

BHNA BOARD MEETING  
ZOOM  
January 20, 2023

1. The virtual meeting was called to order at 7:00PM

2. Board Member Attendance

	In Attendance:	Absent:
1. Eliza Hawkins,	X	
2. Casey McLaughlin,		EXCUSED
3. Mary Kay Falconer,	X	
4. Mike Brezin,	X	
5. Donna Legare,	X	
6. Jim Ward	X	
7. Tom Waits,		??
8. Claire Cotton-Watkins,	X	EXCUSED
9. Margie McInnes.		EXCUSED
10. Tom Schulte	X	
11. Jenn Winegardner		EXCUSED
12. Mario Taylor		EXCUSED
13. Nancy Leiva-Krause	X	

3. MINUTES FROM PREVIOUS MEETING APPROVED DATED: November 21, 2022

A motion to approve the minutes of the November 21, 2022 Board Meeting was made (by Donna Legare), seconded (by Mary Kay Falconer), and approved unanimously.

4. FINANCIAL/MEMBERSHIP UPDATE: BHNA has created a proposed spending plan/budget for 2023 based on voluntary dues income received during 2022 of \$9,399.
5. EVENTS: Arbor Day will occur on February 4, 2023, from 9am until 11am. Donna Legare will head up the event.
6. CONSTRUCTION UPDATES: The McCord box culvert project continues. There has been some engagement with the City regarding possible mitigation of tree loss along the Trescott corridor due to the construction work.
7. OBSERVATION DECK: Potential observation deck should be pursued further after the winter holidays. Consideration may be given to pursuing a grant from the Vibrant Neighborhood Grants program to help defray the cost.

The meeting was Adjourned at 8:00pm.