th. We have an excellent Pyro Crew this year with many years of experience. Discussion followed.

Log Pond:

See Chairman Report.

Library:

N/A

Next Board Meeting: Monday, July 20th, 2020 at 6pm.

The meeting was adjourned at 1:40 PM.