

Westmorland Neighborhood Association Board Meeting
Minutes 4-20-2017

Present: Emily F., Chris T., Chris G., Erica T.

Guest: Tom Martinelli

Meeting held at: Erica's house

February board meeting and March annual meeting minutes approved- Chris G motion, Chris T 2nd

- Tom M with 1 clarification to annual minutes regarding History Committee oral history project

WNA board meeting minutes

- Discussed posting these for neighbors. All in favor.
- Will post on WNA website. Erica will send a listserv message so neighbors know where to find the minutes.

July 4th

- Unsure of progress. Erica will check in with Cami, who has been in contact with Dave B.
- *update after meeting- next July 4th planning meeting will be May 1st 7-8:30pm at Queen of Peace (mtg rm 1)

Westmorland Playground Update

- Most up to date information is in Courier. Updates will be added to WNA website
- July construction beginning after 4th festivities and taking 4 weeks total.

Metcalfe's Fundraiser from March

- Emily will check into this. She expects we will hear results in early May.

Courier

- Digital copies for website- Chris T will scan latest Couriers or Emily will send him digital proofs to post
- Tom hoping Beth E can help with contacting advertisers to solicit funds for stone gates project
 - *update after meeting- Tom has spoken to Beth and she will assist with this
- Directory- Eileen H getting info together for printing

New Board Member Recruiting

- Emily will contact 3 people from membership drive forms who expressed interest in joining

History Committee Update- Tom M

- Stone gates where Westmorland intersects Mineral Point were installed in 1927 (90 years ago). History Committee wants to clean and tuck point the stone, and have lantern replicas installed in openings.
- City grant tentatively approved for \$1000. Awaiting final approval now.
- There will be a line item on 2017 WNA membership drive forms for neighbors to contribute to the project.
- Costs: \$1800 for lantern manufacturing. \$585 for a professional to advise and supervise cleaning of stone as well as doing needed tuck pointing.
 - Grant and line item donations should cover these costs. Board agrees to provide money upfront if needed to start work and will be reimbursed with these funds as they come in.
- History Committee will be looking for 8-10 volunteers to help clean the stone and update metal signage.
 - Anticipate work happening possibly 2 Saturday mornings in late May or early June. Goal is to finish project before July 4th.