CNA Steering Committee Minutes
Date: Wed, April 11, 2018
Time: 6:30 PM
Place: Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Present: Jim Reed (Chair), Sarah Sweeney (Secretary), Leyla Cohlmia (Treasurer), Allen Hah, Erin Tassoulas, Jules Vieau, Jim Walker

Guests: Girard Kinney

Public Announcement/Feedback/Agenda Request Signup Sheet Provided

1. Call to Order 6:47

2. Meeting agenda adopted based on motion from Leyla and seconded by Sarah

3. Announcements from Signup Sheet (3 min speaker, up to 5 speakers) – N/A

4. Approval of Previous SC Meeting Minutes

    <u>Motion</u> from Leyla and seconded by Jim Walker to approve meeting minutes from 03/07/18

    <u>Resolution</u>: minutes from the Steering Committee meeting of 03/07/18 are approved

5. Community Presenters – N/A

6. Reports of Officers and Programs

    A. Chair Report - N/A

    B. Leyla Cohlmia gave the Treasurer's Report – $2,658.65 in the bank, all for services rendered

    C. Jim Reed gave Flea Report

        i. Jennifer Potter-Miller and Jim Reed are working on the content for the next Flea, including an article by Girard about CodeNEXT, a new chart by Jonathan (these two will go side by side), and an article about CodeNEXT and affordable housing in Cherrywood.

        ii. Include a ¼ page ad soliciting volunteers for Cherrywoodstock (NOTE: also solicit volunteers through Neighbornet and Nextdoor)

        iii. Jim and Erin will follow up about new advertisers

7. Reports of Committees and Neighborhood Projects

    A. Girard Kinney gave the LUT Report

        i. No new construction projects requiring variances or planning action, just lots of small residential projects and some upcoming projects on Manor

        ii. Permits: Jules V. is getting email notifications from the permit alert tool, and CNA receives notification on variances

        iii. CodeNEXT currently says existing neighborhood plans will be respected, some some neighborhoods are trying to get plans in place under the wire

        iv. Communicating CodeNEXT implications to the neighborhood

1. In the comparison chart in the Flea, should compare Version 2 to Version 3 to show affordances of R2C and R3C

2. CodeNEXT article in Flea will cover what's not in the table, including commercial development (this could go in a separate chart that we post online)

3. Another way of visualizing CodeNEXT changes is an aerial view of an example property (for example an SC member's property) before and after CodeNEXT – Jules V. can help with this

   v. PHB (pedestrian hybrid beacon) being installed at 38 ½ St & Lafayette, and one will be installed in the future at Walnut & Manor.

   B. Green Spaces – N/A

   C. ANC / UBC updates – N/A (pending response from Justin Irving)

8. Unfinished Business – N/A

9. New Business

   A. Vortex City Application – no new information

   B. City Council Candidate and November ballot items – Jim Walker will research this and come back with a proposal

   C. Cherrywoodstock – postpone this agenda item

   D. CodeNEXT open house – we are waiting until the city releases the errata for CodeNEXT version 3

   E. CNA Assets Usage policy – postpone this agenda item

10. Meeting adjourned (upon a motion from Jules V. and seconded by Leyla) at 7:38pm

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Meeting recording link https://drive.google.com/open?id=1-NNeT46WoFv7crO88B2nvFGcbBdoFMmY

Future agenda items:
1. ANC/UBC updates (Justin Irving)
2. Green spaces (Jennifer Potter-Miller)
3. City Council Candidate and November ballot items (Jim Walker)
4. Vortex city application
5. Cherrywoodstock
6. CodeNEXT open house – pending errata publication
7. CNA assets usage policy

Next meeting: May 9, 2018

Submitted by Sarah Sweeney, Secretary