

Draft Minutes 1-10-19

Members present: Sherm, Pat, Karen, John, Melissa, Kathryn, Scott, Michael, Walker, Nate

Minutes of previous meeting approved.

Land use committee supports:

Playwright moving to 710 Raymond Ave.

Brewery in case building

Support for variance of height 2141 garage

Equity speaker

Council has experienced turnover.

Trying to determine new meeting location/time

Will be considering generating 2019 goals

Equity document is a living document.

Wards 4's retro outreach

Affordability study by Curra is beginning.

Looking into diversity training options for equity members.

6:15

Land use committee meeting overview

Brewery planning to come into neighborhood is headquartered in little Canada

Discussed comp plan

Was not able to discuss 2019 goals

6:18

Transportation committee did not meet but...

Cleveland ave will be under construction in 2020 and 2021

Off road bike path will be installed in 2020

Raymond phase III will begin in 2020

Possibility to complete Eustis project during 2019

Pat to consult N. St. Anthony Park business owners about their desires for road construction timing

6:25

Community Sing

Dennis

Provides history/current happenings of community sing

Seminary provides space gratis. SAPCC provides insurance gratis.

Requests for future insurance coverage from SAPCC

Scott moves approval for insuring SAP Sing for liability.

John seconds approval

Unanimous committee approval

6:30

Budget

Kathryn

Expected grant check has not come through

Committee is out of money

Individual donations give a 1 month buffer

Staff checking with Sunrise banks about possible line of credit.

Proposes the benefits of considering a finance committee

Pat moves formation of finance committee to have at least 3 members from board and open to other members from outside.

Michael seconds movement

Unanimous support.

6:40

Written ballots casted for 2018 Neighborhood Honor Roll Nominee

6:43

Sherm outlines upcoming community input meeting

Delegates responsibilities