

West Washington Park Neighborhood Association
Board of Director Meeting Minutes
 Washington Street Community Center
 Date: August 7, 2007
 Call to Order: 6:35 PM

Attendees:

Board:

Name	Position	Present	Absent	Proxy Given To
Jamin Alabiso	Board Member	x		
Dave Burrell	Board Member		U	
Charlie Busch	President	X		
David Callaghan	Board Member	x		
Aleta Cass	Board Member	x		
Terri Ficke	Board Member		E	Anita
Gertie Grant	Board Member	x		
Ryan Guilford	Treasurer	X		
Jim Jones	Vice President	X		
Anita Martin	Secretary	X		
Barry Sarver	Board Member	x		
Sherri Way	Board Member	x		

Police Report:

Officers JD Williams, Schwindt & Kay report that burglaries are down following a couple of key arrests. Charlie reported an abandoned vehicle on her street. Speed trailer will be set up at 200 Sherman.

Meth house at 200 S Emerson is boarded up and neighbors are complaining/wondering what happens next.

Elected Officials:

Chris Nevitt introduced Valerie Kearns and Jennifer Rhedes. He is using Kathleen's old office , same phone number . He will try to have office hours in every neighborhood in the district. Hopefully the office hours will coordinate with the neighborhood meetings. Office hours for this neighborhood will be at Broadway Cop Shop 5:30-6:30 on the First Tuesday of the month.

Other Guests:

Other guests were not present.

Officer Reports:

President: **Reported By:** Charlie Busch

Report: Call from Co Biz Mag wanted info on scrape-offs. Use emailed report.

Treasurer: **Reported By:** Ryan Guilford

Report: The following treasurer's report was given at the meeting.

CHECKING ACCOUNT

BEGINNING BALANCE	\$958.76
CREDITS	
Account xfer	\$-
Donations	\$33.00
House Tour	\$250.00
Memberships	\$68.00
Newsletter ads	\$-
TOTAL CREDITS	<u>\$351.00</u>
DEBITS	
Account xfer	\$-
Bank Fees	\$-
Donations	
Christian Indian Center	\$-
Epihiary Luthern Church	\$-
Other	\$-
WSCC	\$-
Total Donations	<u>\$-</u>
Committee Exp	\$-
July Picnic	\$-
Newsletter	\$619.88
Office Supplies	\$-
PO Box Rental Fee	\$-
Secretary of State	\$-
Web Site Expense	\$-
TOTAL DEBITS	<u>\$619.88</u>
ENDING BALANCE	<u>\$689.88</u>

SAVINGS ACCOUNT

BEGINNING BALANCE	\$11,893.32
CREDITS	\$-
DEBITS	\$-
ENDING BALANCE	<u>\$11,893.32</u>
TOTAL ASSETS	<u><u>\$12,583.20</u></u>

Secretary: **Reported By:** Anita Martin

Motion: Move that the July board meeting minutes be approved as amended
Maker: Anita **Seconded By:** Jim

Discussion: None
Votes For: 9 **Against:** 0 **Abstain:** 0

Committee Reports:

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

Report: We are down to the wire on planning and wrapping up details. It also appears we will be able to have online sales, though we are too late to publicize it much. We thought we could use this as a trial run for next year. Also it would be very easy to add online membership payments.

It also appears we may have enough interest among the planning committee to have a tour again next year.

Committee: Crime & Safety **Reported By:** Gloria LeFree

Report: Gertie & Charlie have been talking with Karen Cuthbertson about graffiti problem. Gertie has discovered that we have a person who is going around the neighborhood cleaning it up on his own. He would be interested in working with others and assigning areas. Merce will write up something for the listserv to ask for interest.

Committee: Cop Shop **Reported By:** Merce Lea

Report: We need more volunteers

Committee: History **Reported By:** Dave Burrell

Report: No report

Committee: Zoning **Reported By:** Gertie Grant

Report: .No meeting this month. Upcoming interest -- Kentucky Inn seems to be fading -- patio is gone and the business has been sold to owners of the Candlelight. Mona's deal fell apart at the hearing, so the hearing proceeded without the support of the neighborhood. Still working on negotiations.

Byers variance is set for BOA hearing on Sept 4th. Council bill 405 must pass the language before the BOA hearing

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

Report: 1. Newsletter deadline is September 15. The newsletter email box received 5 responses to the traffic article -- 4 in favor, 1 against our strategies. Very little comment was made. We had discussed meeting to write a story giving the neighborhood opinion of the traffic mitigation strategies - need to know where to go from here.

2. Website has migrated to the new host and is running very well. Also, the new webmail interface is MUCH better -- it has a lot more spam filters and settings.

3. Need to get notification out about the October meeting to membership. Postcards worked pretty well last time.

Committee: Membership **Reported By:** Aleta Cass

Report: Total Records 386

Individuals: 512

Households: 319

Renewals: 25

New Members: 7

Committee: Land Use & Transportation **Reported By:** Jim Jones

Report: Jim has been elected as new chair. Agreed that with Zoning code task force coming up, we should hold a separate meeting with members of Zoning and LUT to see what we want as our position. Early to mid-September may work for this meeting. Also members will try to cover other meetings and take down comments from other neighborhoods.

LUT will write ONE article for newsletter with pros and cons of one ways. Get any info either way to Sherri by August 30.

Suggestion for October meeting as FINAL meeting on one way issue. The outcome of that meeting will be the final position from WWPNA.

Other Business/Open Forum:

RUBY HILL – Barry Sarver & Charlie Busch

Another extension has been given to September 10. Trying to put together a general improvement district. Been holding meetings with Xcel, and making progress. Need 200 - 400 signatures by noon on Monday. GID would raise taxes by (high end) \$22 per year.

ZONING CODE TASK FORCE -- Sherri Way & Gertie Grant

Each have been getting feedback via separate means. Immediate concerns are scrape offs and inappropriate building. Most changes would be in R2 . R2 would have different subcategories. Worries are twofold -- 1.business zones merging B1 and B2 into C1 to amixed use definition. 2. In some zones including an accessory dwelling unit (granny flats).

4 meetings upcoming. We should go and hear what other neighborhoods have to say.

Sherri is concerned that this is thwarting the voluntary downzoning efforts in our neighborhood. Gertie -- Peter Park has said that downzonings can proceed. Her concern is a companion bill 1157? that will require 51% of property owners when downzoning is filed. The language is confusing. Also concerned about lack of discussion of zone lot size.

Looking at Monday September 27th for Board breakout session.

LOUISIANA/PEARL UPDATE – Sherri Way

Updated plan was posted to CPD's website. The biggest concern is North Buchtel (Urban transition corridor) and what happens there. Were successful in getting the language revised to recognize that South Buchtel is different than North. Sherri would like to make a statement at the hearing on behalf of WWPNA.

BOARD RETREAT – Charlie Busch

End of September. Steve Charbonneau will facilitate. Date still TBD.

OCTOBER MEETING – Charlie Busch

Going with combo open house/traffic discussion. Discussion will be limited to 1 hour. Wednesday October 17th. Location TBD -- looking at Grant Ave or Bnai Brith.

OTHER -- Chris Nevitt

Voices for Victims, organized by Joe Canata, is having a fundraiser tonight at Pearl Street Grill.

Adjourn: 8:03 PM