

Central Bench Neighborhood Association
Board Meeting
Monday, April 22, 2013
Wright Community Church

The Central Bench Neighborhood Association (CBNA) Board Meeting was called to order by President Randy Harkelroade at 6:05 p.m. In attendance at the Board Meeting were: Anna Alton, Dick Anderson, Randy Harkelroade, ShariHennefer, Bryan DuFosse, Susan Lowman-Thomas, TedCochelland Molly Cochell. Bev Pedersen was ill and unable to attend. Kathleen Lacy attended part of Board Meeting.

Minutes are as follows:

- Treasurer's Report was given. Our ending cash on hand is \$2987.84. All bills are paid. We received reimbursements for expenses for web maintenance and newsletter printing incurred this quarter. Molly moved to accept report and Susan seconded and unanimously approved.
- Minutes were read from January meeting. Bryan moved to approve. Motion seconded by Dick and unanimously approved.
- Newsletters have been printed and are in process of distribution. Most have been passed out. Some parcels were distributed. Dick will ask Darcy to do #3 as she had volunteered for some. We had discussion about apartment complexes without managers. It was decided that some could be given to neighbors greeted outside and asked to share it with other neighbors. We do not want to attach to doors or mailboxes as this can become an unwanted mess.
- We have been awarded grants from the city as follows:
 - \$41,940 for (9) sign toppers
 - 7,650 for Oral Histories
 - 8,100 for Traffic Box Wraps
 - 5,985 for Mini Grant (\$2,075 for operation & \$3,910 for festival)
- Randy discussed the need for us to focus on the festival now because of time restraints. Karen Bubb has been contacted regarding timing. The historian working on oral histories is starting to work on his own now.
- We tried to discuss the festival planning, but will set a meeting next week to work on. Some details we discussed were:
 - Research on the Oregon Trail has already been done and is available. Randy will contact our neighbor, David Matte, to ask for his help in compiling the research and making a display for the festival
 - Bryan noticed a publication at the sesqui shop "The Bench Mirror" that may be an interesting artifact or addition to the festival. Molly will e-mail Brandi Bearns for information.
 - Traditional Artists were discussed: Bryan will contact Hap Tallman's to see if they are interested in saddle making or other leather demonstration. Susan will contact local shop teachers about furniture making. Molly will send fold artist roster to all of Board. Molly will contact Barbara Martin Sparrow with Borah association for storytelling. Randy would like to see traditional music as well as previous genres. Bryan knows a bluegrass band and will contact them.
 - Other associations need to be invited and asked for artists from their areas. Randy will contact the other associations for volunteers, participants, and any old time artists that may want to participate.

- Children's Art was discussed and decided to have hula hoops (Molly will ask for material donation) again and handmade dolls (Susan has directions) and face painting (maybe Heatherwood or Hillcrest neighbors can volunteer again) We also want the petting zoo – Dick has contact.
 - Food Vendors were discussed. Basillios has confirmed. Uzbekian Catering has confirmed. Bryan will contact Life's Kitchens again to see if they want to participate.
- Meeting adjourned at 7:05 pm

Central Bench Neighborhood Association

General Meeting

Monday, April 22nd

Wright Community congregational Church, Boise, ID 83705

1. General Meeting Called to Order at 7:05
2. Three additional members were in attendance. All were excited to help with the festival. We will contact them after our planning meeting to get their help.
3. One suggestion was to contact South Jr. High for their contacts for entertainers that were at their international festival. Molly will try to do that via face book.
4. Another offer was for candle making demonstrations – this will be worked into our plan next week.
5. Molly will ask Tom Ubanks if he can contact Boise School District about watering the trees on the Franklin site soon.

Meeting adjourned at 7:30 pm.