



- As part of the current sign order, it was agreed that Jill will order new (and more) signs for the annual picnic.
- Kathryn Strupp has informed Jason that she's relinquishing the coordination of the Easter event this year. Jason/Kathryn will forward the language to Evan for the annual meeting, inviting someone new to take over the event.
- Jason proposed combining the credit for the \$10 Pizza 51 GC's as being from both P51 and CSNA, along with doughnuts/cookies bought by CSNA — they'll be delivered as part of a St. Patrick's Day promotion to both Central & Metro KCPD patrols. The Board agreed that this is a good idea; Jason, Mitch, and Evan will coordinate this. The amount budgeted for CSNA's contribution is up to \$250.
- Annual meeting —
  - Will be held on 4/21/20.
  - John, Evan, and Jim indicated their interest in staying on the Board (they are up for re-election this year). This information will be provided in the annual meeting letter alongside an invitation for other HO's to indicate their interest in the spots prior to the annual meeting date.

#### SAFETY

- Jason has requested that Kathryn forward to the Board the monthly reports that she receives from the KCPD.

#### MAINTENANCE (MITCH BURGESS)

- Current maintenance contractor: Supreme Green. Their 2020 bid = \$15,048. Mitch also got a bid from Hermes Landscaping (\$15,380). As HL's bid was so close to SG's, and SG is in the neighborhood more than HL and also has a couple of years' work invested in CSNA's plantings, Mitch suggested that CSNA stay with SG for 2020 but work with them re annuals that will be planted this year, better design of planter plantings, etc. Upon discussion, the Board agreed to stay with SG. Mitch and Jill will work together to communicate with SG re planter planting designs, etc.
- Monument insurance— Mitch inquired with HAKC about whether CSNA has it (we don't); the cost to add it to our current policy would be ≈\$100-\$150 to add a rider for an additional ~\$10k of coverage. After discussion, Jason asked Mitch to find out what the deductible is. Jill moved that if it's less than \$500, Mitch has the authority to add the rider to our insurance policy. Seconded by Jason and passed.

#### NEW/CONTINUING BUSINESS

- Mitch will inquire with the Landmarks Commission regarding improvements that have been made to the street-visible areas of 5147 Wyandotte and whether they were approved by the LC.

#### OLD BUSINESS

- 2/12/20 Van Trust meeting re rebranding of Main St.— Jason reported that the meeting was well attended, there are four more scheduled (Jason will provide dates & details as they become available). Need an entertainment anchor for the area (possibilities: 2-3 screen movie theatre). Jason suggested the creation of a business association for those businesses from Brush Creek

south to 51<sup>st</sup> St. Things brought up during the meeting: lighting, uniformity of streetscape & parking options,

With no other business to attend to, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,  
Season Burnett  
Secretary