#### MINUTES OF BOARD MEETING June 10, 1987

#### Attendance:

Harriet Danielson; Gladys Burkhead; Tim Tabor; Faye Vilimek; Ron Carr; Mary Brubaker; Dick Peebler; Marti Schmidt; Diane Yanney; Vicky Malin; Todd Elverson; Peggy Jester

#### Special Guest: Mary NEiderbach, City Planner

Discussed progress of the Historic District Application. The application is for a Multiple Resource District and will include approximately 20 buildings. City of Des Moines was awarded grant for use on this project. The total cost is expected to be \$7500. The grant is a matching funds grant of \$3500. The balance of \$4,000 will be paid by Drake University (2500) DNA (1000) and City of Des Moines (500 in kind). The city will take bids on completion of the project from any researchers interested in completing the work - including Barbara Long who has done the earlier Phases. Ann Wright & Vicky Malin will represent DNA during the bid process which is expected to be completed by mid-August. Mary Neiderback will call Vicky when bids are in. The city would like to have DNA money up front if possible to have costs covered as soon as possible. This will be a National Historic Register Listing. Owners do not have to have their properties listed if they prefer not to. Research will include site pictures; site forms; legal descriptions; etc. A Local Historic District listing would require 51% of the people in the proposed area to be in favor of the listing.

#### 01d Business:

Historic Committee-Vicky Malin

Brick Sidewalk project is on hold until later this summer. Volunteers have run out. Will try to finish up in the fall if we can come up with people. Thank you's to those who did help are being planned. Old House Journal renewal forms should be in next newsletter.

#### Business area festival - Dick Peebler

Business people not 100% committed. Time investment is a problem. Date changed to August 15 and changed to three hours instead of all day. DNA will do the ice cream social part. Gladys will help Marti with arrangements. Money may be needed at a later date.

Newsletter - Deadline June 13th by noon. Copy to Harriet.

Potluck - June 24, 1987 6:30 Witmer Park

Director - Peggy talked with several people regarding ideas on having a professional director. Reasons to have a director include promoting vision of association stability and continuity; helps the association move forward with plans and goals; more professional appearance. In talking with Ralph Gross, the one thing that DNA would have to do is to define the objectives expected. Salary to be paid thru dues, fund raisers, special events, business grants, etc. Expected salary range \$12-18,000 annually. The Sherman Hill Assoc put ads in papers in Minneapolis, Quad Cityies and Des Moines. No trouble getting the person, but some in keeping them because the salaries are quite competitive. Discussion followed regarding other possibilities to consider such as 1. sharing a director with Forest Avenue Business group and 2. working with Sherman Hill or applications. Mary Brubaker will invite Sheila Navis, former Sherman Hill Assoc. Director, to speak with the Board at the July 8 meeting.

Gannett Foundation Grant - to be investigated to see if we fit any of their categories. Requested that all board members return the questionnaire in the Neighbors Section of the Wednesday paper.

#### New Business

#### Good Neighbor Award - Tim Tabor

Award to be presented to resident of the Drake Neighborhood who has significantly improved his home. The committee would screen nominations for appropriateness of the work. Will award the recipient his choice of door knocker or door bell and also a traveling sign which they will keep for a month. It was moved by Gladys that "a letter from DNA accompany the award to congratulate the recipient and thank them for the improvement". Seconded by Vicky. Motion carried. Tim will provide information to general membership at the potluck.

> Respectfully submitted, Vicky Malin

Acting Secretary

Vm

#### AGENDA

#### BOARD OF DIRECTORS

Drake Neighborhood Association June 10, 1987 7:00 p.m. DDMDC Office 2417 University

Introductions

Roll call and approval of minutes

Treasurer's report

Board replacements, remainder of term: Vice President, call for volunteer Connie Hagerman, nomination

Nominating Comm. organization

Grand Funds for Historic District Application Dick Peebler (guest presenter Mary Neiderbach) 333.74 Tim Tabor - Nei. Imp. project Committee Reports:

aug 15

Hiring a Director, discussion

Announcements

Adjournment 9:00 p.m.

Good Nei Award mill get mich. door bell or knocher Brass, ingraved "Award & NAME"

Cindy Snell Vicky Malin

Peggy Jester

Peggy Jester Chuch druine

Peggy Jester

Brick Walk project finished, Nomore July Festival again in Face Vicky Malin Comm. Bettemen Newsletter deadline June 13, deadline Harriet Danielson June 24 June Picnic/Potluck Witmer, 6:30pm. Gladys Burkhead

Peggy Jester

Multiple Resource district Theme - helate to theme, to brache 11 residences, le Drahe blogs. tomuch lass of integrity can remen bids. B. honquill submit one, qualified consultant aug 15 - under Contract

#### AGENDA

#### BOARD OF DIRECTORS Drake Neighborhood Association

Aug. 12 7:00 p.m. 2417 University

/Introduction

/ Roll call, approval June minutes

/ Treasurer's report

Introduction of guest speaker, Sheila Navis, former director, Sherman Hills Association

Continued discussion about DNA hiring a director

Sub Committee to plan direction, report to board VNew Board Member Approval Reports:

Beautification Nominating VCDrake Fest IDNA Fest Activities Member Shy Commute Virgm By laws to members State Fair Involvement Commenty Betternet

Call for planners; September and October meeting

Halloween Party

If you have additions to the agenda or will be absent call Peggy, 274-1011.

Peggy	Jester
Cindy	Snell
Vicky	Malin

Mary Brubaker

Peggy

PessyJester

Gladys Burkhead Mary Brubaker Dick Peebler Marty Schmitt Patty Daniels Cindy Cindy

Diane Monns

10 m Wehaven Mynthe Davie Ramsey y Memorial Home 1611 2 Thest

AGENDA 274-3612 BOARD OF DIRECTORS Drake Neighborhood Association 2417 Universit Aug. 12 7:00 p.m.

Aug. Notes from Sheila Navis on bac

Introduction	Peggy
Roll call, approval June minutes	Cindy
Treasurer's report	Vicky
Tetraduction of quant speaker	

Introduction of guest speaker, Sheila Navis, former director, Sherman Hills Association

Continued discussion about DNA hiring a director

Sub Committee to plan direction, - No tesponce report to board

Reports: 253-4784 Beautification Park - daphodiles, new lyaipment Stocks good Gladys Burkhead Drake Fest . DNA Fest Activities Parade 13tly University

By laws to members . Meretair Involvement Aug 2940 ale day Westbride 8:30-1 Westbride 8:30-1 Varied endustrie 9:00

Call for planners; September and October meeting

If you have additions to the agenda or will be absent call Peggy, 274-1011.

show uney - 2 weeke which, bliane, Virginia Sept1

aug 29 - 6:30 PAIR Sheila - over

Mary Brubaker

Peggy

- 6:

Dick Peebler Marty Schmitt Patty Daniels Cindy Cindy

277-2346 Sheila (W) Board & neighborhood Committment Support is necessary - tall to neighborhood What stay person to do? plan direction Planning Study by Cour City Group Look at everything. planning document. cour all aspects of neighborhood from this wonked on managable Brings all together, business, community, etc Provide focal paint 35000 Budger Hund Raising Work w/ Volunteers 12000 portime tree. Comm. amites jas description time sheets - where spendtime Concensus & Funding - beggest problem Go to Companies ach for money see phagram 1 shiet i give & board 1 shiet i give & board Budget 3 year job description them to bug Comm. Cultural Frank Rankeords for funds Depsonnel Policy - have black Benefits good to have 501.03 (504. A Non Profit) now! noneprofit Write IRS for Tox example statues Welcome Wagan packet for landlords (funds)

#### Minutes of the Drake Neighborhood Association

#### August 12, 1987

# Board Meeting

The regular meeting of the Drake Neighborhood Association board of directors was called to order at Peggy Jester's home. The following members were present: Mary Brubaker, Gladys Burkhead, Harriett Danielson, Todd Elverson, Peggy Jester, Vicky Malin, Dick Peebler, Cindy Snell, Faye Vilimek, Virginia Peterson, Marty Schmitt and Diane Yanney. Board members not present included: Ron Carr and John Neubauer.

Guest at the meeting included: Sheila Navis, Bobbi Welch, Chuck Irvine, and Diane Munns.

## Secretary's Report

The minutes of the June 10, 1987 meeting were approved without formal reading.

#### Treasurer's Report

The June & July 1987 report was presented and approved (complete report follows the minutes).

#### Hiring a DNA Director

Sheila Navis, former director of the Sherman Hills Association, was our guest speaker to answer questions and give insight into the creation of a DNA Director Position.

A brief summary of some points Sheila discussed:

1) one of the most important factors for a successful director is neighborhood and Board support

2) having a staff person will produce more "finished" products and more consistency

3) specific direction needs to be in place before the group can begin to look for a director

4) the director will need to have specific responsibilities and the board needs to agree on these

5) a comprehensive plan needs to be in place including housing, transportation, greenspace, etc.

6) a staff person can improve the lines of communication to all segments of the neighborhood

7) the staff person will motivate volunteers

8) the staff person with help from the board can work fund raising

9) specific short term goals need to be made that are obtainable

10) funding is out available but the board must be willing to go out to secure it

11) a staff person will not "lighten" the load of the volunteers or board members

12) health insurance and personnel policies should be also investigated

13) funding ideas: businesses in the Des Moines area; City of Des Moines; State of Iowa; Iowa Community Cultural Grant; Neighborhood Housing; Federal Programs; College Internship Programs; House Tours--Des Moines Tours; sell packets to landlords for new residents; and fund raising projects with the neighborhood.

It was decided that a small group will need to investigate this proposal and report back to the board.

#### Beautification

Gladys Burkhead and Toni Hayes have been working on the greenspace. It has been a very hard summer for plants to survive and the dirt is not good quality. Virginia Peterson reported that the park work is continuing and grading should be completed this fall.

#### Nominating Committee

Mary Brubaker reported that the nominating committee has been contacted candidates for board positions and they will report at the next meeting with a full report as required by the by-laws.

#### Drake Fest Celebration

Marty Schmitt reported on the Drake Fest Celebration!! The event will take place on September 12th with the run at 10 and the parade at 11. Enclosed is a more detailed listing of the events (keep in mind this is a tentative listing). All board members will be needed to help on the day of the event so mark the 12th on your calendar!

#### Neighborhood Picnic

The August potluck will be on the 31st of August at Drake Park starting at 6:30, bring your neighbors and enjoy the fun.

#### Upcoming Events

On October 28th at Ramsey House will be the Drake Neighborhood Annual Meeting. The event will be a dessert function with the election of new board members.

On October 29th (or the official trick-or-treat night), will be the Annual Halloween Party at the Thureau Center on Kingman Blvd. If you are interested in volunteering please \_contact Diane Munns.

#### Membership Committee

Virginia Peterson reported on the direct mailing to all the households in the Drake Neighborhood Area. The number of households total more that predicted so an increase of \$200 is needed to complete the project. Todd Elverson moved to approve the funding and Marty Schmitt seconded the motion. The motion passed. The mailing will be sent to 4900 households.

#### State Fair Booth

The Drake Neighborhood Association has been asked by the Governor's Office for Volunteers/Community Betterment to participate at the State Fair. We will be working in the booth on Saturday August 29th. Cindy Snell will be taking names of volunteers. Cindy moved to approve the spending of \$30 for supplies to construct the booth. Motion passed.

#### Community Betterment Application

The projects to be highlighted in our Community Betterment Application will be the slide/video show, membership drive, and the brick sidewalk project. The book will be submitted by September 1 and the award presentation in November.

#### Meeting Adjourned

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NEXT BOARD MEETING WILL BE AT THE DRAKE/DES MOINES OFFICE ON SEPTEMBER 9TH AT 7 O'CLOCK!

\*\*\*\*\*\*



AGENDA BOARD OF DIRECTORS DRAKE NEIGHBORHOOD ASSOCIATION

September 9 7:00 pm 2417 University

Introductions

Roll Call Approval of Minutes

Treasurer's Report

New Board Member Approval

Nominating Committee Report

Drake Fest

Membership Committee

Halloween Party

Peggy Jester

Cindy Snell

Vicky Malin

Peggy Jester

Mary Brubaker

Marty Schmitt Patty Daniels

Virginia Peterson

Diane Munns

Other Business:

\*\*\* We will try to keep the meeting short so that everyone can also participate in the Drake Fest volunteer meeting. \*\*\* DRAKE NEIGHBORHOOD ASSOCIATION NOMINATING COMMITEE REPORT Wed. Sept. 9th, 1987

The nominating committee members, Mary Brubaker, Diane Munns, and Richard Peebler submit the following names for Board consideration, for terms beginning in January 1988:

Gladys Burkhead Rev. Bob Cook Charles Irvine David Myers Pat Peterson Virginia Peterson Mark Snell Bobbie Welch Faye Vilimek

The following people will continue Board Membership until January 1989: Mary Brubaker Ron Carr Todd Elverson

Richard Peebler Marty Schmitt Diane Yanney

Diane Munns has been appointed by Pres. Peggy Jester to fill her unexpired term as Vice President (until Jan. 88)

Peggy Jester will become ex officia to the Board in Jan.88.

The following recommendations for offices for the 1988-89 year are submitted for consideration:

President:	Mark Snell
Vice Pres.:	Marty Schmitt
Treasurer:	Bobbie Welch
Secretary:	

Mary Brubaker Committee Chairman

#### Minutes of the Drake Neighborhood Association

#### September 9, 1987

#### Board Meeting

The regular meeting of the Drake Neighborhood Association board of directors was called to order at the Drake/Des Moines Development Office. The following members were present: Mary Brubaker, Gladys Burkhead, Ron Carr, Harriett Danielson, Todd Elverson, Peggy Jester, Vicky Malin, Diane Munns. Dick Peebler, Marty Schmitt, Cindy Snell, Faye Vilimek, Bobbie Welch, Diane Yanney and Virginia Peterson. Guests present included Mike Hanbeck (Membership Committee), and Jerry Neugent & Bill Ludwig (Drake Point Apartment Development.

#### Secretary's Report

The minutes of the August 12, 1987 meeting were approved without formal reading. The minutes were sent out prior to the meeting, please be sure to read them before coming to the meeting.

#### Treasurer's Report

The August 1987 report was presented and approved (complete report follows the minutes).

#### New Board Approval

The executive committee reported that Diane Munns has been appointed Vice President for the remainder of the year. A motion was made by Dick Feebler to accept the nomination of Bobbie Welch and Chuck Irvine to fill the two vacancies on the board. Faye Vilimek seconded the motion. Motion passed.

#### Annual Meeting

The Annual Meeting has been scheduled for October 22 at the Ramsey Memorial House (1161 27th Street). Each nominee will give a brief talk and Peggy Jester will be giving some awards and special recognition to volunteers.

#### Nominating Committee

Mary Brubaker presented the slate for the coming year. The slate will be printed in the newsletter and nominations will be accepted for 10 days at the office according to the by-laws. Peggy Jester expressed concern about leadership coming from outside the board. Mary Brubaker informed the board that all current board members were contacted for input. Mary Brubaker made a motion that the board accept the nominations (complete report included at the end of the minutes), Dick Peebler seconded the motion. Motion passed.

#### Membership Committee

Mike Hanbeck reported that 211 renewals have been sent and 70 have been returned to date. The large mailing to 4710 households was sent and 19 responses were received in the first few days. The members will be receiving a letter from Mike. membership card and DNA sticker. Volunteers are needed on Saturday the 19th to send out the mailing (meet at 9 o'clock at the NHS Board Room). Cindy Snell made a motion to accept the bill for fifty dollars to cover the cost of the membership stickers, Diane Munns seconded the motion. Motion passed.

#### Halloween Farty

The Halloween Party will be on October 29th starting at 6:30. Diane Munns is taking the names for volunteers for this event. It is free to anyone but they must come with a parent.

#### Drake Point Apartment Project

Jerry Neugent and Bill Ludwig reported on the progress of the Drake Development Civic Center Court project. The project will be on the corner of Drake Park and 24th and will consist of 24 apartment units. The concept will be similar to the Drake Inn in look and structure. The reason why this project is being pushed ahead of plans is that the Old Main Apartments are currently full. The Corporation would like to break ground on October 10. Faye Vilimek made a motion to accept the proposal of the new apartments complex and recommend to the city that the project is approved. Vicky Malin seconded the motion. Motion passed.

#### Drake Fest

Marty Schmitt reviewed the activities for Saturday. More volunteers are needed!!!! All board members should try to attend the volunteer meeting which will take place after this meeting at the bank. The Law Center will not be open for this event because the opening is planned for October 26th.

#### Newsletter

Newsletter items need to be submitted to Diane Yanney on Sunday September 13th.



September 12, 1987 10 A.M. - 5 P.M.

#### Background Information

The University Place Commerce Company, a non-profit organization comprised of Drake area merchants, was looking for a way to showcase the many improvements made in their area. Many promotions were considered. Some ideas were too large and others too small, but the interest continued to grow along with a strong financial support. Barbara Perry, Hawkeye Bank & Trust of Des Moines, and Steve White Music Circuit, agreed to co-chair the event. We are proud to present the proposed groundwork of the Drake Area Fun Fest.

#### Fun Fest Events and Activities

#### I. 5K Fun Run/Walk - 10:00 A.M.

In order to draw from a wider range of participants, we have chosen to include a fun run/walk, chaired by Mary Jo Smith of Hawkeye Bank & Trust. Steve Bobbenhouse of Fitness Sports, has agreed to co-sponsor and manage the run. He comes to us having managed other runs such as the Love Run, Capital Pursuit, Governor's Cup and the Drake Marathon. His responsibilities will include mapping the course, advertising support, and equipment management the day of the race. The athletic department of Drake University has agreed to support the run by helping to supply volunteers and equipment. Drake also requested to be included in the mapping of the run, hopefully to include part of the Drake Campus. Fees are \$7.00 for preregistration and \$10.00 for on-site registration. Van Ginkel Athletic Manufacturing has been contacted and will work with the committee in regards to T-shirts for the runners. The shirts purchased for the runners will be silver with "wildberry" print. Prairie Farms Dairy will provide drinks and Loffredo Fresh Produce, Inc. will donate produce for the participants.

Mary Jo is also coordinating the sale of "Drake Area Fun Fest" T-shirts. These shirts will be wildberry in color with silver print. The children's sizes will sell for \$5.00 and adult sizes for \$6.00.

#### II. Parade - 11:00 A.M.

With the full cooperation of the Drake Neighborhood Association, a parade route will be established. Marty Schmitt and Patty Daniels from the Association will chair the Parade Committee. The parade will include several high school drill teams, clowns, and various antique show cars. Kentucky Fried Chicken will supply a car for the parade and Hawkeye Bank & Trust will furnish a float. Charles Gabus Ford has committed several cars. Drake University will contact their various departments regarding participation. (Music, Art, Athletics)

#### Slive/Video Presentation of Drake Area

The DNA will have a continuous showing of slide/video presentation, "Welcome to the Neighborhood", a six minute show featuring the advantages of living and working in the Drake Area. Public Relations Committee will be responsible. To take place inside the Drake Inn.

#### Living Options in the Drake Neighborhood

The DNA will sponsor an area home town "Living Options in the Drake Neighborhood." Advance notice will be made by posters, media and church bulletins. Tickets will be available in advance at several area businesses and during the Fest. Buses will drive participants to six or eight homes, apartments, gardens, etc., several times that afternoon. Tour to last no more than  $l_2^1$  hours. Tour guides will point out historic places and DNA projects. Handouts will be given. Linda Ross and Committee are responsible.

#### Open House for Drake Area Homes

The DNA and Real Estate companies will feature open houses of area homes for sale (listed) the afternoon of Fest. Companies have agreed to advertise in newspaper a co-op ad with "Drake Neighborhood Homes for Sale" as heading and will prorate cost of heading. Listings will run under heading. Peggy Jester is responsible.

#### III. Food Court - 10:00 A.M. - 5:00 P.M.

The refreshment committee is chaired by Sue Relyea of Hawkeye Bank & Trust and Loretta Aiello of the Drake Inn. The Iowa Pork Producers, a popcorn vender supplied by Hawkeye Bank & Trust, and Slice of Des Moines have agreed to participate in the food court. Tasty Tacos, TCBY, Campbell's Corn Dog Concession Stand, Great Midwestern Ice Cream and House of Hunan are new additions. Beggars Banquet, Big Daddy's, ACR Food System, and Karmel Korn have been contacted.

#### IV. Advertising/Promotional Support

Robin Rolf of KFMD radio, Tom Hildebrand of Hawkeye Bank & Trust, and Steve radio, Tom Hildebrand of Hawkeye BankWhite of Music Circuit will organize this project. Mike Pace, the station's morning DJ will be making a personality appearance at the festival. (12:00 - 4:00 P.M.) We have chosen this particular station due to the fact that Mike Pace is a very popular, recognizable "Iowa Born" person. There will be 25-30 or 60 second commercials available, along with 20 promotional announcements and six prerecorded announcements during the fest, while the DJ on duty promotes the event as well. Other promotional suggestions are as follows:

Datebook Mid-Day Des Moines Register Des Moines Metro Shopper Fitness Sports Street Banners KDWZ KIOA Community Calendar Billboard Sky Walker Times Delphic Flyers Church Bulletins KGGO

#### V. Suggested Activities

Pie Eating ContestOpen HDrake Area Fun Fest DrawingChurchPossible Aerobic Fashion Show-ChallengeBandsStreet Clowns and Animal CharactersCake HAntique Car DisplayFace HBike RaceMimesSkate Board DemonstrationFlowerBalloon SalesStreetSquare Dance DemonstrationClogge

Open Houses Church Bazaar Bands Cake Walk Face Painting Mimes Flower Cart Street Artist Cloggers

#### VI. Prizes

Tim Ferin and Sue Pascasio, from Slice of Des Moines have agreed to coordinate this function. Prizes will be awarded for the run/walk, lottery drawing, parade participants, and bike race. Confirmed prizes are:

John H. Harland Co. Van Ginkel Athletic Mfg. Boulevard Sports Des Moines Jaycees Music Circuit Hawkeye Bank & Trust Vilimeks KFMD Radio Slice of Des Moines Carcia's Ingersoll Car Wash Chi-Chi's The Choice

Coupons for Runner's Packet

Campus Cleaners Bob's Books

#### TCBY

Leather Items

Dinner for 2

2 Free Meals

2 Free Car Washes

Complimentary Nachos

2-12 Speed Bikes 2 DM Skyline Prints

Compact Disc Player

T-Shirts

#### VII. Committed Contributions

SPONSORS (\$250-\$500 and up)

Music Circuit Drake/Des Moines Development Corp. Biermann Electric Clark-Petersens Archives Midwest Equipment Kentucky Fried Chicken Drake Neighborhood Association

ASSOCIATE SPONSORS (\$101-249)

Tasty Tacos Prairie Farms Dairy, Inc.

CONTRIBUTORS (\$100)

Great Midwestern Ice Cream Co.

Hawkeye Bank & Trust Vilimeks Drake University Drake Inn Central Alarms Slice of Des Moines Boulevard Sports House of Hunan

Tait's Super Valu Loffredo Produce Co.

TCBY



DRAKE AREA

CONFIRMED ACTIVITIES SEPTEMBER 9, 1987

September 12, 1987

"DES MOINES AT ITS BEST"

#### DRAKE AREA FUN FEST

September 12, 1987 10 A.M. - 5 P.M.

#### Background Information

The University Place Commerce Company, a non-profit organization comprised of Drake area merchants, was looking for a way to showcase the many improvements made in their area. Many promotions were considered. Some ideas were too large and others too small, but the interest continued to grow along with financial support. Barbara Perry, Hawkeye Bank & Trust of Des Moines, and Steve White, Music Circuit, agreed to co-chair the event. We are proud to present the groundwork of the Drake Area Fun Fest.

#### Fun Fest Events and Activities

I. 5K Fun Run/Walk - 10:00 A.M.

In order to draw from a wider range of participants, we have choseN to include a fun run/walk, chaired by Mary Jo Smith of Hawkeye Bank & Trust. Steve Bobbenhouse of Fitness Sports, agreed to co-sponsor and manage the run. He comes to us having managed other successful runs such as the Love Run, Capital Pursuit, Governor's Cup and the Drake Marathon. His responsibilities will include mapping the course (attached), advertising support, and equipment management the day of the race. Drake University has agreed to support the run by helping to supply volunteers, security, and equipment. The Volkssport Association offered to assist with on-site registration. Fees are \$7.00 for preregistration and \$10.00 for on-site registration. Van Ginkel Athletic Manufacturing was contacted and will work with Mary Jo in regards to T-shirts for the runners. The shirts purchased for the runners will be silver with "wildberry" print. Prairie Farms Dairy will provide drinks and Loffredo Fresh Produce, Inc. will donate produce for the participants.

Mary Jo is also coordinating the sale of "Drake Area Fun Fest" T-shirts. These shirts will be wildberry in color with silver print or blue shirts with wildberry print. The children's sizes will sell for \$5.00 and adult sizes for \$6.00.

#### II. Parade - 11:00 A.M.

The route will begin on 13th & University and will end at 25th & University. Marty Schmitt and Patty Daniels from the Association will chair the Parade Committee. (Confirmed participants attached.)

#### Slide/Video Presentation of Drake Area

The DNA will have a continuous showing of slide/video presentation, "Welcome to the Neighborhood", a six minute show featuring the advantages of living and working in the Drake Area. Public Relations Committee will be responsible. To take place inside the Drake Inn. 12 to 2 of 3

#### Living Options in the Drake Neighborhood

Self guided whathe area historic tour The DNA will sponsor an area home tour "Living Options in the Drake Neighborhood." Advance notice will be made by posters, media and church bulletins. Tickets will be available in advance at several area businesses and during the Fest. Buses will drive participants to six or eight homes, apartments, gardens, etc., several times that afternoon. Tour to last no more than 1½ hours. Tour guides will point out historic places and DNA projects. Handouts will be given. Linda Ross and Committee are responsible.

## Open House for Drake Area Homes 12 to 3:00

The DNA and Real Estate companies will feature open houses of area homes for sale (listed) the afternoon of Fest. Companies have agreed to advertise in newspaper a co-op ad with "Drake Neighborhood Homes for Sale" as heading and will prorate cost of heading. Listings will run under heading. Peggy Jester is responsible.

#### III. Food Court - 10:00 A.M. - 5:00 P.M.

Sue Relyea of Hawkeye Bank & Trust is coordinating this area. The Iowa Pork Producers and a popcorn vendor supplied by Hawkeye Bank & Trust have agreed to participate in the food court. Tasty Tacos, TCBY, Cambell's Concession

Books Brochunes memberships

tichets

> Stand, Great Midwestern Ice Cream, House of Hunan, and Slice of Des Moines are additions. Pepsi has agreed to be the official soft drink of the Drake Area Fun Fest.

#### Advertising/Promotional Support IV.

With support from Robin Rolf of KFMD radio and Tom Hildebrand of Hawkeye Bank & Trust, Steve White of Music Circuit will organize this project. Advertising and promotional spots will be purchased from KFMD, KIOA, KDWZ, and KGGO. Dic Youngs from KIOA will make personality appearances. Pepsi will supply street banners and items for the Fun Fest Drawing. Other promotional suggestions are as follows:

Datebook KCCI/Mid-Day Des Moines Register Des Moines Metro Shopper Fitness Sports Street Banners KDWZ Run/Walk Registration Forms Community Calendar Billboard Sky Walker Times Delphic Flyers Church Bulletins KGGO KIOA WHO WOI

Art work has been done by Marcie Ridnour from Drake University. Marcie's work consists of the finished art for posters, t-shirts, run/walk registration and flyers.

#### V. Activities

Paul Johnson, representing the First Christian Church, along with the entire Fun Fest Committee, are coordinating the days events.

#### Confirmed Activites:

Inspiratio Belind Grenes Banh

Fun Run/Walk South of theme Two Rivers Division Two Rivers Dixieland Band -Fun Fest Give-Away-Face Painting 1 of Church Bake Sales -Street Clowns and Animal Characters Drake Student Advisory Board Dunk Tank Open House-Home Tours Drake Neighborhood Slide Presentation -Flea Market-Craft Mart Antique Car Display

Biva sports. tincess

Rod Chaffee Band Drasbury Band Flower Cart Square Dance Demonstration Side Walk Sale Parade Balloons -

Skate Board Demonstration and ine Amanda the Panda Drake/Chorass

fe Fine Amberlance

#### VI. Prizes

Sue Pascasio, from Arbys of Des Moines has agreed to coordinate this function. Prizes will be awarded for the run/walk, lottery drawing, and parade participants. Confirmed prizes are:

Pepsi

Inspiration Bookstore John H. Harland Co. Van Ginkel Athletic Mfg.

Boulevard Sports Des Moines Jaycees Music Circuit

Hawkeye Bank & Trust

Vilimeks

Slice of Des Moines Garcia's Ingersoll Car Wash Chi-Chi's The Choice Arby's

Campus Cleaners Judge Roy Beans J & R Guns Iowa Lottery KDWZ Radio

Irene's Flowers Grand Central Station

The Blind Munchies Iowa Beef Steak House Princess House Ingersoll Dinner Theatre Ingersoll Hy-Vee Bob's Books Des Moines Community Play House The Art Store

VCR 10 Cases of Pepsi 2 Pepsi Coolers 5-\$10 Gift Certificates Leather Items T-Shirts 12 Windbreakers 2-12 Speed Bikes 2 DM Skyline Prints Compact Disc Player A Box of Records 2-\$100 Cash Prizes Hawkeye T-Shirts 2-\$100 Gift Certificates & Cube Size Refrigerator Boom Box AM/FM Cassette, Player/Recorder, Personal Cassette Player w/FM Adapter 1 Pizza/Month for 1 Year Dinner for 2 2 Free Car Washes Complimentary Nachos 2 Free Meals 5 Free Sandwiches and Soft Drinks 5 Free Meals 4-\$10 Gift Certificates A Dinner & A Lunch for 2 Tackle Box and Gear Caps 2 T-Shirts and Visor 6 Albums Wheel of Fortune Home Game 5-\$25 Gift Certificates 2-\$15 Gift Certificates and percentage off Coupons Dinner for 2 Dinner for 2 Lead Crystal Vase An Evening for Two 2-\$25 Gift Certificates 1-\$25 Give Certificate Tickets for 2 Childrens' Chalk

Jeul Johnson 255 2181

Set up Slide Slides Aign = Daale N Show glyene

scheen

Coupons for Runners Packets

Zanders Creamery Co. Arby's

Committed Contributions VII.

SPONSORS (\$250-\$500 and up)

Music Circuit Drake/Des Moines Development Corp. Biermann Electric Clark-Petersens Archives Midwest Equipment Kentucky Fried Chicken Drake Neighborhood Association Fitness Sports

ASSOCIATE SPONSORS (\$101-249)

Tasty Tacos Prairie Farms Dairy, Inc. Clark Printing Irene's Flowers & Exotic Plants

CONTRIBUTORS (\$100)

Great Midwestern Ice Cream Co. Inspiration Bookstore R&R Welding Supply Co. Respond First Aid Systems The Art Store

Bank - 2 - 100 bills

Farry Moffit 125 Fac Siport 125 Rod Chaffee 300 Guo Quar 250

TCBY The Cabana

Hawkeye Bank & Trust Vilimeks Drake University Drake Inn Central Alarms Slice of Des Moines Boulevard Sports House of Hunan

Tait's Super Valu Loffredo Produce Co. Creative Printers, Inc. Type-O-Graphics, Two, Inc.

TCBY Home Plastics, Inc. Bob's Books Bill's Bake Shoppe

Pech up car bet. 9:30810:00

Jor Jeste Jony Schmitt Mark Schnell Preston Daniel

Dec Young 90

## "Neighbor Helping Neighbor" DRAKE NEIGHBORHOOD ASSOCIATION 1153 24th Des Moines, Iowa 50311

274-5579

September 17, 1987

Mr. Jerry Neugent Legal Counsel 222 Equitable Building Des Moines, Jowa

Dear Mr. Neugent,

The Drake Neighborhood Association (DNA) Board of Directors appreciated your presentation of the proposed Drake Foint Apartments and continuing upgrading of on line projects in the vicinity. We are pleased with the courtesy you have extended the neighbors in the area represented by our association through your request for feedback.

The DNA Board of Directors is going on record in favor of the project knows as Drake Point Apartments and expansion of the Drake Inn as presented September 9, 1987. Specific points which we approve include the alteration of the current alleyway and proposed parking configurations. Further, the Association requests the city's cooperation to expedite the projects in what manner is necessary to raise it out of the ground before cold weather and continue the positive momentum of revitalizing our neighborhood.

Sincerely, The DNA Board of Directors

Cind, Snell Secretary

#### SEPTEMBER 1987

BEGINNING BALANCE (Checkbook)

\$1,727.78

INCOME

Memberships 1/2 Phones

TOTAL INCOME

1,830.00 1,835.00 47.86-52

\$1,882.86

EXPENSES

H.H.S. Rent	\$ 20.00
AT&T-Qtrly charges	11.40
N.W. Bell	47.45
Postmaster-Sept letter	31.13
Membership Comm.	
M. Hanback	11.23
Clark Printing	502.14
Historic Committee	
Sidewalk Project	 185.00

TOTAL EXPENSES

\$ 808.35

ENDING BALANCE (Checkbook)

\$2,802.29

CERTIFICATES	
#1125231 (10/23/87) 4.75%	2,223.47
#1124919 (03/18/88) 6.20% *	2,272.36
TOTAL CASH ON HAND 9/30/87	\$7,298.12

\*\$1,000.00 allocated to Historic District Application (Funds to be disbursed approximately Jan. 15, 1988)

## "Neighbor Helping Neighbor" DRAKE NEIGHBORHOOD ASSOCIATION

1153 24th Des Moines, Iowa 50311 274-5579

## I C B PRESENTATION

October 5, 1987

- 8:00 Judges Freshen up, introductions
- 8:10 Overview of DNA, Activities this year
- 8:25 Project I explanation
- 8:35 ICB questions
- 8:50 Project II explanation
- 9:00 ICB questions
- 9:10 Project III explanation and video presentation (6 Min.)

Peggy Jester

Mike Hanbeck, Membership Comm.

Vicky Malin

Peggy Jester Public Relations Comm.

9:20 ICB questions

## ICB Presentation Oct 5, 1987

- 8:00 Judges Freshen up refreshments and introductions
- 8:15 Overview of DNA, activities this year PeggyJester DNA formed in 1979 Stop deterioration, plan positive change the production, and revititization, promote well being a tabilization membership includes property owners, rentero, pusinesse owners, land lords, tenents, church officials poundances

Atan > DNA 981 Activities

poundances committee Jan 87 goals defined took Began Phase II of Historic District Application Began Application Fortax exempt status DNA Historic Committee awarded 1000. goom Old House Journal Beginning og brech side walk project Feb STPresident Leaues town, vice President takes over DOMOC representatures report on progress man 'ST V of whate area projecto, blight Court apes. Annuersity Square apts, Brake haw Center, and university and and the She bliner haad proups to plan Scrub I, a city Clean up profict contailed and city about ! washed with city and ather neighbor Began sere stratagy contacting communication White officials and neighbors on Hours eliminating illegie after Hausing Hours quinteling establishment at 35th & cottoge Hitse membership Commannounces plane for memberelip arice to \$,900 erea Beautification Comm. plants bulles in residents. membership Comme suggests uses for slide presentation

plane for herabi area apin Hause pesticial discussed, parade chaispersons mamed, other H NA projects planned april may nomnating comme appaintments mode Began discussion on hiring a professional Replaced board members who Sood highbar award June Built side walk work complete Built side walk work complete and showed seide Video to groups and city council aug Heard Former Shermon Hills plinetor heard about admontage of hiring of director about to gain their opinions Shila Mains accision to have but committee plan future direction and recommend whether or not to hive director V members went to low state Fisin to man FEB Boath Anahe area fun fest tate happens successfully and in cooperation Sept; with agoining W. Wnighborhood Board decomes more involued pet. Wather city priside City planning pet. Walso internie & age President MF + NEIGN- DEODOP Dick wright at aux last baard mtg. we discussed may to help the neighboard who live around 21st st. getarganized so they cauld get some help with products in that area. We deather to ash a sub committee to set quide lines for hiring a director. y any of you have concerning members are these items please call me. I members are almays unligne to attend and board meeting In pleased w accomplishment. Aul there are aneas suc could be more effective in like image inhancement, marketing our neighborhood, alonhing w/ city to more efficie take adverge of programs, become none

mulded with decisions become more of a power farce work we reality to promity and director cauld farce work we are thing a professional director cauld do gas us, that vialuntum cannot do during the day. a directar mauld not change the Structure of our baand on interfere in aux walutur effects in any may. aut existing board mand give much with this employee and perioducality to give disection, an support and information. He or she mand be responsible to our baard. We will be marking in the next few months to set up these details. We wellome any and all comments of cancerns. on this matter. questions? If time Introduce Many Buildaker STRUCE Herite Merilio BUIDE REPARE SAME BET IN sutte againing W. W. Juighdonkoo Beaute te company more and and and and and and and a set of the se at any last back noty, we discussed way to frige the neighbard who lieb around. 21st H. get a superior so they cauld all come help with passilines hours hours and a set and line allow he ask a sub bornauites to set If any of you have concerned for comments out alunaryos mulliconnests alting author paard muting and Comm. meetinge I'm pleased is accomplishingte. Reel this and ancien are assisted be more efficities in like smeage intrancement, markething our mightenhood Alberticing all litig to made affing takes adacunge of paingnamed, he course many

## 1987-88 MEMBERSHIP REPORT AS OF OCTOBER 9, 1987

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4710 BROCHURES WITH SURVEYS AND 211 RENEWAL FORMS WERE MAILED

cc	5000 SURVEYS MAILING SERVICE 250 WINDOW ENVEL 220 MEMBERSHIP H 100 STAMPS 300 MEMBERSHIP N 500 MEMBERSHIP I 500 MEMBERSHIP I	FOR 4710 BROCHURES/SURVET LOPES (BULK MAIL) RENEWAL LETTERS	93.08   Y5 716.58    13.73    11.23    22.00    7.50    53.99    54.86	
Nonen		TOTAL	\$1383.12	
10/2/87 RE	75 SUSTAINING 81 SUPORTIVE	RENEWAL MEMBERSHIPS CONST		
		TOTAL	\$2210.00	
DRAKE NEIGHE	BORHOOD ASSOCIATION	1153 24th STREET	DES MOINES,	IOWA 50311

# AGENDA BOARD OF DIRECTORS Drake Neighborhood Association

Oct. 14	7:00 p.m.	2417 University
Introduction & Wel	come	Peggy Jester
Roll Call, Approva	l Sept. Minutes	Cindy Snell
Treasurer's Report	the second second	Vicky Malin
Membership Committe Membership Dri	ee: Summary of ve	Mike Hanbeck
Neighbors Request: and possible s	21 Street problems olutions	Keith Jane
Nominations Commit approval of sl	tee Report and final ate	Mary Brubaker
Survey Report: Res implications	ults and future	Dick Peebler
Discussion of futu sub-committee	re direction for use:	Peggy Jester Diane Munns
Does survey show	w needs not being met?	
What guidelines consider hirin	can board give to g a director?	
	e a stand on issues ge and development?	e robars tollording
Should By-laws possible revis		
ANNOUNCEMENTS:		
DNA Volu Committe	or Annual Meeting October 22nd Inteer Recognition Re Reports, Survey Results, Statements, Voting Procedu	
. Program fo	or November 30th potluck	

. Program for November 6th ICB Recognition Day

Please call Peggy Jester for additions or corrections to the Agenda.

## Minutes of the Drake Neighborhood Association

#### October 14, 1987

#### Board Meeting

The regular meeting of the Drake Neighborhood Association board of directors was called to order at the Drake/Des Moines Development Office. The following members were present: Gladys Burkhead, Mary Brubaker, Ronald Carr, Harriet Danielson, Chuck Irvine, Peggy Jester, Vicky Malin, Diane Munns, Dick Peebler, Marty Schmitt, Cindy Snell, Faye Vilimek, and Virginia Peterson. Guests present included Keith Jane and Mike Hanbeck.

#### Secretary's Report

The minutes of the September meeting were distributed by mail before the meeting. Dick Peebler made a motion to approve the minutes and Harriet Danielson seconded the motion. Approved.

## Treasurer's Report

The September 1987 Treasurer's Report was presented. Diane Munns made a motion to approve the report and Faye Vilimek seconded the motion. Approved. (Complete report following the minutes).

#### Membership Committee

Mike Hanbeck reported on the Membership Drive: a total membership revenue of \$2210.00 has been received as of October 9, 1987. Total expenses for the mailing, survey, new brochures, membership cards and membership stickers totalled \$1383.12.

The 1988 Directory will be completed after Christmas. Drake University will compile the listing and we can take it directly to the printer.

Dick Peebler made a motion to send letters directly to individuals in Old Main and Drake Court because the mailings did not reach them. Marty Schmitt seconded the motion. Motion passed.

#### Survey Results

Dick Peebler and Virginia Peterson reported on the survey responses which totalled 97. The survey ranked high priority areas as vandalism, crime and appearance. Comments included: Like: location, people, old houses, affordable homes, new improvements, and community spirit; DISLIKE: vandalism, theft, perception of crime, real estate agents attitudes, and member of the association would be able to be more involved.

Virginia Peterson will have the surveys and complete report available for those who would like to look at it more closely.

#### Elmwood School

Dick Peebler reported that the Elmwood school will probably we taken down because of no other alternative. Diane Munns brought up the point of salvaging the building before it is torn down and Dick Peebler is looking into the matter. Drake University has tried to develop the building into a usable structure but because it is not structurally sound and the asbestos problem it is very difficult to remodel.

#### Neighbor Request

Keith Jane, Drake Neighborhood Association member who lives on 21st Street, reported on some problems in his neighborhood. Problems include: streets are dark because of over grown trees on the curbing, people stand in streets and stop in cars to talk on the travel portion of the street, other people drive to fast.

The board suggested contacting city officials on the problem, also setting up a Neighborhood Watch meeting to bring the neighbors together, or offer a \$100 prize for the best kept lawn for the summer.

Another suggestern from Keith was to plant morning glories or other hardy plant on the "freeway fence". Ron Carr will be helping Keith Jane to organize a Neighborhood Meeting and the board will follow up with a letter to city officials on the problems.

#### Nomination Committee

Mary Brubaker reported no additional nominations were taken in at the office and the new board will be approved at the October 22nd Annual Meeting. Each of the new board members will be asked to say a few word about what their goals are for the association. Also at the Annual meeting volunteers will be recognized and committee reports will be given.

#### Beautification

Gladys Burkhead reported the Beautification Committee would like to have a opening day at Witmer Park next spring around April 15th. The City Parks department needs to finish putting up the plaque. Steve Drake with the Park's Department will be contacted via phone and letter to check on the delay.

#### Fresident's Comments

Peggy Jester brought up the point of hiring a director and Diane Munns is setting up a committee to look into the idea. The committee will consist of Diane Munns, Peggy Jester, Mark Snell, and Marti Schmitt. The board took a straw poll and voted in favor of looking into the idea. Other points of discussion included: redoing the by-laws every year, taking a stand on major issues.

and supporting candidates for city council or other elected positions.

Peggy reported that money is available to hire a director and do many other projects, we just need to apply for the grants.

#### Fall Fest

Marty Schmitt reported on the Fall Fest which was a great success. The committee met to evaluate the celebration and it was decided to keep the same committee chairs for next year and expand each to a co-chair position. Then the cochairs could take over the following year. Marty is starting to put together the parade...and it will be the bigger and better than before!! Great job Marty!! Also next year we will try to have houses open for tours.

#### Historical Application

Barbara Long has been approved to continue the application process with the Drake Neighborhood Historical Application. The \$1,000 allocated early from the association will be paid to cover this expense.

MEETING ADJOURNED

Minutes of the Drake Neighborhood Board Meeting ... Nov. 11, 1987

Members present: Brubaker, Malins, Welch, Jester, Irvine, Cook, Burkhead, Yanney, Peterson, Peterson, Myers, Alverson, Peebler, Schmitt, Carr, Snell Guests: Barbara Long, Mary Neiderbach, Sgt. Ron White, Chief Wm. Moulder, Fred Malins, Dr. Phelan Thomas, Dave Cunningham.

7 pm...

Dick P. moved the minutes be approved..Peggy offered these corrections: at the end of the last meeting a discussion of group homes in the neighborhood had started but was incomplete and she said we decided we needed more information on ordindances pertaining to them..Again Dick moved we approve the corrected minutes..passed.

Vickie Gave Oct treasurer's report and said we spent a lot of money with major expenditures from membership, and beautification.

Peggy reported the University Commerce Co wants to be excluded from the rent and phone obligations we share..Vickie said she woud stop billing them.

Mary N. and Barb L gave a report on the phase III of th Historic District project, presenting a list of properties and asking our recommendations(14 homes, 2 apts. owned by Drake, the University buildings and 1st Christian Church., She said the city would pay postage and draft the letters to the people involved. Peggy suggested they be registered letters. Peggy suggested people supply Barb and Mary with historic pictures and information, and Dick said he would talk to Paul Johnson at Drake and Rev. Jm. Ryan Jan 15th was set as the date for payment..the same date the first draft of proposal os due to the state.

Peggy said that the survey had said that crime was a high priority of many of the respondents and that is why she had invited Sgt. White and Chief Moulder to the meeting. Their reports included an encouragement to residents to participate in neighborhood watch programs..to identify and code their belongings and just be nosey about reporting crimes. White showed a chart with crimes located...saying that students are often the tarkets. "operation Goliath" was discussed (the burglary spree by Wendall Harrison) There were 22 burglaries during oct. The foot patrol will be disbanded due to lack of funds.. Vickie reported that Iowa Power has a rebate credit for light activated security systems..Peggy reported to Sgt. White the complaints from Keith ? at the last meeting concerning behavior problems on 23 and 22dn. Report all crime seemed to be the message, so a history can be developed on the neighborhood..

Mark announced the board retreat for 9 am to noon, Sat. 21st. of Nov. with help from Pioneer Hy-Bred..it would be a goal setting and planning meeting at the Drake Inn.

Gladys announced that in Jan. at the potluck, she would like it to be a "show and tell" to acquaint new members with the DNA

Peggy reported on the second place award from Community Betterment (\$00.00) and suggested we all keep records and pictures of our projects. The book was shown and admired by all.

Dave Cunningham, Pres. of the student body at Drake and a law student reported that he would like more involvement between students (particularly the Greeks) and our group and commited himself to helping with clean up projects and other projects like house painting syaing the best time would be between end of march and Drake Relays..he can be reached at 271-3766 or 279-0324. He also suggested we keep in touch with the editor of the Times Delphic.

Peggy announced the Pasta potluck for Redeemer Lutheran Church for Nov. 30th.

diane announced the newsletter deline of Sunday, Nov. 15th

Vickie reported Paul Morrison should be contacted for salvage from Elmwood school property from 1 to 4.

the meeting was adjourned about9.

DRAKE NEIGHBORHOOD ASSOCIATION Board of Directors Planning Session November 21, 1987

INVENTORY OF ASSETS:

University Location People (Econ., Soc., Religious, Race, Education, United, Pride, Friendly, Neighborly)

Business Development

Daily needs (we have some-grocery, restaurants, services, entertainment, University included)

Transportation - Bus

Historic - Identity (a neighborhood with character)

Architecture

Churches

Schools

NEGATIVES (Items needing further attention)

Deterioration of physical structures Unity and cooperation from absentee landlords Image - quality restoration, consumer rip off Transient population (non-university) Crime/Vandalism - patrol Cleanliness - overgrowth Lighting Entertainment targeted to youth Family Demographic - inconsistent variation Lack of Drake Neighborhood Association membership and involvement Better networking Welcome to the Neighborhood - needs to be more timely Visual recognition of pride (organization) MISSION STATEMENT

- To be the best neighborhood in Des Moines
- To further enhance, make safe, secure development and improvement of quality of life.
- Provide opportunities to interact with neighbors in spirit of neighborliness

Stabilize and increase property values.

Enhance quality of life in neighborhood.

Advocacy of our good neighborhood, educate and communicate others about our neighborhood and its qualities, etc.

GOALS

Work on appearance

Work on crime/safety

No more abandoned property

- New member orientation (fewer potlucks, but more structured with program and education and promotion. Special event maybe one per quarter. Emphasize importance of annual meeting.
- Increase membership to at least 10% of the 5,000 approximate households.
- At least one member from every square block, eventually moving to at least one member per street.

#### IMAGE

Self Image

Education - "The Best Neighborhood", concern about crime, obtain the facts to counter negatives, the "myths" of Drake Neighborhood need to be broken.

Perceived from Outside Heavy crime area - see above

### DRAKE NEIGHBORHOOD ASSOCIATION Board of Directors Meeting December 9, 1987

The regular monthly meeting of the Drake Neighborhood Association Board of Directors was called to order at 7:10 p.m., and was held at the Drake/Des Moines Development Office. The following members were present: Mark Snell, Marty Schmitt, Dick Peebler, Gladys Burkhead, Mary Brubaker, Ronald Carr, Todd Elverson, Virginia Peterson, Diane Yanny, John White, Pat Peterson, Bob Cook, Mike Hanbeck, Bobbie Welch and Vickie Malin.

After call from the President for someone to act as Secretary of the meeting, and after a brief period of silence, Todd Elverson graciously consented to act as Secretary and seized the opportunity to act in this most prestigious capacity.

Discussion then followed concerning the mission statement derived at the prior planning session on November 21, 1987. It was decided that Mark Snell, along with selected volunteers, would refine the statement for later presentation to the Board.

Congratulations were then made to Mark and Cindy Snell on the birth of their new baby, Laura Kay. An 8-lb, 3-oz. bundle of joy born on December 1, 1987.

Mr. John White then gave a presentation on the Neighborhood Housing Services. Said organization has a low interest loan program for targeted area underway which is funded with \$900,000.00. The purpose of this fund is to provide money to improve some of the more run down homes in the targeted area. The targeted area is bounded by 22nd and 28th Streets and University and Kingman Blvd. Loans will likely be made at a 9% fixed annual percentage rate and are to be used primarily to encourage single family/owner occupied dwellings. Only in unusual circumstances would an absentee landlord be considered for such loans.

Mr. White further commented that NHS will also be attempting to organize more community groups within its service area, which will help with our membership drive and related matters.

NHS will also continue to have its neighborhood betterment grants.

Mr. White further clarified that NHS is not a government agency and is funded only by contributions and the seeking of grants when available.

Discussion then continued regarding the goals of DNA. The point was made that while we need to work on our negative points, it is important that we not dwell on them and that we also are mindful of our many assets and good points.

Primary goals were identified as follows:

- Crime/Safety/Arson Prevention and Neighborhood Watch
- Abandoned/Dilapidated Housing Keep pressure on City and continue follow-up. This is a situation where the squeaky wheel gets the oil. Also, we should advocate legislation to deal with this problem.
- 3. Appearance and the proper aesthetics of property. Cutting shrubs, notifying the City of trees needing trimming, Scrub II (spring clean-up), and education of property owners as to proper aesthetics will go a long ways towards achieving this goal. Some other areas of concern were the curbs, sidewalks, streets and general yard maintenance of the properties, together with apartment inspections. Workshops, NHS encouragement and awards to property with tasteful appearance can also help in this regard.
- Interaction among members of the organization and other neighbors.
- 5. Membership

Committees were identified to help achieve the above goals as follows:

 Beautification (Toni Hayes, Gladys Burkhead and Bobbie Welch).

- Housing (Mary Brubaker and Bob Cook) 2.
- 3. Membership (Mike Hanbeck and Todd Elverson)
- 4. Special Events (Marty Schmitt and Pat Peterson)
- Communications/Public Relations (Diane Yanny) 5.
- Historic (Vickie Malin) 6.

The financial report for November was distributed to the directors present.

A new member meeting will be scheduled sometime in January for purposes of orientation. However, the title of Orientation Meeting was deemed inappropriate and the title for the meeting and date will be announced in the future.

Adjournment was then had in due form at 8:42 p.m.

Respectfully submitted,

Todd Elverson

## NOTICE

DRAKE NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS MEETING

WEDNESDAY DECEMBER 9, 1987 7:00 - 8:30 p.m. 1205-25th Street

# AGENDA

1.	Presentation and informational background about	
	Neighborhood Housing Service	J. White
2.	Review of November 21st Planning Session	M. Snell
3.	Finish Planning Process	Board of
		Directors

- a. mission statement
- b. overall goals
- c. committees and their respective chairpersons
- d. calendar for 1988

4. Adjournment 8:30 p.m.\*

\* Only with the consent of the majority of board members present will the meeting be extended beyond 8:30 p.m. if needed.

Article 1. Name

despinorhood Associatio

Article Z. Boundarios

the McVicar Frankay, 42nd Streat, Franklin Avenue, Engling Bond,

Section 3. Compreserve and heautify of neighborhood....

Article 31 Phroose

Amendment to the Bylaws of the Drake Neighborhood Association

Amendment to Article 8, Section 1 inserted after the first sentence:

## non votinaj

**Example 1** members of the board of directors, serving one year terms, shall include the immediate past president of the DNA, an appointee of the Drake University Interfraternity Council, an appointee of the Drake University Residence Hall Association, and the president of the University Place Commerce Company.

#### BYLAWS

### DRAKE NEIGHBORHOOD ASSOCIATION

Article 1. Name

Section 1. The name of this association is the Drake Neighborhood Association.

Article 2. Boundaries

Section 1. The boundaries of the association shall be the McVicar Freeway, 42nd Street, Franklin Avenue and Harding Road.

Article 3. Purposes

- Section 1. To gain awareness and instill pride in our neighborhood.
- Section 2. To make our neighbors feel secure in their persons and belongings.

Section 3. To preserve and beautify our neighborhood. Section 4. To promote a healthy business climate for area businesses.

Section 5. To encourage a self-help attitude in our neighborhood.

Article 4. Membership

- Section 1. Membership in the association is obtained by payment of annual dues, to be established by the board of directors with approval of the general membership.
- Section 2. Membership in the association shall generally be open to persons who live, work, own property or worship within the association's boundaries.

Article 5. Fiscal Year

Section 1. The fiscal year of the association shall be the calendar year.

Article 6. General Membership Meetings

Section 1. The general membership shall meet at least six times each year. Additional meetings are encouraged. Notice of meetings will be at least ten days.

Section 2. At each meeting, new members shall be welcomed and the president or his designee shall devise methods of encouraging those in attendance to get acquainted.

Article 6. General Membership Meetings, Cont.

- Section 3. Minutes of all board of director meetings shall be available at all general membership meetings. Copies of the minutes of the latest meetings shall be available for members to keep.
- Section 4. There may be a portion of each general meeting devoted to business. The business meetings shall be conducted by the president or his designee.
- Section 5. At each meeting, there shall be time devoted to membership inquires about the board's activities and to membership suggestions.
- Section 6. At each meeting, there shall be devoted a time during which members may request the board to take action. There shall be a report from the president to the membership concerning the board's response at the next general meeting, if possible, or at the next soonest possible date.
- Section 7. The general membership shall be consulted on policy issues.

Article 7. General Membership Business Meetings

- Section 1. Business at general membership meetings will be informational, with the president underscoring activities of the board of directors and reminding members of upcoming events.
- Section 2. For the accasion when formal meetings are needed, the following procedures shall be followed:
  - a. The president shall declare that the meeting is a formal meeting.
  - b. Roberts Rules of Order, revised, shall prevail.
  - c. Decisions taken by the general membership shall be determined by a show of hands.
  - d. A majority of those present shall be required for approval of membership action.
  - e. The president shall have the authority to defer action on any proposal until a date certain. If possible, the deferral shall be no more than 60 days.
  - f. The membership may agree, upon the president's suggestion, to defer action until the board has made a recommendation.
  - g. The president may establish ground rules for the debate on any proposal, including time limits for each side and for the entire debate.
  - h. Groundrules shall be established at the time the issue is deferred.

### Article 8. Board of Directors

- Section 1. The board of directors shall consist of fifteen persons, including the officers of the association, for a term of two years, elected by the association.
- Section 2. The officers of the board of directors and of the association shall be president, vice president, secretary and treasurer.
- Section 3. The board of directors shall exercise all powers vested in it by the general membership and shall be responsible for the business of the association.
- Section 4. Seven members of the board of directors shall constitute a quorum and an affirmative vote of the majority of all members shall be required for approval of any action.
- Section 5. Meetings of the board of directors shall be held at least monthly. Special meetings may be called by the president or by written request of five members of the board. The purpose of the call shall be stated in the notice to members at least ten days in advance.
- Section 6. Members of the board of directors are expected to attend meetings. Members missing four consecutive meetings may be replaced on the board unless the board, by majority vote, permits the member to remain.
- Section 7. Members of the board of directors are expected to attend general membership meetings.
- Section 8. In case of emergency or convenience, if the president determines a meeting of the board of directors is not feasible, a proposal may be voted upon by the board of directors by mail or telephone. Affirmative votes by a majority are needed for any action and the secretary shall provide a written record of any action taken.

Section 9. Members of the board shall represent the diverse nature of our neighborhood.

Article 9. Nominating Committee and Elections

Section 1. The nominating committee shall be composed of three members appointed by the president with approval of the board of directors. The chairman of the committee shall be named by the president. Section 2. The nominating committee shall secure consent of its nominees to serve if elected.

Article 9. Nominating Committee and Elections, Cont.

Section 3. The chairman of the committee shall present a list of nominees to the board of directors and the general membership during September of each year.

- Section 4. The nominating committee shall submit a slate of nominations for all board positions to be filled for twoyear terms with the exception of 1986-87 when there will be eight 1-year terms and seven 2-year terms. The slate will be published in the newsletter or a special mailing to the general membership. Additional nominations may be submitted by petition signed by at least 3 members of the Association and must be received in the Drake Neighborhood Association office within 10 days of publication of the slate of candidates.
- Section 5. Election of officers and board members shall take place at the annual meeting to be held during October. Ballots may be obtained in advance and returned prior to the meeting.
- Section 6. Members of the board shall assume their duties during an annual meeting in January and shall serve until a successor is named.
- Article 10. Duties of Officers
  - Section 1. The president shall preside at all meetings of the general membership, the board of directors and the executive committee. The president shall appoint all committees, committee chairmen and board liaisons to each committee. The president is responsible for oversite of committee work. The president shall be an ex officio member without vote on all committees, except he shall not be a member or ex officio member on the nominating committee. The president shall present a progress report to the general membership during the annual meeting. Section 2. The vice president shall perform the duties
  - of president during the president's absence.
  - Section 3. The secretary shall keep minutes of the proceedings of the board meetings and the executive committee. The secretary shall keep minutes of the annual meetings, shall be custodian of all records of the association and shall be responsible for making copies of minutes available to the general membership.
  - Section 4. The treasurer shall oversee and keep an itemized report of all monies received and spent; as funds accumulate, he shall pay all obligations as presented to the board and verified and make a monthly report to the board. The treasurer shall prepare an annual report to be received at the annual meeting.

Article 11. Standing Committees

- Section 1. The board shall have an executive committee made up of its officers and two at-large members appointed by the president. The executive committee shall handle routine business of the board as directed by the board.
- Section 2. The board shall have a number of standing committees whose titles and memberships and duties shall be determined by the president with the board's approval.

Article 12. Approval and Amendment of Bylaws

Section 1. The bylaws, when first presented to the general membership, may be amended by majority vote. Section 2. Approval of the bylaws shall require a majority vote of the general membership.

Section 3. Subsequent amendment of the bylaws shall require a three-fifths majority vote of those present at a general membership meeting.