

RPIA Board Meeting Minutes – November 16, 2015

The regular board meeting of the Ryan Place Improvement Association was held in Mitchell Hall at St. John's Church on Monday evening, November 16, 2015, with President Cade Lovelace presiding and Mrs. Cindy Belknap as secretary. A quorum was established and the meeting was called to order at 6:40 P.M.

Board Members in Attendance – Cade Lovelace, President; Chris Gee, Vice President; Lliisa Lewis, Treasurer; Cindy Belknap, Secretary; Brian Holland, Director of Activities; Donna Darnier, Director of Historic Resource; Terri West, Director of Infrastructure; Anne Menninger, 5th Ave. St. Director; Jennifer Renta, 6th Ave. St. Director; Lisa Pena, Elizabeth Blvd. St. Director; Stephen Shupee, Ryan Place Dr. St. Director; Diane Zemkoski, South Adams St. St. Director.

Secretary's Report – Secretary Cindy Belknap reported that there were no minutes to present from the October RPIA board meeting due to the lack of a quorum present to hold the October meeting.

Nominating Committee Report – Director Terri West presented the following nominees for the 2016 RPIA board positions open for election:

Vice President – Chris Gee

Secretary – Cindy Belknap

Director of Communication – Peter Schow

Director of Public Safety – Chip Mansfield

Director of Infrastructure – Aaron Shutt

8th/James/Stanley Aves. Street Director – no candidate presented

Alston/Lipscomb/Page Sts. Street Director – no candidate presented

College Ave./ Cantey St. Street Director – Maddie Simmons

Ryan Place Dr. Street Director – Stephen Shupee

South Adams St. Street Director – Diane Zemkoski

V.P. Chris Gee moved to approve the slate as presented. Motion was seconded. Motion passed.

President's Report - President Cade Lovelace reported that the City provided an updated Adopt-A-Park agreement for Daggett Park. The map in the new agreement has been corrected such that it only includes the park between the fence and Elizabeth Blvd., and not the field and playground areas. The updated agreement is now exactly like the previous, expired agreement. Further discussion was tabled at this meeting in order to give time to RPIA directors to review.

RP residents have volunteered to coordinate and delivery the RPIA newsletter which would save the neighborhood \$150 per delivery.

Director Terri West moved to cancel the current contract with the Dills for 2016 and utilize coordinated volunteer efforts within the neighborhood to deliver the newsletter. Motion seconded by V.P. Gee. Motion passed.

Treasurer's Report – Treasurer Lliisa Lewis provided the November 2015 Financial Report. Ms. Lewis reported that the money market expires on December 1, 2015.

V.P. Gee moved that the current Board let the new Board determine what to do with the money in the money market. Motion seconded by Director West. Motion passed.

The meeting was adjourned at 6:57 P.M.

Respectfully submitted,

Cindy Belknap
Secretary