

Normal Heights Community Planning Group DRAFT MINUTES

May 1, 2012
6:00 PM

Normal Heights Community Center

Meeting called to order with quorum at 6:03 P.M.

Members present: Judy Elliot, Joseph Fombon, Art Harrison, Nancy Lawler, Ben Moore, Richard Rios, Mark Rowland, Dan Soderberg, Earlene Thom

Members absent: Aaron Allen, Jim Baross, Charles Bradford

Community Members/Guests: Rainer Boelzle, Conni Musser, Bob Kelser, Roseanne Harrison, Michael Klein

Welcome and introductions

Non-agenda Public Comments

- Ms. Judy Elliot gave a brief report on the recent Adams Avenue Unplugged event. She reported that the consensus on the updated event format was generally positive and that T-shirt sales were brisk. Mr. Art Harrison proposed a motion to thank Ms. Suzanne Ledebor and Ms. Elliot for their effort on Adams Avenue Unplugged. Although the motion was not passed, NHCPG extends its gratitude to Suzanne and Judy and everyone else involved with the event.

Approval of March 2012 Minutes

The minutes of the March 2012 meeting were approved by an 8-1-0 vote with Mr. Art Harrison opposing approval.

Approval of April 2012 Minutes

The minutes of the April 2012 meeting were also approved by an 8-1-0 vote with Mr. Art Harrison again opposing approval due to his assertion that the minutes were not sufficiently available for review prior to the meeting where they were approved.

Modifications to Meeting Agenda

There were no modifications to the agenda requested.

Government Representatives

- There were no government representatives present at the May 2012 meeting.

Other Old and New Business and Informational Items:

- 1) Mr. Mark Rowland reminded the Board that the Community Orientation Workshop ("COW") is available both online and at periodic in-person

events and that all Board members must take the COW within one year of being seated on the Board.

Action Items:

- The newly re-elected officers of the NHCPG were re-introduced. The officers are: Jim Barross, Chair; Mark Rowland, Vice-Chair; Joseph Fombon, Secretary; Art Harrison, Treasurer.
- In regard to the recent resurfacing of City streets within the Normal Heights community, Ms. Judy Elliot offered to provide a list of streets where resurfacing is requested to the City's Streets Division. Please submit these requests directly to Ms. Elliot.

Committee Reports:

- No sites recently reviewed for historical significance were found to be historically significant.
- Mr. Art Harrison requested to leave the meeting at 7:09 P.M. and his request was approved.
- Bethany at the Adams Avenue Business Association is accepting materials for the NHCPG webpage.

Next meeting: June 5, 2012 at the Normal Heights Community Center.

Meeting Adjourned at 7:25 P.M.