

## Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

March 27, 2025

Members: *Coleman Nash, Petra Cox, Linda Clement, Matt Goad, Marilyn Edens, Caroline Dennis, Braton Danielson, Henri Bailey, Ryan Cole, Susie White, Monica Sexton, Corey Phillips, Nikki Kuhn, Sheila Gibbs, Jessica Johnson*

The meeting was held at the home of Marilyn Edens. Coleman Nash called the meeting to order at 6:06 pm.

The minutes from the February 27, 2025, meeting were reviewed and approved (motion by ; Matt Goad; second by Henri Bailey; voice vote).

The treasurer's report for February, as emailed by Braton Danielson, were reviewed and approved (motion by Henri Bailey; second by Corey Phillips; voice vote). The 2025 annual budget, as emailed by Coleman Nash, was ratified.

Petra Cox reported that the newsletter is coming along well and will go to print on Monday. It will feature the Paseo Festival, with artwork by our own Matt Goad. Petra has written a story on the history of the Festival, with information about the restaurants and other businesses. There is also information about security, the park cleanup, the Memorial Marathon, the native plant installation, as well as local theater and art. The next ones will be published in June, September and November. Braton suggested that we discuss ad billing at the next meeting to clarify which ads are free and which are paid. We are using Scott's printing rather than the inaccurately-named QuikPrint.

Jessica Johnson reported on the park cleanup, scheduled for both Saturday and Sunday, April 12-13 from 1-4 pm. Big trash pickup is scheduled for April 16. The park should look nice for the Marathon on April 27. Sightings of deer, turtles and beavers in the park were reported.

Coleman Nash reported that the new bench in the park has been installed backwards, facing the houses rather than the park. He has communicated with the city and it is on the agenda to be fixed.

Monica Sexton reported that the next social event will be July 4, and Nikki Kuhn has joined the social committee. Ideas for events include movies in the park and an Easter egg hunt (possibly even this year).

On signage, we have \$1,300 in the budget and that was the old bid for the sheet metal signs (7). Henri has spray paint for the bases of the big streetlights and will contact Dennis Naumann about getting them done.

Linda Clement reported on the street lights which are out of order, some of which need to be trenched. We need to coordinate with the electrician and the trench digging person for those repairs. Susie White has a list of lights in the park that are out, which are not our responsibility.

Linda Clement asked about the possibility of upgrading the landscaping at the 36<sup>th</sup> Street entrance, or simplifying the landscaping out there with landscaping fabric and mulch, or eliminating flower beds and installing sod. At one point there was a sprinkler system out there but it would need to be serviced and/or upgraded.

Susie White reported that the Harvey Parkway median neighbors are using Groom's landscaping for their median. It was suggested that we have an agenda item next month on the 36<sup>th</sup> Street entrance.

Monica Sexton mentioned that the 100<sup>th</sup> anniversary of the neighborhood will be in 2026, and asked for ideas to celebrate.

The next meeting is not set yet, but the last Thursday of the month will be our default meeting day. The meeting was adjourned at 7:02 pm.