

Westcott Neighborhood Association

Meeting Minutes

December 9, 2024

WNA Board members attending: Sam Gruber, Carol Johnson, Adam Felleman, Gayln Murphy-Stanley, Heila Martin-Person (by Zoom), Kevin Montgomery

Other Attendees: George Lynch, Marilyn Zaleon, Andy Leahy, Charles Temper, Lisa Warnecke

By Zoom: Serena Hemmers, Jasper Kirby, Virginia Felleman

1. Welcome/Introductions
2. November Meeting Minutes, approval on hold until next meeting.
3. Cash Balance is \$4,338.28, (CNY Arts Grant Restricted \$719.11 and unrestricted cash of \$2,345.83), Income of \$4,338.8 includes \$3,500 CNY Arts grant funds and YTD Membership income of \$635.00. YTD Expenses total \$3,682.85, (CNY Arts Grant Expenses of \$2,780.89).
4. Old Business
 - a. Approved the purchase of a trash liner for a WNA funded neighborhood public trash can (corner of Westcott & Euclid) that has been missing the liner. Approved a replacement from operating funds approximately \$60.
 - b. Kiosk is close to completion. Sam Gruber has been fronting the costs, the TNT grant reimbursement process is not verified as yet. Zeke is still working on completing the Kiosk within the parameters of the \$3,400 grant provided by TNT.
 - c. Hannah Richardson and her band will close out the CNY Arts Westcott Words and Music grant at Munjeds on December 29, 2024 6:30-8:00. Approved a performance fee of \$600.
 - d. Sam met with John McBride who will be our contact with WEP (County Water & Environmental Protection). Funds to cover mulching the trail around the detention basin next to Barry Park has been included in the County's annual budget for the next ten years. This is a result of WNA's community organizing.
 - e. Carol and Sam met with Pam Hunter our State Assembly Member. Funds for the September outdoor music events on Westcott Street will made available to the City so the series can be held again next fall. Pam Hunter's office worked closely with Westcott Business District and the City to bring the event to the neighborhood
5. New Business
 - a. Sam suggested we plan for a community meeting around public works projects that have been stalled such as Westminster Stairs, Petit Library Expansion, Thornden Park Amphitheater.
 - b. Discussion of winter/holiday decorations for Westcott Street. Banners over the street aren't allowed, Adam suggested banners for the light posts.

Submitted by: Kevin Montgomery

NEXT MEETING: Monthly Meeting January 13, 2024