

SBVNA Board Meeting

Date: Aug 12, 2025; 6:30 PM

Board Members Present: Ryan, Tony, Kathryn, Tom, Karen, Tyler, Lisa, Joceyln, Damiana

Board Members Absent:

Guests: Linda

Agenda:

1. **Welcome and Introductions:**
2. **Approve previous minutes:**
 - a. **Moved by:** Tyler
 - b. **Seconded by:** Damiana
 - c. **Passed?:** Yes
3. **Treasurer Report** (Jocelyn Plass): Same as last time
4. **Committee Reports:**
 - a. Public Agency Committee (Tom Larson and Kathryn Fahey):
 - i. **What new projects have been approved:**
 - ii. **Updates on ongoing developments:**
 1. Boise Ave project moving forward
 - b. Neighborhood Investment Program Committee (Ryan Shackelford and Jocelyn Plass):
 - i. **Update on existing grants:**
 1. Got \$500 to print
 - ii. **Plans for future grants:**
5. **Board member reports from past action items**
 - a. **Everyone:** bylaw edits;
 - b. **Tyler/Tony:** social media and website access
 - c. **Jocelyn:** Sign update
 - d. **Jocelyn:** Follow up on Jordan Morales for annual meeting and Boise PD at Ice Cream Social.
 - i. Jordan Morales is confirmed to attend the annual meeting
 - e. **Ryan:** BSU contact on noise concerns
 - f. **Ryan:** newsletter distribution
 - i. \$500 in grant money to print 1400 copies of the news letter

- ii. News letter
- iii. This is the last time for printing the news letter, suggest asking for emails when distributing newsletters
 - 1. Routes:
 - a. Linda:
 - b. Jocelyn: Michigan Ave, Vermont
 - c. Domiana: Manitou
 - d. Karen: South Lincoln

6. Discussion:

Ice cream social: plan on novelty ice cream (bars) 2 - 4 pm

Concert in the park 5 - 8:30

- **Jocelyn 5 - 6**
- **Tom 6 - 7**
- **Tyler 7 - 8:30**

By Laws:

- Update Bylaws to say annual meeting shall be in the fall quarter.
- Section 6: Neighborhood Planning
 - Invite Nicole to annual meeting
 - Ask for clarity, if cannot give, then ask to remove/make optional in by laws
- Officer duration?
 - Change duration of officer positions to 3 years running concurrent with board membership

Tom went to ACHD meeting

- Will come to annual meeting if we invite
- Shut down "tell us", now called "connect with us"
 - Fix sidewalks, trim brush, fill pot holes
- Any info on pedestrian connector from Broadway up to Federal Way?
 - Tom will ask ACHD for details

Annual meeting (6:30 - 8:30)

- Introduction (Ryan) 6:30 - 6:35
- "Mini board meeting"
 - Meeting Minute Approval

- Report on housing development
- Report from investment committee
- Jordan Morales (6:50 - 7:20)
- Energize (7:20 - 7:40)
- Amending bylaws
- Vote on board position

News letter

- Ask for email to get neighborhood information

Signs:

- \$5000 to get them made
- Too expensive

7. Action Items for next meeting:

a. Ryan invite Nicole from Energize to join Annual meeting

8. Next meeting scheduled for: Sept 18, annual meeting at 6:30pm Garfield Elementary

Appendix

Plan for 2025:

- Feb 11 Board Meeting at 6:30pm Ryan's house 1601 Garfield St
- March 1 Submit ACT grant
- April 1 Save the Date Postcard goes out
- Apl 18 Free compost giveaway Manitou Park
- May 13 Board Meeting at 6:30pm Jocelyn's house 1731 S Michigan St
- Aug 1 Annual Mtg postcard goes out
- Aug 12 Board Meeting at 6:30pm Gazebo in Manitou Park
- Aug 13 Manitou Park Concert
- Aug 16 Ice cream social Manitou Park (2 - 4 pm)
- Sept 18 Annual Meeting at 6:30pm Garfield Elementary Library - Jordan Morales

Board Members and Tenure:

Person	Board Term	Position	Position Term
Ryan Shackelford	2024-2026	President	2024 - 2025

Tom Larson	2024-2026	Vice President	2025 - 2026
Tyler King	2024-2026	Secretary	2024 - 2025
Jocelyn Plass	2024-2026	Treasurer	2024 - 2025
Kathryn Fahey	2023-2025	H&D Com	2024 - 2025
Lisa Kuzneirz	2024-2026	Board	NA
Damiana Uberuaga	2025-2027	Board	NA
Tony Ching	2024-2026	Board	NA
Karen Drummey	2025-2027	Board	NA

Past board members: Pat Durland