

**Location:** Salon D, Sheen Conference Center, Bayfront Hospital

**Attendees:** Catherine Nivens, Michele Cardinal, Adam Gyson, Larry Biddle, Kathy Murphy, Sharon Ewe, Deb Camfferman, Lexi Antoni, Aron Kaloostian, Tim Welby

**Absent:** Brandon Shuler, John French \* resigned

Catherine brought the meeting to order at 7:05pm.

**Agenda Item:** Agenda proposed by Catherine was approved with addition of Historic Marker topic.

**Agenda Item:** Approval of August Board meeting minutes.

**Discussion:** These minutes were distributed and corrected via email.

**Action:** Approved via email prior to this meeting. **Who and When:**

**Agenda Item:** Treasurer Report

**Discussion:** Michele reported a balance of \$8,874.51. We spent only \$150 on our last color newsletter printing (150 copies) that were mailed and distributed.

**Action:** **Who and When:**

**COMMITTEES**

**Agenda Item:** Codes

**Discussion:** Aron reported that the SeeClickFix program emails him when users add issues in or near our neighborhood. Any registered user can get the same notices.

**Action:** **Who and When:**

**Agenda Item:** CONA

**Discussion:** Kathy continues to attend to glean ideas to use in our neighborhood.

**Action:** **Who and When:**

**Agenda Item:** Safety

**Discussion:** Sharon reported more issues with unruly kids causing havoc and Police calls on 8<sup>th</sup> Street between 11<sup>th</sup> Ave S and Jasmine Terrace. She also requested that we offer security assistance to Sarah McLeod who was burglarized for the second time in 3 months.

**Action:** Deb was directed to create a letter to be sent to the owner of the home where the delinquent children live expressing the need to take action. Sharon will arrange another Safety Meeting for neighbors to attend to discuss issues and prevention.

**Who and When:** Deb – will need to get information about who/where to send letter. Sharon will arrange a meeting for tentatively next Thursday. To be announced.

<b>Agenda Item:</b>	<b>By Law revisions</b>	
<b>Discussion:</b>	This item was tabled until the end of the meeting, and then we ran out of time to discuss.	
<b>Action:</b>	The Board is directed to review the rest of Kathy's suggested changes and respond via email prior to our General meeting.	<b>Who and When:</b> Board members ASAP

**OLD BUSINESS**

<b>Agenda Item:</b>	<b>Generator Noise</b>	
<b>Discussion:</b>	The Police were called again recently since the generator was run at 5am for over an hour this morning. The hospital has not complied with what the police reported they would. We need to take direct action with the Hospital asking for relief.	
<b>Action:</b>	Deb is directed to send a letter to the hospital COO asking for baffling to be installed on this generator.	<b>Who and When:</b> Deb ASAP

<b>Agenda Item:</b>	<b>City Bike Trail</b>	
<b>Discussion:</b>	Catherine distributed summaries prepared by Cheryl Stacks showing the Alternatives suggested by participants of the two walk thru events held in August. She reported that the next steps are to go back to the City engineers to learn which alternative ideas are feasible, then will bring back to the neighborhood some information and options for more input. Sharon discussed that the City wanted more consensus from the neighbors about their goals for the trail and wants to prepare a survey for the neighborhood.	
<b>Action:</b>	Deb motioned to "Stop soliciting information from the neighbors for this project and only proceed when the City needs more from us". The motion was seconded, voted and passed.	<b>Who and When:</b> City – when appropriate

<b>Agenda Item:</b>	<b>Mayor's Mini Grants</b>	
<b>Discussion:</b>	Kathy asked for guidance to proceed with requesting a mini grant (\$500 limit) for our Luminary event since specifics of an event must be known to apply and this is our only known event.	
<b>Action:</b>	Kathy will apply for this grant for this year, and will apply for another in 2015 if we pick another event.	<b>Who and When:</b> Kathy

**NEW BUSINESS**

<b>Agenda Item:</b>	<b>Zoning Letter, 11<sup>th</sup> Ave S and 4<sup>th</sup> St, TB Innovates</b>	
<b>Discussion:</b>	Catherine shared a Notice sent to property owners within 200 feet of this site identifying a Zoning change request. The organization would like to present at our next General meeting, but our next meeting will be the Neighborhood Plan presentation.	
<b>Action:</b>	Catherine will schedule a special general meeting the following month, tentatively October 9 <sup>th</sup> .	<b>Who and When:</b> Catherine ASAP

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**Agenda Item:** Outdoor Museum Markers – Maintenance funds request

**Discussion:** Adam reported that Ron Motyka would like to request funds to make repairs to several markers in our Outdoor Museum.

**Action:** Adam will ask Ron to provide/present a project plan with costs needed to the board and then it will be approved. **Who and When: Adam/Ron**

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**Next Meeting:** **October 16, 2014 at same location (Sheen Conference Center @ Bayfront)**

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**Note:**

- Catherine reported that John French has resigned from the Board.

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Meeting was adjourned at approximately 8:45pm.