

West Central General council meeting Oc. 12th 2016

From the bylaws: To be a voting member you must be at least 16 years of age, reside, be a property owner, operate a business or a non-profit organization within the boundary of the neighborhood. You must attend three of any four consecutive regularly scheduled WCNC meetings or four meetings in a calendar year (Jan-Dec.) Voting membership becomes effective at the 4th WCNC meeting at which the new member's name shall be noted in the minutes as a new voting member.

Excused absence requests can be emailed to Mike Brakel at wcnc.chair@gmail.com

All meetings of the West Central Neighborhood Council are subject to being recorded.

Members present: Arielle Anderson, Mike Brakel, Kevin Brownlee, Steve Corker, Ken Cruz, Marshall Cuthbert, Joseph Elliot, Shari Frankovic, Judith Gilmore, Dan Herbers, Kay Howard, Steve Kounkel, Kimberly Lawrence, Rose Matisse, Brian McClatchey, Bonnie McInnis, Jake Miller, Jessie Norris, Dave Reynolds, Helen Sandifur, Stephanie Swan, Brian Thomas, Morgan Thomas, Sarah Tosh, Vikki Vega. **New voting member: Justin Mauger.** Members-to-be: Andy Rathbun, Melody Rathbun, Elizabeth Morton, Jose Cenicerros. Guests: Kim Hynes, Sylvia St. Clair, Lili Madsen, Abigail Martin, John Welch, Jennifer Mele, Joe Guarisco, Brian Jones, Sandra Jones, Gabriela Jones, Ken Picanco, Alicia Ayars, Karen Stratton. Members removed from membership roster due to non-attendance: Evan Fuller, Jolly Ghebream, Laura Hathorn, Hannah Kimball-Fuller, Kitty Klitzke, Ben Sedgwick, Jeremy Williams.

Introductions

Approval of agenda, motion to approve and seconded. Approval of July minutes. adjustments to ken status that his membership lapse, motion to approve and second.

Traffic calming; For traffic calming there is two different types of applications. After the applications are put in the next step in the process is to start the data collecting and speed studies. If residents see problem areas they need to call them in and report them cause with out data to prove the issue its just hear say.

Clean up event: West Central Neighborhoods were selected to do a pilot clean up program. the clean up locations are from Boone south to bridge and ah west to bridge. The selected location has 730 residents. the process is the volunteers bring the trash from the alley to the streets and then dump trucks will pick up the garbage from there. Volunteers need to register on the site. A question was ask about why this was the area choose and it was the area that had the greatest cleaning issues. Vehicles and boat will be pick up during the clean up project. Ndaba will be giving a drink of choice to the volunteers and potential after party from the sponsor No-Li brewery.

Bylaws Approval: In the five minutes that was allocated for this topic there was discussion about the verbiage and a brief back and forth about what is was doing drew a point of order and the vote to approve the new Bylaw language was never reached.

CDBG:Email was sent out about the city list of free approved projects. If you are interested with helping with the CDBG committee contact Jesse. We are required to sign a conflict of interest form and that will be sent out soon.

CA: The CA are looking for volunteers to sit on the Design Review Board. The idea for the board is to better connect early designs with the neighborhood. Applications for the Board are due soon!

Parks: Master plan for Dutch Jakes Park is in hand. Larry may no longer be involved on the Parks Committee.

PETT: Meeting about upgrading sidewalks starts will meet on the 4th Tuesday of the month. ONS traffic issues are all good.

Treasure: Comcast Grant gave the neighborhood \$11,433.26. Largest in the State.

501c3: We are going to have a special meeting in the near future to discuss our current status and where to go from here.

New Business: Roberts Rules of Order were brought up and how the meeting needs to follow that if we are going to have a productive meeting. Also the lack of a sign the neighborhood has was also brought up in the July meeting. The George Matrim Award was discussed and the information will be brought to Mike. Arielle was upset about a comment on how the council is not being more open about the moves being made and how the Bylaws didn't come to a vote was upsetting. Comments about membership caused a stir and outburst from the attendees in the meeting which caused the chair to adjourn the meeting at 7:55.