



April 8, 2018, 6:30pm, Petit Library Meeting minutes -- DRAFT

NEXT MEETING: Monday, May 14, 2018, 6:30 p.m. at Petit Library

WNA board members: JAE Evangelisti, D.J. Hellerman, Alice Honig, Grant Johnson, Zoe Meighan, Lynne Odell, Kate Palermo, Glenda Ranallo, Charles Tremper, Damian Vallelonga, Marilyn Zaleon

WNA members and friends: Latoya Allen, Chris Bresett (SPD), Jane Kalkbrenner, Harry Lewis, Kathleen Sauro, Mark Povinelli

1. Welcome and introductions:
Grant Johnson called the meeting to order at 6:30; those present introduced themselves.
2. Approval of the February 12 and March 11 (annual) meeting minutes: Pending correcting the annual meeting date to March 11 and Glenda Ranallo's last name, February minutes approved; March 11 minutes also require correcting Ranallo. Pending corrections, Alice Honig moved and Damian Vallelonga seconded approval; passed unanimously.
3. Fiscal report: Natalie Stetson sent following report: \$5 in checking; \$410.15 in savings; \$1,146.56 in planter account. WNA earned \$385 (memberships; \$45 (cookbook sales); \$75 from programs (Sam's Ward Wellington Ward tours); \$.79 interest earned.
4. Neighborhood SPD report:
Officer Bresett's cell phone number is (315) 901-1288; he encouraged calls when something is happening. He reported 3 burglaries, 2 forced entry, one not. The stabbing of a non-student at a Euclid Avenue student house party has not been solved; no one is cooperating. Officer Bresett reported 30-40 new police officers were being trained. JAE raised parking enforcement, citing various problems, including the concert buses. Glenda mentioned drug dealing and code enforcement issues on Columbus. Latoya Allen raised parking in Thornden Park, with many spaces occupied by SU students or employees, preventing folks wanting to use the park from finding spaces.
5. Business: Old
 - UNSAAC 2017/2018 street amenities update:
Damian reported Brendan Rose would build the structures to house the "Mini Outdoor Galery" scenes; the bench by the mural at Westcott/S. Beech has been designed and DPW has approved, with installation in June or July; the W at Harvard and Westcott will be installed.

- Annual meeting summary/new memberships: Deferred. Grant welcomed JAE, Glenda, and Kate to the Board.
- Election of officers:
President: Grant Johnson; Vice-president: Damian Vallelonga; Secretary: Charles Tremper; Treasure: Natalie Stetson. Alice Honig moved and Lynne Odell seconded the slate; vote in favor unanimous.

6. Business: New

- Bread & Roses: application for ramp at Westcott house (in 400 block):
Group requested letter from WNA in support of their application. Because no one from group was present, Grant will contact them.
- UNSAAC 2018-2020 grants, potential projects
Four potential projects were discussed: trash cans, perhaps combined with recycling possibility, both replacement of damaged ones and addition of new ones, perhaps in the design of the one by Graby's; new kiosk for notices, or, upgrading the one by Mom's (adding plants also proposed); Community garden clean-up, adding trash cans, and perhaps a mural; and, landscape improvements. Those present were urged to submit additional ones, or flesh out existing proposal. Applications are due May 18.
- Art Trail sponsorship: Alice Honig moved and Zoe Meighan seconded WNA's sponsoring the event at the \$50 level. Passed unanimously.
- JAE raised several issues related to DPW, including Las Delicias' grease pit on S. Beech and the Bike Shop's tires left about (LaToya said she would check into this as possible code violations. Trash left strewn about on pick-up days and trash in public places led to wide-ranging discussions. LaToya reported that DPW would undergo an audit to see if money could be saved and insure staff worked all hours for which they were being paid. Snow removal was briefly discussed with both the new administration and private individuals looking into solutions. LaToya mentioned upcoming Code enforcement events: WNA members expressed support.

7. Item reports:

- Eastside TNT: with Kathy Downing's move, new WNA attendee needed. Harry Lewis volunteered, as did Glenda Ranallo.
- Committee updates:
 - Website: Damian requested \$89 to allow him to download events. JAE offered to donate the money. DJ Hellerman moved and Charles Tremper seconded WNA allocate the money; passed unanimously. The board thanked JAE for his contribution.
 - Awards: Deferred.

8. Neighbor input: None

9. Upcoming events:

- Eastside TNT: Tuesday, April 10, 7 p.m., Nottingham High School (Stickley house presentation).