



June 12, 2017, 6:30pm, Petit Library Meeting minutes -- DRAFT

NEXT MEETING: Monday, July 10, 2017, 6:30 p.m. at Petit Library

WNA board members: Jesse Daino, Kathy Downing, D.J. Hellerman, Alice Honig, Grant Johnson, Brendan Rose, Natalie Stetson, Charles Tremper, Damian Vallelonga, Jake Younts, Marilyn Zaleon

WNA members and friends: Jane Begley, Awni (?) Bellows, Liz Dwyer, Chris Fasuji, Sarah Galipeau, Alex Grant, Michael Greene, Samuel Gruber, Chris Montgomery, Glenda Ranallo,

1. Welcome and introductions:
Grant Johnson called the meeting to order at 6:30; those present introduced themselves.
2. Approval of the May 8 meeting minutes: Alice Honig moved; Kathy Downing seconded approval; passed unanimously
3. Fiscal report: Natalie Stetson reported: \$901.22 (savings; awaiting reimbursements); \$5.00 (checking); \$2,576.43 (planter fund; \$65.83 spent on hose), with \$0.11 interest earned from both savings and planter accounts.
4. Neighborhood SPD report: None
5. Business: Old
 - UNSAAC signage project update:
Brendan referred to proposals presented last month for 3 signs: a large green "W" at Westcott and Harvard, with vertical purple signs announcing "Westcott" at E. Genesee and Euclid. Signs will be set in concrete, with base containing WNA logo. Signs at E. Genesee and Euclid approved and ready to go; final design and approval to come for Harvard sign. Sam Gurber raised issue of both visual clutter at Harvard and reduced walking space for pedestrians.
6. Business: New
 - UNSAAC street amenities, 2017-2018
Committee (Brendan, Damian, Zoe, DJ) met and proposed an ideas competition to solicit input from the community to determine what users of Westcott Street want. DJ distributed details of the process and a timeline, with the goal of launching the process to the public by August and final submissions of ideas to the Board for decision by September or October. Kate Hammer will serve as the

support lead for the promotion plan. Suggestions from attendees included reaching directly out to the businesses, possibly revisiting ideas raised in the 1990s Renaissance Plan (more murals suggested), to using Web site and Fair as venues to solicit ideas, and finally insuring proposals are legally allowed.

7. Item reports:

- TNT summary
Kathy reported 2 main topics were street signage presentation by Damian and Brendan and the Rezoning process which has goal of updating classifications and establishing development standards. Specific issues focus on expanding commercial zone to Euclid and further along Westcott and how to classify Levy School.
- Westcott Leadership Roundtable: Marilyn provided notice of upcoming events with discussions focused on Petit summer reading program, bike lanes on Euclid, the street mural proposed for Westcott and Broad (WNA had set aside money for this last year) and WNA liaison with Pete O'Connor.
- Communications Committee Update: Damian reported that money set aside for Web site upgrades and publicity initiatives had been exhausted. Agreement that money needed for promotions and additions to site.

8. Neighbor input:

- None

9. Upcoming events:

- Eastside TNT: Tuesday, June 13, May 9, 7 p.m. at Nottingham High School (no meetings in July and August)
- Neighborhood Website events: <http://westcottsyr.com/events/>
- Westcott community Center calendar: <https://westcottcc.org/calendar/>