



## May 9th, 2022, 6:30 pm, virtual Board meeting minutes

### NEXT MEETING: Monthly meeting, June 13th, 2022

**WNA Board members attending:** Charles Temper, Kimberly McCoy, Carol Johnson, Marilyn Zaleon, Susanna Park, Natalie Stetson, Andrea Buckvold, Galyn Murphy-Stanley, Anne Cofer

**Attendees:** Mike Stanton, Jess Lindgren, Harry Lewis, Miranda Hine, Tony Gigliotti, Serena Hemmers, Andy Leahy, Bonnie Kennedy, Sam Dove, Heather Williams, Timothy Rice, Paul Harvey, Fred Amrose, Kate Palmero

1. Welcome/Introductions:
2. Financial Report
  - a. Checking - \$339.56
  - b. Savings - \$2436.87
  - c. Higher than normal checking amount because of new membership deposit.
3. Old Business
  - a. Westcott Art Trail request for sponsorship from WNA at the \$100 level.
    - i. Galyn motioned to accept/ Susanna seconded. Board approved.
  - b. Barry Park – report from Sam Gruber in absentia
    - i. Will build a new shade structure similar to Thornden Park
    - ii. Will install a new sidewalk on the Westcott border.
    - iii. Will be fixing the fence on the Westcott border
    - iv. Looking for volunteers for Fun Run on May 22<sup>nd</sup>. (Contact Mariable at UNPA?)
  - c. Westcott Clean-Up Schedule
    - i. Usually scheduled for the 3<sup>rd</sup> Saturday of the month at 9AM.
    - ii. Meet at Huckster Hill for clean-up supplies and area assignment.
    - iii. Upcoming clean-up dates: May 21<sup>st</sup>, June 18<sup>th</sup>, July 16<sup>th</sup>, Aug. 20<sup>th</sup>
    - iv. Natalie will post on Facebook events.
  - d. Membership Activities
    - i. Committee will meet (Natalie, Andrea, Kimberly) and discuss delegating responsibilities.
    - ii. Preparing to do a membership push for Art Trail (See new business)
4. New Business
  - a. UNPA/SEUNA Request concerning Opposition Letter on Euclid Block development by OPR

- i. Miranda Hine and Mike Stanton spoke about their organizations' joint letter in opposition to the proposed zoning approval. They are requesting the WNA to be a co-signer of the letter.
  - 1. Issues – Zoning/Density/Precedent/ jeopardy of Historical Designation
    - a. Development does not meet any of the currently approved zoning requirements.
    - b. Increase car parking
    - c. Proposed plan not in keeping with size or style of neighborhood
    - d. Would be zoned under the MX1 designation under the proposed ReZone SYR initiative – which is not yet approved.
    - e. approved.
  - 2. WNA Board members requested to see the letter first before voting to co-sign.
  - 3. UNPA and SEUNA hope to have the draft letter available by Wednesday. [Their boards will also need to approve it before it is submitted to the Planning Commission.]
  - 4. Discussion of Pro/Cons of co-signing. [Precedent setting for WNA, solidarity with other organizations, neighborhood quality of life]
  - 5. Board decided to hold on a vote until the letter draft is received.
  - 6. Carol will contact Mike for the letter and will forward to the board for review. (mstantn@gmail.com)
  - 7. The board will vote on co-signing the letter before the end of the week, if possible.
- ii. WNA new Neighbor Welcome Bags
  - 1. Galyn sent a financial request to TNT for \$400 to kickstart a Welcome Bag/New member initiative.
  - 2. Paul Harvey will bring that request to the TNT meeting on May 10<sup>th</sup>.
  - 3. Sub-committee (Gayln, Anne, Andrea, Heather, Susannah) will meet to plan and delegate the items and design of the bags.
  - 4. Aim to have some kind of info page and takeaway for members at the Westcott Art Trail.
  - 5. WNA will also host a member sign-up table outside Petit during the Art Trail. There will be a volunteer sign-up sheet for the next meeting.

## 5. Announcements

- a. Thornden Park Association Update – Tim Rice
  - i. Park/City in discussion about control of western edge of Thornden (North of Lily Pond)
    - 1. A development plan is in the works for an upgraded path towards Beech. Rice suggested WNA look into it as it effects Westcott.

2. Summer Pool Usage – need for volunteers/employees for lifeguarding jobs from the community, so the pool can stay open later in the summer.
3. Aquathon will be held again, possibly in September.
4. Summer Outdoor movies will be held throughout the summer.

6. Adjourn