

## **CHNA Minutes for Meeting on March 2, 2015**

Among CHNA Board and Committee members in attendance were: Thomas Paterek, Nancy Warner, Karri Morrison, Genine Thompson. Attendance sheet was passed around for all to sign.

At 6:30 neighbors gathered for refreshments and socializing. At about 7pm Thomas called the business meeting to order and introductions were made, including all those in attendance as well as guests.

February minutes were provided verbally by Greg Fallon, in Susan's absence

- Greg provided highlights of the 5 pages of minutes and informed everyone that the complete minutes would be available on the website
- Minutes moved to be accepted and seconded

Treasurer's report provided verbally by Genine, copy submitted to Greg

- updated the group on the federal application process for nonprofit status
- encouraged residents to purchase and display CHNA flags
- balance of \$5711
- report moved to be accepted, seconded

Community Service Officer Report by Officer Brandon Bill

- 3 vehicle burglaries in last month, all unlocked cars
- 1 auto theft attempt, which he downplayed as very rare
- Trader Joes: absence of "no Parking" signs along 5<sup>th</sup> St resulted in cars parked on both sides of the street making traffic very tight and potentially difficult for emergency vehicles
- J Wags: spoke with owner and bar staff who were receptive to the idea of encouraging patrons to be responsible and use indoor restroom facilities. Owner was personally present recently late on a weekend so it appears they are enforcing rules and being good neighbors.

Guest Speaker: Darden Rice- energy, sustainability, and natural resources

- Expressed thanks for electing her to represent us
- Excellent cooperation between Mayors office, city council, and neighborhoods
- Strong background in energy sustainability, and natural resources. Created a committee comprised of city council members
- TB area is 8<sup>th</sup> most at risk in the world for sea level rise
- Posed the question: Is it worth a subsidy to make the pier environmentally friendly?

Guest: Drew Glaser- President, Crescent Lake Neighborhood Association

- Invited all to attend CLNA meetings
- Next one May 14 at TASCOS center next to ball field

Guest: Lucy Trimarco- Crescent Lake Preservation

- Provided information on Crescent Lake history and the ongoing preservation effort
- Asked for volunteers to join last Sat each month from 8-12 at the lake
- Lucy.trimarco@gmail.com

2<sup>nd</sup> VP Report provided verbally by Thomas Paterek:

- Neighborhood Garage Sale: Sat Mar 21<sup>st</sup>, 8-12
- Upcoming Porch Parties: Mar 21<sup>st</sup>, Apr 17<sup>th</sup>
- CHNA Traffic Committee: Mar 30<sup>th</sup>
- Easter Egg Hunt: Apr 4<sup>th</sup>, 9:30am. Parents with children participating should drop off egg baskets at 620 27<sup>th</sup> Ave N. or 732 17<sup>th</sup> Ave N. (Ashley Burke's house)
- Sunken Gardens community event with mayor Apr 15th

Membership report: Nancy

- 103 members, again please talk to neighbors to encourage membership

Newsletter Report provided verbally by Karri Morrison:

- Taking inputs for next month

Book Club: Maureen

- Reminder of current book and next meeting

Garage Sale: Nancy

- Need to know participants for map which will be provided to the neighborhood in advance

Motion to adjourn, seconded at approximately 8:40pm.

Respectfully Submitted by Greg Fallon