

CNA Steering Committee Meeting

12 February 2014

*Steering Committee (*Members in attendance):*

Jonathan Braden

Spencer Duran *

Terry Dyke *

Katie Halloran

Justin Irving

Girard Kinney (Acting Chair) *

Jules Kniolek *

Rebecca Kohout *

Jeremy Mazur

Jennifer Potter-Miller (Secretary) *

Mark Schiff

Emily Schwartz *

Brendan Wittstruck

Visitors in attendance:

Glen Coleman (representing PSW)

John Mitchell

Call to Order (6:30 PM)

January Meeting Notes

No action was taken;

Treasurer's Report (Rebecca Kohout)

Land Use & Transportation Report (Girard Kinney)

4020 Airport; Glen Coleman (PSW) in attendance to discuss progress of development; Planning Commission has approved zoning change to allow 100% residential development; matter will go before City Council; PSW is interest in mixed-use hybrid plan (CNA has not yet seen);

Manor Road Workshop; Next step is to collect/distill data from workshop and report on it to attendees; this will include prioritizing issues and providing schedule of next meeting(s), which will be topic-specific;

Other Parking Issues; Parking not allowed within 30' of sidewalk or 20' of intersection or implied intersection; City continues red curb painting—latest example is at 32nd/Cherrywood (SW corner); CNA continues to request City for traffic light at intersection of 38 ½/Airport; City is monitoring traffic and pedestrians at intersection; possible light in the future if funds become available;

Organizational Review Task Force Report (Terry Dyke)

SC members to bring ideas on how to implement recommendations of the Task Force report; All committees have been studied; Approximately 10-12 topics; interest in assigning SC member to be Chair or Liason of each committee;

Steering Committee Meeting Venue

Jennifer Potter-Miller to contact El Chile and Mi Madre's for availability to host future SC meetings;

New Business

HEB Mueller; Representative will give presentation at CNA Quarterly meeting in March;
Pedestrian Advisory Council; Girard Kinny has joined the PAC, encourages neighbors interested to participate in this ad-hoc but influential organization; Council will make a practice of asking PAC for recommendations;

Adjourn