

Old Town Community Association Board Meeting Minutes

February 2nd, 2022

Board Members Present: Jessie Burke, Mary-Rain O'Meara, Tom Clark, Jonathan Cohen, Matt Roberts, Mitchell Menashe, Aisha Musa, Tessa Peterson, Tom Ulrich

Absent Board Members: Azim Patel, Dan Lenzen

Others Present: Natalia Garcia, Carrie Saum, Sean Sweat, James Kelly, Beth Hansen, Ja'marian Malley, Jenni York, Kim Faucher, Abby Stage, Anastasia Zurcher, Chase McPherson, Linda Ridgway, Jon Wykoff, Kelsie Greenacre, Tiffany Hammer

Board Meeting (12:50pm-1:30pm):

1) Welcome, Ground Rules and Introductions (3 minutes)

2) Consent Agenda (2 minutes)

- Adopt January 2022 Board Meeting Minutes
- Accept Treasurer's Report
- Accept Committee Reports

Motion: Matt Roberts

Second: Scott Kerman

Unanimously Approved

3) New Business (30 minutes)

- Information (No Vote Required):
 - Funding from RACC - Jessie Burke (5 minutes)
- Action (Voting Required):
 - Tree grate expenditure approval for design and permitting - Jonathan Cohen (5 minutes)

Motion to approve a proposal for \$10,400 from First Forty Feet survey and design for street tree grates in Old Town- Motion, Jonathan Cohen; Second, Tom Clark

Unanimously approved

- Zoom account for OTCA \$199 per year, one sign on, 300 participants

Motion for the OTCA to purchase its own zoom license for \$199 per year to all for control of our own settings- Jonathan Cohen, Second, Scott Kerman

Unanimously Approved

- Generative (Free & Open Discussion):
 - Other