

Minutes of the npGreenway Board Meeting (via Zoom)
February 10, 2021

ATTENDEES:

Board Members: Lenny Anderson, Jay Bockelman, Pat Jewett, Cynthia Newton, Francie Royce (acting chair), Pam Arden, Jeff Lang, Scott Mizze, Steven
Guests: Caroline Skinner (Friends of Baltimore Woods), Scott Mizze

APPROVAL OF JANUARY MEETING MINUTES: The January 2021 minutes will be reviewed and approved next month.

Treasurer's Report

There will be a report next month.

Report on Writing an Application for National Park Service Technical Grant (Jeff)

Jeff brought this to the Board. Discussed whether to make the focus Swan Island and there was support for focusing the effort there since we have been working on SI for some time. Lenny has good contacts with business owners who could be stakeholders including Northwest Paper Box and businesses on the attendance list from the Daimler luncheon 1.5 years ago.

March 1 is one of their deadlines. Jeff suggested he go back to national park contact to see if the SI fits well within their parameters. Pam and Lenny will provide Jeff with some materials. Jeff's takeaway is bring them a problem and tie them into solving a problem.

Report on Human Access Tour (Francie, Pat and Jeff)

Willie Levenson is the brains behind Human Access Project and runs the Big Float. Francie noticed he doesn't have a beach on Swan Island. There is a Board. He and his wife own Popina.

Willie had not been to SI but was enthusiastic about the sidewalk/trail running south from Daimler. He was impressed with the enclosed stair.

We need a couple parking spaces near the trail that leads to the cement road.

He is a good ally for us. Pat will send Willie photos from their visit for the HAP site.

Update on Mary Nolan and Rubio Tours

2/24 planned tour with Nolan. Lenny, Francie and Jeff can do this tour.

Francie will follow up with Rubio.

Swan Island (Lenny)

Lenny and Aaron are working together on this. Adidas is supportive and ready to sign a letter. Aaron is working with Daimler commute community. Lenny is working on Peterbilt. Lenny has contacted ALTA to draft up an alternative that does not go through the parking lot.

City does not seem to be willing to help any more. Lenny thinks to get money he will need stakeholder buy-in.

Baltimore Woods (Pat and Caroline)

Pat has no report. Caroline reports that they are having annual plant sale. Partnering with Sparrow Hawk. Pick up in St. John's March 27. They are using a new app at Friends of Baltimore Woods site for volunteering for plant sale working on Feb 26 and 27. They are also having a Zoom pub night.

Jay also mentioned they have a nicely done quarterly newsletter.

We also discussed sending a shorter format email update to CC list which has 100+ members.

Inter-Agency Meeting (Lenny)

March 5, 1:00 to 2:30 p.m via Microsoft teams. We want to see Allan's project, Basin Avenue and Baltimore Woods discussed.

Quarterly Newsletter (Jay)

Jay liked Baltimore Woods newsletter and would like to consider us doing one. Pam suggested we could do one occasionally to update folks on what the Board is doing. We could send it via Constant Contact.

Next Meeting

March 10, 2021, 5:00 p.m. via Zoom

Respectfully submitted,
Cynthia Newton