

# DRAFT

General Meeting, Cherrywood Neighborhood Association  
Wednesday, November 20, 2013  
Asbury Servant Church, 1605 E 38 ½ St. 6:30-8:00 p.m.

## Meeting Notes

SC Members Present: Justin Irving, Mark Schiff, Emily Schwartz, Jeremy Mazur, Terry Dyke, Girard Kinney, Francie Greene, Jennifer Potter-Miller

1) Welcome: the meeting was called to order at 6:35 PM by Jennifer Potter-Miller. A quorum was verified.

### 2) Election of CNA Steering Committee members (ACTION)

Girard Kinney reported from the Nominations Committee that of the 13 authorized Steering Committee positions there were

- 4 members with current term not expiring until November 2014:  
Mark Schiff, Jeremy Mazur, Terry Dyke, Justin Irving
- 4 members whose terms are expiring now and who seek re-election:  
Girard Kinney, Jennifer Potter-Miller, Rebecca Kohout, Emily Schwartz
- 2 members not seeking re-election: Lia Davis and Francie Greene
- 3 current vacancies

Girard reported that the Nominating Committee placed in nomination for the 9 vacant positions the 4 current members and two new candidates:

- Jules Kniolek and Brendan Wittstruck

Girard asked for Nominations from the floor: Three members offered to be nominated:

- Jonathan Braden, Katie Halloran, Spencer Duran

When there were no further nominations, it was moved and seconded that the 9 total candidates be elected. The motion was approved by acclamation.

### 3) Announcements: Jennifer Potter-Miller discussed

- new [upperboggycreek.org](http://upperboggycreek.org) website with news & events from six UBC Planning Area neighborhoods
- cookie socials continue to attract enthusiastic attendance
- the Halloween parade may have had the largest attendance ever
- there is increasing interest in developing a Cherrywood Business Council.

4) CNA Organizational Review Task Force, Terry Dyke reported on the background for the TF, and the still-growing list of committees, sub-committees and task forces that have operated in recent years. Final report and recommendations will be delivered to the SC soon.

5) 10-1 Independent Citizens Redistricting Commission and Airport Blvd. Corridor District, Francie Greene reported on the group's effort to propose a Council District that encompassed the Airport Boulevard redevelopment Corridor. The proposal to the ICRC did not result in changes to the Draft Map of the 10 Council districts. The Final Map will be announced by the ICRC in December.

6) Hancock Golf Course, Emily Schwartz did not have a new report.

7) Patterson Park Community Garden, presentation by Mark Smolen (ACTION)

Mark showed a new garden design and described changes to the proposed location within Patterson Park that have been developed in response to objections voiced by some residents. The new design is under review by PARD and indications of community support have been requested. Girard moved and Jeremy seconded, that CNA support this revised proposal. Jeremy then suggested an amendment to the motion that there be outreach to renters, especially multifamily homes. The amendment was accepted and the vote was 12 for and 5 opposed. The motion passed as amended.

Jennifer Potter-Miller noted that the scheduled ending time of 8 p.m. would be extended to allow time for the remaining agenda items.

8) Land Use and Transportation Committee, report by Girard Kinney  
Because of the limited time remaining in the meeting, Girard encouraged members to attend the next LUT meeting and then yielded the floor to Glen Coleman.

9) 4020 Airport proposals, presentation by Glen Coleman, PSW Real Estate (POSSIBLE ACTION)

Glen introduced himself as a lobbyist for the PSW Real Estate group. He described the 4020 Airport land as a challenging site due to having zoning with restrictive overlay and restrictive covenants. He stated that PSW has the site under contract and has increased the earnest money they have put down, and they are having the land platted by the city (by this he clarified that they will be applying for a Site Development Permit for the Mixed-use plan}. He stated that PSW has a commercial mixed-use project that can be built in compliance with all current restrictions (with 35% commercial at ground level and second story apartments extending west over the parking and overlooking the back yards of the Vineland residents), but they also will be filing a zoning case with the city

council to lift the zoning requirement from 35% commercial/65% residential to a 100% residential development.

Other plans for the project include: installation of a traffic light at Schieffer/Airport (funded and installed by the city) and funding by PSW for the installation of a U-Turn on Airport to replace current 'No U Turn'.

Emily Schwartz moved that CNA support the All Residential zoning. Girard moved and Jeremy seconded a substitute motion that CNA 'Not Oppose' the All-Residential Zoning. Emily accepted the substitute motion. The vote was 12 in favor, 0 opposed and 7 abstentions.

The meeting was adjourned at 8:50 p.m.

Meeting notes submitted by Francie Greene.