Meeting began at 5:10, though was not officially called to order as attendees were still arriving.

Board members in attendance: Green, Coleman, April, Allen, Ewing, Twarogowski, Watson, Navarro, Picasso, McCoin, Pryor

Lauri Dannemiller gave her manager’s report: $1072 dollars earned during US ProCycling challenge. Permitting for next year begins November 1st. A short discussion followed regarding the Hensel Park/ DPS 13th and Fox street swap.

Watson determined that the meeting attendees constituted a quorum of 11, given that Councilman Nevitt’s appointee has left the board. Sandos resigned, meeting called to order at 5:26

September minutes approved, Ewing abstained.

Jeff Green, the new Communications and Marketing Director, was introduced.

Craig Cornato, of Wenk and Associates, gave presentation on Confluence Park improvement updates.

Pryor arrives.

Nicole Stahly, West side planner gave a short discussion regarding a new park in Westwood/Barnum neighborhood. Neighborhood outreach is being done to facilitate residents’ feeling of “ownership” of the park. How to keep gangs from taking over the park? They don't want to hang out with families or children.

Kept the piece on the dedicated funding source

White paper presented by Jay April was approved unanimously. Board meeting adjourned.

Official election meeting turned over to Florence Navarro at 6:36 pm.

Quorum was verified.

Voting committee included Florence, Jason Robinson, Mary McCoin, and James Coleman.

First discussion was regarding bylaws, which had been sent to members. There were no objections, notes, comments, so we will continue using the bylaws as they are.

Annual reports: Darrell Watson said this piece was not necessary tonight. Next major piece: the elections.

Nominations: President, Keith Pryor, Vice President Jason Robinson and Leslie Twarogowski, Mary McCoin for Secretary.

Acclimation for president so moved by Watson, seconded by Twarogowski. So moved.

Acclimation for secretary moved by Keith, seconded by Twarogowski. So moved.
Speech given by Leslie, words given by Darrell on Jason's behalf.

Lauri Dannemiller announced that Leslie had won vice president position.

Meeting adjourned.