

# SNA Board Meeting Minutes

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Date: April 13, 2010

## *Attendance*

Present Board Members: [Ann King](#), [Caroline Kaspar](#), [Katie Zender](#), [Janelle Travis](#), [Mary Beth Fields](#), [Michael Seaton](#), [Jeanne Woosley](#), Libby Collier, [Ben Aliff](#), [Rob Ford](#),

Absent Board Members: , [Katie Parks](#), [Rob Ford](#), [Chris Byers](#), [Jennifer Vick](#)

Guests: Debbie Robinson, Rodney Butler, Terry Thirion, Robert Fitzpatrick, Chuck Allen

## *I. Announcements*

### Important Dates

- General Association Meeting - May 11, 2010
- SEDGEFEST – May 22, 2010
- Next Board Meeting: June 08, 2010

### People

- A motion was made to add Chuck Allen to the board; his recommendation will be added to the agenda for next general association meeting. (NOTE: He has been a member of SNA for several years.)
- Katie Parks is moving; her husband accepted a job in Florida.
- Jennifer Vick is resigning from the board due to family obligations.

## *II. Operations*

### General (Reminder)

- SNA Board Members must be nominated and voted into office at a General meeting
- All board meeting are open to anyone, not just members;
  - NOTE: Anyone from the neighborhood can attend a Board Meeting. However, non-board members only attend, they are not allowed to speak during the meeting unless invited to do so.
  - Any Agenda items need to come through a board member.\
  - Conduct during Board Meetings: we should raise our hands and be recognized by the president before speaking
- Conduct during General meeting meetings is per [Robert's Rules of Order](#)).
- Open SNA Officers Positions for 2010: Vice President
  - NOTE: Anyone interested in open board positions should make interest known to the board so that your nomination can be added to the next general meeting. According to the bylaws, officers must first serve on the board.

## Committees

- Current Committees are organized based on how the city and county function. Committee member participation requirement ebbs and flows as demand changes.
- Need to verify committee participants and participation for currently defined committees.

## Rules (Reminder)

- Emails to Board members are PRIVATE!
- No campaigning at meetings

### *III. Officers Reports*

#### Treasurer

##### **Treasurer's Report**

(Ben Aliff)

- We have a positive balance again.
- Work in progress to reconcile the treasurers report

#### Secretary

##### **Approval of Meeting Minutes**

- Motion was made and there was unanimous approval of the meeting minutes from March 9, 2010 Board Meeting.

### *IV. Committee Reports*

#### Communication & Relations

(Mary Beth, Janelle Travis) NEWSLETTER, ADVERTISING

##### **Membership**

- Mary Beth Fields has confirmed that there will not be a membership committee as previously recommended. She will continue to maintain active membership list.
- NOTE: The Treasurer will not maintain the membership list.

##### **Advertising**

- See Discussion as part Open Forum for Sedgefest

##### **Newsletter**

- Newsletter Folding Party 2010 April 29
- Need Articles
- See Suggested Topic List below

##### **Sedgefest**

- A large portion of this meeting will be dedicated to discussing Sedgefest. We will discuss this in more detail as part of Round Table.

## Safety

(Michael Seaton, Janelle Travis)

- Neighborhood watch never been able to get underway

## Community Improvement

(Carolyn Kasper, Michael Seaton, Janelle Travis) TREE PLANTING

### **Community Wide Tree Initiative**

- City Council passed the tree initiative; they are trying to get \$500K in budget for trees

## Public Amenities

(Jennifer Vick, Katie Parks, Michael Seaton) SCHOOLS, PARKS, LIBRARIES

- Michelle Monte (?), our contact at the Scaleybark library is no longer there.
- Due to SNA membership changes with Katie and Jennifer, Janelle and Michael will be working on the Parks.

### **Sedgefield Middle School**

(Janelle Travis)

- Restoration of Football field and Track originally planned for this summer. Delayed due to budget cuts.
- Water Retention Pond / CMS / Storm Water / Matching Grants

## Planning & Development

(Katie Zender, Janelle Travis) DEVELOPMENT, ZONING

### **General**

2020 Vision

- [2020 Vision Plan Second Community Workshop](#)
- meeting March 31
- First meeting 6 months ago was outstanding; this one was not as good
  - very high level, visionary, no details for anything; integrating neighborhoods; regional job engine; improve connectivity, better transit, affordable housing, technology corridors
  - Recommending transportation changes, integrated transportation hub with train station moving back uptown to West Trade Street.

### Centers Corridors and Wedges

- Next meeting Tues. April 20, 6:00pm

Park Rd Corridor

- Presentation at Freedom Park Neighborhood Association board meeting
- CDOT Park Rd Corridor study plan process starts this fall
- [Park Road Sidewalk](#)

- [Kenilworth, Scott and Park Rd. Corridor Study](#)

### **Sycamore 1 LLC**

- New mixed use development being proposed in 3<sup>rd</sup> ward
- March 29<sup>th</sup> article in observer, [Third Ward plan before council](#)

### **Zoning Regulations**

#### [HIRD Stakeholder Group](#)

- Next meeting for April 29, 6:00-8:00pm
- Questions and comments from planning meeting
- Share additional recommendations

### **Strawn Apartments (Dilworth Neighborhood)**

- February 26, 2010 Article in the Observer, [Dilworth residents protest redevelopment](#)
- Discussed at last Dilworth Community meeting
  - City council meeting, public hearing, presentation of the plan
  - Protest petition, Dilworth is opposed to the plan due to violation of TOD standards.
  - 210 low income residents there now
  - Redevelopment will have ~1000 residences
  - CHA wants the high zoning so that they can sell it for tons of money
  - Dilworth is asking CHA to abide by the TOD standards
  - 5:30-6:00 City Council meeting April 19<sup>th</sup>

### **Colonial Reserve**

- Not planning to build until 2012

## **Transportation & Utilities**

(Mary Beth Fields, Michael Seaton) CDOT, SIDEWALKS, CMUD

Janelle road train for first time

### **Stop Sign on Marsh**

- Installation complete
- New intersection is really a 6 way stop sign; Intersection is sometimes confusion because of the separate turning lane.

### **Neighborhood Improvements Projects**

#### **ACTION ITEMS:**

- (Jeanne) Contact CMUD to ask to come speak; determine most appropriate date
- (Michael) Once the date has been set for General Community meeting and commitment from CMUD, print notification flyers and sent out.

## *V. Association Communications*

### **Newsletter and / or General Meeting Active Topic List**

- Nomination of Chuck Allen to Board
- Sedgifest Volunteers

- Engineering and Property Management (not CMUD) Update on **Neighborhood Improvements Projects** in Sedgefield
- **Crosland Greens** Development Update
- (newsletter only) Scaleybark Library

### **Neighborhood Improvements Projects**

- Recommendation to hold an Ad Hoc General meeting on another Tuesday at the convenience of CMUD

### **ACTION ITEMS:**

- **Mary Beth will send Jeanne the contacts for Crosland and neighborhood improvements projects.**

## *VI. Roundtable*

### **City of Charlotte Neighborhood Symposium**

(Mary Beth Fields)

- Neighborhood services hold symposium at civic center.
- In the past, Neighborhoods do not make presentations
- Partnership with CPCC charlotte clean and green
- SNA will present our park, which is 100 year flood plan, our park is unique; Mary Beth has a display board to use for this; it includes photos from Sedgifest.
- Volunteer Schedule for Booth (7:30-3:30), Mary Beth needs names tomorrow
  - Terry will come
  - Michael Seaton will be there
  - Chuck Allen
  - Ann King

### **Sedgifest**

- Date
  - 22 May 2010
  - This is the 5<sup>th</sup> year
- Preorders of pork butts \$25
- Advertising
  - Insert into the newsletter if Sharon Ford is not able to sponsor to send separate mailing
- Fund Raising
  - Typically we do make some money; goal is to break even.
  - Request to charge for drinks this year
  - Sell Koozies
  - Sponsors (see discussion below)
- Suggestions
  - Give away a 2007 T-Shirt with every hot dog purchase.
- Volunteers:
  - drinks, popcorn, amusement monitors (2) – Caroline Kaspar
- Legal / Insurance
  - Get a copy of the certificate, naming us as additional insurance
  - Parks and rec gives us \$425 toward the amusement, train.
- Activities

- Sedgefield garden Club plant sell
  - Ping pong tables
  - Face painting
  - Jewelry
- Exhibitors
  - Must have your own tent, tables, and chairs
- Sponsors
  - Need 10 - \$100 sponsors
  - Sponsor donations for raffle prizes could be any value
  - Brain Storming Ideas – business that we patronize, remodelers, tree services, landscapers,
  - Promotions on banner, in mailers,
  - The following Potential sponsors are Looking good: Bloom, Lowes, marsh properties, Chick-filet, Crosland, home economist,
  - Other Sponsor Suggestions: Blackhawk (Ben), Hartwood Tree Service, Carolina design, East blvd. bar and Grill, Outback (Chuck), Princess Cleaners (Chuck), Savor Café and Catering (Ann), Flying Biscuit (Mary Beth), Suarez Bakery, Juanita's Bakery (Libby), Greckos