



**CENTRAL NORTHSIDE
NEIGHBORHOOD COUNCIL**

1310 Arch Street

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**General Membership Meeting
June 9, 2008, 7pm at Arch Court
Minutes**

1. **In attendance:** Zandrea Ambrose, John Augustine, Colleen Bender, Chantal Blake, Cathy Bubash, Patricia Buck, Kirk Burkley, John Canning, Paul Carson, Randall Casciola, Becky Cogan, Nathan Davidson, Willie Dawson, Joanna Deming, Gavin Deming, Dave Demko, Nancy Ewing, Elena Firsoua, John Francona, Joan Gielas, Belinda Greenfield, Arthur James, Paul Johnson, Brian Kaminski, Joan Kimmel, Ed Kinley, Jim Lawrence, Tom Little, Joe Mansfield, Randi Marshak, Jan Meyers, Janet Moore, Larissa Moore, Barbara Morton, Greg Mucha, North Ave. Partners LLC (Kirk Burkley), Northside Neighborhood Coalition (Paul Carson), Glenn Olcrest, Palo Alto North Condo 2 Assoc. (John Augustine), Ralph (Henry) Reese, Morgan Ress, Nancy Shaeffer, David Shlapak, Brad Spencer, Barbara Talerico, Kim Walkenhorst, Lynne Weber, Rebecca Hudock, Steve Adams, Erin Buettin, Bill Buettin, Randy Burns, Tom Byrne, Maggie Connor, Chris D'Addario, Glenn Keil, Dennis McAndrew, Charles Moore, Marirose Radelet, Jennifer Russell, Eleanor Scales, David Scalzo, Gregory Spicer, Jeffery Stasko, Jana Thompson, Kathryn Sullivan Vivar, Lydia Wade, Randy Zotter, Aaron Churchill, Stephani Greenleaf, Albertha Graham
2. **Welcome & Introductions:** Bill Buettin makes opening remarks and introduces the Board.
3. **Organizational**
 - a. **Motion to accept Minutes:** moved by Nancy Ewing, seconded by Steve Adams. Motion carries.
 - b. **Treasurer's Report:** No report, as bank statements were not available
4. **Mr. Murchison Honored as Board Member Emeritus**
5. **AGH Community Partnership Agreement:** Stephani Greenleaf presents information about the AGH Partnership. Motion to accept the partnership moved by John Canning. Mary Rose Radelet seconded. Motion carried.
6. **Strategic Plan:** The board proposes to extend the 90 day deadline set at the April meeting, and present a redone Strategic Plan to the membership at the September

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meeting. Motion to extend the 90 day deadline moved by Paul Johnson. Steve Adams seconded. Motion carried with one abstention.

7. **Formation of Community Safety Committee:** Chris D'Addario reports on the multi-organization Safety Forum hosted by the CNNC. Motion to create a Community Safety Committee moved by Paul Carson. David Shlapak seconded. Motion carried.

8. **Announcement by Brad Spencer:** Farmer's Market on Saturdays, at Buena Vista and Jacksonia St.

9. **Committee Reports:**

- a. **CPI:** Morgan Ress reported two upcoming events: GIS Interns Open House, 6 19 and SPC 6-25. Randy Zotter reported on community planning and upcoming RFP for community planning consultant
- b. **Litter and Beautification:** John Augustine reported.
- c. **Summer Street Party:** July 20th, rain date July 21st, on Arch Street.
- d. **Bridges:** Jana Thompson reported summary of the Bridges Committee
- e. **Federal Hill:** Bill Buettin reported:
 - Financing: we are probably going to sign agreement with PHFA
 - Presales are going well
 - Medians: problems with the city regarding the maintenance of curbs
- f. **Federal North:** John Canning reported that PHLF has pulled out of Federal North development. Committee is looking at temporary use permits. Garden plumbing has been stolen, and committee will know more information when they get the BBI inspectors report back

10. **Motion to Adjourn:** Moved by Randy Zotter, seconded by Paul Carson. Motion carried.

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