

**NORTHWEST NEIGHBORHOOD CULTURAL CENTER
BOARD MEETING**

FINAL Minutes of April 26, 2018

Directors Present: Gordy Allen, Dan Anderson, Ginger Burke, Don Genasci, Bill Harris, Juliet Hyams, Louisa McCleary, Bill Welch,

Directors Not Present: Elizabeth Aaby, Tavo Cruz, George Wright

I. Call to Order

Dan Anderson, as VP, called the meeting to order at 7:57 pm.

MOTION: Ginger Burke nominated the following slate:

PRESIDENT:	Dan Anderson
VICE PRESIDENT:	Bill Welch
SECRETARY:	Juliet Hyams
TREASURER:	Gordy Allen

SECOND: Don Genasci

VOTE: unanimously approved

II. Comments from Dan Anderson, President

We'll likely need to meet more frequently than we did in 2017. There are multiple stakeholders and the timeline is short to the end of the lease in 2020. There is a lot of work to be done.

Dan suggested we need to consider future legal representation and hopefully on a pro bono basis.

Dan reported that Temple Beth Israel has indicated an interest in the property. Board members indicated no concern about exploring that inquiry.

Dan requested permission to provide a status update to the 6 member neighborhoods and to invite them to get involved.

Dan suggested that we begin to think about several organizations such as the Bosco-Milligan Foundation as potential partners or links to potential partners with an interest in historic preservation.

Dan suggested the Board explore other successful projects such as the renovation of Washington High School, aka Revolution Hall.

Dan will arrange some investigation along the lines of the above avenues. He will keep the Board informed and will welcome any Directors wishing to join him in the investigation. Louisa volunteered to attend neighborhood association meetings with Dan.

Bill Welch to attend a City Council meeting where discussion will address unreinforced masonry buildings.

Dan proposed next meeting Wednesday 5/23. Ongoing meetings will likely be held in the early evening on Mondays.

Minutes from the previous board meeting will be circulated along with the meetings from tonight's meetings for approval at the next meeting.

III. Public Comment

Parker McNulty was present. He is on the Planning Committee for NWDA. He supports the building's continued use by the neighborhood and preservation of the building. He proposed potential purchase of the building at a modest purchase price with a promise to complete the seismic upgrades and to continue access for the community. He was asked by the Board to submit a written proposal.

IV. Adjournment

The meeting was adjourned at 8:33 pm.

Dated: April 26, 2018

Respectfully submitted,

Ginger Burke, Secretary

NNCC Board of Director

Approved: May 7, 2018