



Central Bench Neighborhood Association

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CBNA Board Meeting and Community Forum Agenda

Monday, July 27, 2015 6-8pm at Wright Church, 4281 W Franklin Street

In Attendance: Drew Terry, Bryan DuFosse, Randy Johnson, Randy Harkleroad, Candice Hopkins, Dick Anderson, Sherry Hennefer. Unexcused Absence: Emily Walton

Meeting opened 6:05 pm.

1. Vote to approve agenda: Randy J moved to approved, Candice second
2. Treasurers' Report (Dick): Dick began accounting in kind hours, we need to also account for borrowed items
3. Committee Updates:
 - a. Events (Randy H): Night Out update: to be held at Wright Church, various Police and Fire officials as well as City reps will attend, as well as Dist 17 reps, picnic provided with potluck, CBNA to provide hamburgers/hotdogs and water. Dick motioned to set budget for \$200, Drew second.
 - b. Communications (Katie): Working to update website and officially hire new web master. Also about to begin drafting newsletter. Requested board members help with dispersal by walking neighborhoods. Board members agreed. Some board members also agreed to pass out newsletters in Fred Meyer lobby on a Saturday.
 - c. Neighborhood Planning (Randy J): Randy gave recap of Placemaking event at old Franklin School site – 33 total attendees. Randy invited present community members to add to the list of “what would bring us to the site”. Reviewed compiled results (also attached). Deanna Smith of Idaho Smart Growth explained more about placemaking: all stakeholders want something to happen, instead of figuring out what to do and getting people there, start with what would bring people there and what is currently there, even though it’s “just a field”. She encouraged members

present to think for themselves: what would take you there? Think outside of the box for the park, it may not be just be grass with trees, but another form of “open space”.

4. Grants Update

- a. Traffic box wraps (Katie): On hold, likely not installed until next spring.
 - b. Neighborhood markers (Katie): waiting to hear back from private land owners. Once we do we'll do final walk through of locations with ACHD/TM to spray paint locations, then TM will install when fabricated and completed.
 - c. Central Bench History Booklet (Randy H): text is written, waiting on A&H to edit and approve, then goes to layout, hopefully by end of the year we'll have physical copies and put it on website. Hoping for 800/900 color copies.
5. Vote on partnership with Utah State U Urban Design Studio (Katie): Dick made a motion, Bryan second. Vote approved. Katie to invite other board members to meeting with Caroline/Todd.
6. Discussion with Maverik Representative: Don Lilyquist, Maverik rep provided initial plans and storefront options. He talked about the project and fielded questions from the audience. He stressed that designs were conceptual and nothing is in stone.

Meeting adjourned 8:05 pm.