

**West Washington Park Neighborhood Association**

**Board of Director Meeting Minutes**

Washington Street Community Center

Date: July 5, 2005

Call to Order: 6:40 PM

**Attendees:**

Board:

<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy Given To</b>
Jim Jones	President	X		
Gloria LeFree	Vice President		X	
Merce Lea	Treasurer	X		
Terri Ficke	Secretary	X		
Dave Burrell	Board Member	X		
Charlie Busch	Board Member	X		
David Callaghan	Board Member	X		
Diana Dale	Board Member	X		
Jeff Levanthal	Board Member	X		
Anita Martin	Board Member	X		
Pam Schooley	Board Member	X		
Charlotte Winzenburg	Board Member	X		

**Members & Guests:**

For contact information see attached spreadsheet.

Mary Knowles

Fred Hammer

Vicky Baker

Sherri Way

Chris Nevitt

Doug Snyder

Gerti Grant

Barry Sarver

Chuck Crowley

Jim Williams

Linda McIntyre

Lowrey Mumford - Mediator

***Police Report:***

Police representation was not present.

***Elected Officials:***

Elected officials were not present.

***Other Guests:***

Guest speakers were not on the agenda.

***Officer Reports:***

**President:**                      **Reported By:** Jim Jones

**Report:**

A committee report was waived to focus on the goal-setting agenda.

**Treasurer:**                      **Reported By:** Merce Lea

**Report:**

Submitted at the meeting.

**CHECKING ACCOUNT**

<b>Balance July 5, 2005</b>		<b>\$ 5385.98</b>
<b>CREDITS</b>		
Memberships & Donations	171.00	
House Tour Sponsorships	350.00	
<b>TOTAL CREDITS</b>		<b>\$ 521.00</b>
<b>DEBITS</b>		
July 4 Celebration	102.13	
Membership Envelope Printing	527.24	
House Tour Expenses	859.72	
Dollar Dictionary Drive	300.00	
Meeting Expensis	391.75	
<b>TOTAL DEBITS</b>		<b>\$ 2180.84</b>
<b>BALANCE</b>		<b><u>\$ 3726.14</u></b>

**SAVINGS ACCOUNT**

<b>Balance June 7, 2005</b>		<b>\$ 17427.30</b>
<b>CREDITS</b>		
Interest earned	1.43	
<b>TOTAL CREDITS</b>		<b>\$ 1.43</b>
<b>DEBITS</b>		<b>0</b>
<b>BALANCE</b>		<b><u>\$ 17428.73</u></b>

**TOTAL ASSETS - August 2, 2005** **\$ 21154.87**

**Secretary:** **Reported By:** Terri Ficke

**Report:**

Minutes for the July Board Meeting were distributed via email. Meeting minutes for the July 19 special board meeting were distributed via email with Lowrey's attachment. A copy was given to David Callaghan.

Two email votes were taken in the preceding month.

**Motion:** Move that WWPNA procure UNIX server resources for calendar and committee-managed web pages as soon as feasible, as discussed in a recent meeting, with the assistance of Steven Wynkoop, webmaster. It is understood that these services will cost less than \$10 a month.

**Maker:** Gloria LeFree **Seconded By:** Merce Lea

**Discussion:** None

**Votes For:** 10 **Against:** 0 **Abstain:** 0

**Motion:** Move that the Board adopts the Zoning Committee motions from the July 26 meeting.

**Maker:** Charlotte Winzenburg      **Seconded By:** Diana Dale

**Discussion:** None

**Votes For:** 9      **Against:** 1      **Abstain:** 0

***Committee Reports:***

**Committee:** Zoning      **Reported By:** Charlotte Winzenburg

**Report:**

The zoning committee draft minutes were distributed to the board via email.

The SW corner of Washington & Speer is being slated for redevelopment. Representatives from CHUN, Alamo Placita, WWPNA (Charlotte) and nearby residents attended a meeting with the developer. The developer is looking at mixed use, possibly an RMU designation. Feedback to the developers included height restrictions (no more than 50 feet), hiding any parking, making the structure friendly to the residential area around the site.

**Committee:** House Tour      **Reported By:** Anita Martin

**Report:**

The price for house tour tickets was announced. Posters were distributed for delivery in a designated area.

**Committee:** Communications      **Reported By:** Anita Martin

**Report:**

A Communications Committee meeting is to be held August 8, 2005 at 6:30PM at the Cop Shop on Broadway.

**Committee:** Membership      **Reported By:** Diana Dale

**Report:**

Provided via email.

As of July 31, 2005, WWPNA Membership

7 new HHs

7 renewed HHs

18 expired memberships - renewal letters sent out

7 HHs deleted (moved or non-renewed)

Total Membership:

443 individuals

256 HHs

**Committee:** Land Use and Transportation      **Reported By:** Sherri Way

**Report:**

A report was distributed via email prior to the meeting and a handout was available at the meeting. The report includes information on the Alcohol in Public Parks policy, Strategic Transportation plan and the NEPA process.

**Committee:** Environmental Concerns      **Reported By:** Charlie Busch

**Report:**

A full committee report is forthcoming based on meetings held the previous week. Sub-slab testing has found TCE amounts greater than 12x the indoor air standard at homes near Kentucky and Sherman. Further testing is ongoing. The Voluntary Cleanup Action Board (VCAB) will meet August 11, 2005 at 6:30 PM at the Presbyterian Church, 1<sup>st</sup> and Acoma.

**Committee:** Byers      **Reported By:** Merce Lea

**Report:**

A report on Byers Sandlot was provided by Merce at the meeting. The land swap was approved by City Council on July 25, 2005.

**Committee:** Cop Shop

**Reported By:** Merce Lea

**Report:**

A Cop Shop report was provided by Merce at the meeting. The Cop Shop, open a year now, is running smoothly, although volunteers are always needed.

**Committee:** Historic Preservation **Reported By:** Dave Burrell

**Report:**

Dave provided the following report via email:

The Historic Preservation committee has not yet met, but we are actively seeking members to determine the shape and focus of this committee. Our first meeting is planned for September.

***Other Business/Open Forum:***

Goal setting: The bulk of the meeting was given over to setting goals for the next 12 months. The results of this planning session can be found in Lowrey Mumford's notes (attached). The file name is WWPNA080205.doc.

Dems for the Arts, held in the Art District on Sante Fe (777 Sante Fe) from 6 – 9PM the first Friday of every month.

**Meeting Adjourned:** 8:45PM