



## Meeting Minutes

09/19/18 (Meeting 1)

### Attendees

Morgan Bennett, Eric Buetens, Mary Crowley, Emily Leiserson, Chelsea Marburger, Tom McCain, Kevin Montgomery, Rachel Russell, Casey Seaton, Deborah Stoll, Brad Warnecke, Susie Walsh, Meisha Wide, Barbara Wilder

Open Meeting: Introductions of new members

### Old Business

- none

### New Business

- Action - Presented new board slate
  - Morgan Bennett, Green Broad Ripple
  - Mary Crowley, Canterbury Neighborhood
  - Emily Leiserson, Indianapolis Art Center
  - Chelsea Marburger, Meridian Kessler NA (vice president)
  - Tom McCain, Valley View Neighborhood, Friends of White River (president)
  - Kevin Montgomery, Dawnbury Neighborhood (secretary)
  - Rachel Russell, Program Instructor, Broad Ripple Neighborhood
  - Casey Seaton, Midtown Indy, Broad Ripple Neighborhood
  - Deborah Stoll, Reconnecting to Our Waterways, Friends of White River
  - Brad Warnecke, Riverwalk Promenade (treasurer)
  - Meisha Wide, Broad Ripple Village Association
  - Barbara Wilder, Broad Ripple Farmers Market
    - Motion to accept board slate (Eric B. motion/Rachel R. second)
    - Approved

Meeting adjourned (Eric B./Rachel R.).

## Meeting Minutes

09/19/18 (Meeting 2)

### Attendees

Board members: Morgan Bennett, Mary Crowley, Emily Leiserson, Chelsea Marburger, Tom McCain, Kevin Montgomery, Rachel Russell, Casey Seaton, Deborah Stoll, Brad Warnecke, Meisha Wide, Barbara Wilder  
Guests: Eric Buetens, Susie Walsh

Open Meeting

### Old Business

- none



### New Business

- The meeting schedule will be odd numbered months, third Wednesday at 6:45 p.m.
- **November meeting will be moved to 11/14 due to holiday.**
- Committee meetings will be held on off months.
- New video for RiverWalk was discussed, not shown, link will be sent via email.
- ParkScore Rankings discussed and shared, Indy is tied for last #98.
- We need to raise money
  - Private money vs public
  - Lobbying needs to be pursued more. Open discussion
- Committees teams determined
  - Executive
    - Officers & committee chairs (Tom McCain, chair)
  - Governance
    - Rachel Russell (chair), Kevin Montgomery, Barbara Wilder
  - Programs & Events
    - Casey Seaton (chair), Morgan Bennett, Mary Crowley
  - Communications & Marketing
    - Chelsea Marburger (chair), Meisha Wide
  - Finance & Development
    - Brad Warnecke (chair), Emily Leiserson, Barbara Wilder
  - Membership
    - Deborah Stoll (chair), Barbara Wilder
- Will membership dues be required? Open discussion
- **Executive meeting time proposed 6:15 p.m. on odd-numbered months, every third Wednesday.**
- Will board have staggered terms – 1,2,3 year terms. Open Discussion
- Term length will be assigned.
- This group needs to have a focus, what will be our BHAG (big hairy audacious goal)?
  - Raise money - for what? What's achievable? What's allowable from Indy Parks?
- Can we access the survey done during the masterplan? Yes, attached link.
  - [https://issuu.com/jemayes/docs/broad\\_ripple\\_park\\_master\\_plan](https://issuu.com/jemayes/docs/broad_ripple_park_master_plan)
- Google Drive will hold all documents.

Meeting adjourned (Eric B./Rachel R.).