

CNA Steering Committee Minutes

Date: Wed, December 13, 2017

Time: 6:30 PM

Place: Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Present: Jim Reed (Chair), Jonathan Schwartz (Vice Chair), Sarah Sweeney (Secretary), Leyla Cohlmi (Treasurer), Allen Hah, Jeremy Klitzman, Ben Leffler, Jules Vieau, Jim Walker

Guests: Girard Kinney, Jules Kniolek

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order 6:32
2. Meeting agenda adopted based on motion from Leyla Cohlmi and seconded by Jonathan Schwartz
3. Announcements from Signup Sheet (3 min speaker, up to 5 speakers) – N/A
4. Approval of Previous SC Meeting Minutes
 - Motion from Leyla Cohlmi and seconded by Jonathan Schwartz to approve meeting minutes from 11/8/2017
 - Resolution (1 abstention): minutes from the Steering Committee meeting of 11/8/2017 are approved
5. Community Presenters – N/A
6. Reports of Officers and Programs
 - A. Jim Reed gave the Chair's Report on the past year's accomplishments
 - i. Experimenting with a new meeting location (In.gredients), which garnered a more diverse group of neighbors.
 - ii. Keeping meetings short
 - iii. A new Flea team, making the Flea shorter and more profitable
 - B. Leyla Cohlmi gave the Treasurer's Report
 - i. \$3296.18 in the bank account
 - ii. In January the CNA will be buying an InDesign subscription for \$260
 - C. Jim Reed gave the Flea (Acting) Managing Editor Report
 - i. Does anyone have an idea for an emphasis for the February issue?
7. Reports of Committees and Neighborhood Projects
 - A. Girard Kinney gave the LUT Report
 - i. The permit alert tool is working again
 - ii. No LUT meeting in December
 - iii. CodeNEXT analysis on hold until the next draft in February – at which point we will have another community meeting
8. Unfinished Business – N/A

9. New Business

A. General Discussion for CNA 2018 direction

- i. Meeting format/location changes for General Meetings (or other meetings)
 1. Meeting in more casual social spaces with food and drinks is better for reaching out to new people (Mi Madre's, Mueller, Patterson Park, Cherrywood Coffeehouse, Vortex, etc.)
 2. Sitting in a circle facilitates richer conversation (when necessary)
 3. Could meet occasionally at people's houses
 4. August General Meeting about city council elections – candidate forum. If we coordinate with other neighborhoods as a voting bloc, could do it separate from General Meeting.
- ii. Neighborhood social/cultural events
 1. List recurring events on the Cherrywood website
 2. Instead of creating our own new event, help enrich the large number of events that already happen (i.e. parades) by helping with permitting and other institutional knowledge, funding, logistics, finding sponsorships
 3. “Shared streets” and other arrangements where people are out and about walking around as a community
- iii. 1x1 meetings between SC members is a good way to get to know each other better

10. Meeting adjourned (upon a motion from Leyla Cohlmiya and seconded by Jonathan Schwartz) at 7:51pm

Future agenda items:

1. General Meeting location(s) for 2018
2. Steering Committee officer elections
3. Sustainable energy information for residents
4. Cherrywood representatives for the ANC and other local committees/councils

Submitted by Sarah Sweeney, Secretary