

# February 2023 minutes

Eken Park Neighborhood Association Formal Meeting Minutes

Date: Feb 2 2023

Time: 6:30pm

Location: Bashford Methodist

1. Attendance (Members):
  - Charles McNulty
  - Zack Brewer
  - Rek
  - Tom Running
  - Emilie Kalpinski
  - Zach Johnson
  - Kaitlin Sonsalla
  - Jim Wold
  - Kelly
  - Maggie
  - Bernice
2. Guests:
  - Blake
  - Charlotte Easterling
  - Susan Kaye
3. Approval of January Minutes
4. Presentation from Mayoral Candidate Gloria Reyes
5. Motions and Approvals
  - **Motion to form Giving Committee of no more than 6 people**
    - Approved unanimously
  - **Motion to donate \$500 to Sherman PTO for t-shirt fundraiser**
    - Motion by James Wold, second by Tom Running Approved with one abstention
  - **Proposal to donate \$150 to Art Walk for creation of web presence**
    - Motion from Charles McNulty second by Tom Running
    - Approved with two abstentions
6. Eken Park Festival Committee
  - **Motion to approve pulling permits with required funds**
  - Approved unanimously
7. Transportation Committee
  - Authorize red-light cameras letter

- Investigate commercial ave speed-bump
  - **Motion to authorize advocating for red-light cameras** (Jim Wold)
  - Second by Kelly
  - Approved unanimously
8. EPNA/EENA Merger Report
- We need 75% approval on two successive meetings
  - Votes on April and May meetings