

### **Dayton View Triangle Federation Board of Directors Meeting**

Tuesday, April 6, 2021 7:00pm – 8:00pm Virtual Meeting

Attendance: Kegan Sickels, Mindi Wardell, Ellen Rice, Pete Kinney, Maleka James, William Allen

#### 7:03pm: Parklet update:

Kegan submitted the application. Recycling section seems like it will be approved. Kegan hasn't heard anything from KMCB just yet. We will need to plan on when to plant everything. We will need to dig footers and poor concrete. 811 will come out and mark utilities by Thursday afternoon. Kegan feels comfortable moving forward. We do have 20 yards of mulch being delivered to the goodyear tire location for our community. If anyone is free to help, please help Kegan.

The City of Dayton is planning to award water grants again. Up to \$2500 for infrastructure and water. It is non-potable. They are doing mini grants this year. There are a lot more strings this year, including new petition piece: signatures of 51% of residents. Could we do electronic signatures or could the BOD be representatives? Applications are due by the second week of June. We would hopefully hire a graphic designer for signage. It is very similar to the speedbump petitions. Maybe we include this in our door-to-door campaign? Board agrees to push our campaign back to May instead of April.

Walnut Hills mentioned they had to get signatures for their paw prints as well. We will have to include this. Kegan will check with Verletta.

# 7:27pm: Garage/yard Sales:

Lori had mentioned she would like to help with garage/yard sales. Would anyone like to coordinate with Lori? Pete is going to volunteer and Mindi will help too. We will try and get a newsletter out in the next few weeks too.

#### 7:30pm: Goodyear Site:

The Goodyear site was approved. They have to take the electric sign down, plant trees along Salem, no external storage or repair work, or dumpsters.

Dayton View Triangle Federation P.O. Box 60286 Dayton, Ohio 45406 dvtfpres@gmail.com (937) 503-7016



7:33pm: **Youth Foster Care Facility**: There is an application to have over 100 youth as a foster care facility for Griffin Academy. The owner may just be setting up a lawsuit. We will see if there is any need for a resolution from our organization. Next meeting may be later this month. Kegan will touch base with Carl Daugherty.

7:46pm: Pete's neighbor had a house fire. Kegan left voicemails re: cleanup, help, etc. He hasn't heard anything back. Pete said the owner is still in the hospital. Hopefully we will hear something soon.

#### 7:48pm: **Zapp Shops Update:**

Kegan has been reaching out to the owner of the Zapp shops. Apparently, she is looking for 3 new tenants. We talked about reaching out to Launch Dayton. Kegan will send Mindi over the owner's information.

### 7:52pm: **Gem City Market Update:**

Gem City Market is set to open soon. Co-op Dayton may buy the property next door.

7:58pm: Kegan gave update on Paul Buys Houses.

# 8:01pm: Omega News:

William will send update on Mosaic tiles. There's a broken swing on the swing set and William will get it fixed.

8:03pm: Kegan will touch base with Chris Jensen re: Earth Day. Maybe Kegan can convince him there is a better way vs Zoom. Maybe the community room at the Senior Lofts?

8:07pm: Meeting adjourned.

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