

ELNA Minutes – August 08, 2016

Present: Pam Blackburn, Josh Davis (Penn), Josh Davis (NY), KH Harris, Lane Eisenbart, Eric Jay, Dave Loewenstein, John Sebelius, Cindy Suenram, KT Walsh

Katie Clagett, Amanda Davis, Tyler Fike, Frank Janzen, Alicia Kelly, Eric Kirkendall, Mary Kirkendall, Catherine Reed, Tom Van Holt,

At the Lawrence Creates Makerspace

Meeting called to order by Aaron Paden. June and July minutes were reviewed and approved as corrected (grocery store is anticipated to be 40 feet tall not 40 stories).

Intersection Repair: Condition of the asphalt of the painted intersection is varied. Those portions not resurfaced recently are not holding the paint. The entire intersection would have to be resurfaced. The city has estimated that cost to be \$20,000. At this time the going forward choices are 1) to find an asphalt company to donate time and materials to resurface 10th & New Jersey. Then repaint the intersection. 2) Find a different intersection. Suggestions are : 14th St cul-de-sac, 8th & Penn, 10 & Penn. Further investigation will occur.

Tyler Fike spoke about the removal of trees in the neighborhood. The city has a tree inventory system to catalog trees including those storm damaged, dropping excessive limbs or those with severe structural issues. Staff has been increased this year due to Emerald Ash infestation. There have been 80 trees removed thus far this year (district is east of Iowa between 6th & 15th). There were 78 during the same period in 2015. The highest concentration of Ash is in East Lawrence. Treatment has begun on many of these trees to delay the removal for 6-8 years. They work first on those trees likely to cause property damage if they fall.

The Horticulture dept has a replacement strategy. They are currently about 1 year behind in removals. Tyler's best advice to help is to water your trees. Trees get stressed during droughts and are more susceptible to disease. We are now seeing the results from 2011, 2012 droughts.

Reminder KVKL concessions is 8/28. It was discussed to get an additional date as a fundraiser for Gotfred's mural.

Block party is 9/24. Phil will be out of town so someone will need to work the beer stand. Rainout location will be at MakerSpace.

Penn House is still looking for additional funding.

Board training will be 8/13 at 10 am at Delaware Commons Common House

Treasurer: \$3554.43 in bank.

Coordinator: Newsletter deadline is 8/15. Publisher software donated by Eric K and installed.

NY PTO/Site Council: Garden Shed project has been taken over by Eric. Should be complete this week. Group painting map of US on playground 8/6 at 1:00, SE section of school.

Aaron moved to adjourn the meeting. Cindy seconded. Meeting was adjourned.