

## **BRAG Board Meeting minutes on April 8<sup>th</sup>, 2009 and April 10<sup>th</sup>, 2009**

Present: Mike Baldwin, Larry Riggle, Kas Vargo, Jane Lommel, Joe Komenda, Lisa Angrick, Karen Kryah, Eileen Herr, Ray Brinkmeyer, Peter Courtney

### **N3 Boatworks request for a planting postponement:**

The Board agreed with Mike Baldwin to have Mike draft a letter to Brian King to grant his request to postpone Phase 2 of his planting plans until 2010. Phase 3 that is already scheduled for 2010 will stand as originally intended.

### **BRAG/Wynter Way fence line project:**

Board members agreed to supply \$2,200 so that the plans that Mike and Lisa have drawn up with David Gorden's assistance will proceed this spring. Wynter Way residents have already contributed \$680 to this project that will improve the fence line from Lucky Dog Retreat north to the Heritage Christian fence.

### **Establishing a BRAG Tree Fund:**

Board members agreed that funds from Tribute for Trees will be placed in a special fund to replace trees, subject to Keep Indianapolis Beautiful continuing to supply memorial and replacement trees to BRAG.

### **Board development in May:**

Larry reported that Kas, Jane, Lisa, and he have had a meeting with Bill Taft and Ted Massey to determine what projects BRAG can count on with GINI funds during the rest of this year. It was agreed that funds will be spent on BRAG Board development, with a Board retreat to be scheduled in mid-May that will be run by a facilitator. S/he will help BRAG determine if it want to remain a civic association run by volunteers or become a Community Development Corporation (CDC) with a more formal structure and ability to handle major funds and grants.

This Board development workshop will complement BRAG's request for laptop, printer, QuickBooks, and assistance in putting together an impressive Board manual for potential funders.