

General Membership Meeting Minutes

Monday, September 8, 2008

1310 Arch Court, 7 p.m.

In Attendance: Steve Adams, Zandrea Ambrose, Myron Arnowitt, John Augustine, Palo Alto Condo 2 Association (John Augustine delegate), Stacy Augustine, John Baringer, Robert Battle, Bob Beatty, Miriam Belblinda, Gregg Bell, Colleen Bender, Nick Boardman, Daniel Bracken, Cathy Bubash, Patricia Buck, Erin Buettin, Bill Buettin, First National Bank (Bill Buettin delegate), David Bugher, Light of Life Ministries (David Bugher delegate), Kirk Burkley, North Avenue Partner, LLC (Kirk Burkley delegate), Randy Burns, John Canning, Ann Canning, Jennie Canning, Jessica Carson, Paul Carson, Northside Neighborhood Coalition (Paul Carson delegate), Randall Casciola, Laurie Charlton, David Charlton, Gretchen Clauser, Matthew Conboy, Christopher D'Addario, Just Ducky Tours (Chris D'Addario delegate), Willie Dawson, Kathy Deis, Gavin Deming, Jeff Diurba, Dr. Avis Ellis, John Engle, Nancy Ewing, Chad Fisher, Sarah Flaherty, Fred Fortson, Kim Fox, John Francona, Dennis Freeland, Eric French, Ron Garland, Joan Gielas, Darrell Glascoe, Shara Gleason, Rebecca Grazier, Annette Green, Belinda Greenfield, Cynthia Grier, Zozie Hair, Mary Harris, Bruce Harshman, Booker Houze, Rebecca Hudock, Authur James, Paul Johnson, Ben Johnson, Brian Kaminski, Glenn Keil, Sean Kelley, Erin Kelley, Claudia Keyes, Warren Keyes, Edward Kinley, Allegheny Unitarian Universalist Church (Ed Kinley delegate), Sanda Kniess, Don Kosy, Susan Larkin, James Lawrence, Bruce Ledewitz, Sherman Leeper, Joe Mansfield, Randi Marshak, Jaqueline Marshall, Dennis McAndrew, Barbara McCants, Deborah McCree, David McMunn, Mexican War Streets Society (David McMunn delegate), Susan Meadowcroft, Al Meyers, Jan Meyers, Nora Miller, Charles Moore, Solana Moore, Janet Moore, Larissa Moore, Khari Mosley, Scott Mosser, Jerry Moye, Willie Murchison, Nancy Niemezyk, Wilbert Nixon, Tim Nuttle, Timothy Ohrum, Glenn Olcerst, Neil Parham, Sara Parr, Eric Parrie, Julie Peterson, William Pierson, Heather Pinson, Paul Portenlanger, Kyle Pratt, Tim Proctor, Marirose Radelet, Henry Reese, Morgan Ress, Jennifer Russell, Jeannette Rutherford, Mary Lou Ruttle, Joy Sakonyi, David Scalzo, Nancy Shaeffer, Jason Simmons, Tiffany Simpson, Maxine Simpson, Earl Smith, Brad Spencer, Susan Steen, William Steen, Jeffrey Stasko, Neill Stouffer, Jeff Straw, Barbara Talerico, Jenn Tharp, Jana Thompson, Ruth Tomlin, Kenneth Turner, Roberta Vason, Leslie Vincen, Kathryn Sullivan Vivar, Lydia Wade, Kimberly Walkenhorst, Lynn Weber, Robert Weis Jr., Fred Weiss, Laura Winter, Dan Wintermantel, Glenn Woodard, Audrey Woods, Craig Worl, Lynette Wright, Randy Zotter.

1. Membership Meeting Minutes from July 14.

Bill Buettin requested "*Organizational Item c. Bonding of Treasurer*" be changed to read: "*John Canning moves to table discussion of bonding the treasurer until next General Membership meeting. Motion was seconded by Marirose Radelet. Motion approved unanimously.*" Jan Meyers motion to accept minutes with revision. Randy Zotter seconded motion. Approved unanimously.

2. Treasurer's Report through August 31.

Steve Adams motion to accept the financial statements for audit.

Ed Kinley seconded motion. Approved by majority. One opposed.

Bonding of Treasurer.

Debra McCree motion to approve the expenditure for coverage to \$200,000.

Marirose Radelet seconded motion. Approved by majority.

3. Presentation, The Bricker Family, Giant Eagle, 318 Cedar Avenue.

Generous contribution of surveillance equipment to the CNNC.

4. Committee Reports

A. Development Committee.

1. Federal-North.

a. Neil Stouffer motion to authorize board to continue with Memorandum Of Understanding (MOU) with the Urban Development Authority (URA) and to bring back to membership for final approval. Neal Parham seconded motion. Approved by majority.

b. David Scalzo motion to authorize board to form joint venture with Northside Leadership Conference (NSLC) and to bring back to membership for final approval. Laurie Charlton seconded motion. Approved by majority.

2. Ferris Apartments.

a. John Canning motion to resubmit low-income housing tax credit application for Ferris Apartments, a 34-unit scattered site rental housing project. Laura Winter seconded motion. Roll call vote taken (see attached spreadsheet for roll call votes). Motion fails 34 Yes, 34 No, and 2 Abstentions.

b. Eligibility to vote (No attendance sheet signed.) Tim Nuttle motion to allow members to sign an affidavit stating that they, in fact, attended a general membership meeting in the current year allowing them to vote. Laura Winter seconded motion. Approved by majority.

3. Garden Theatre Block Art Project.

a. Steve Adams motion to approve Garden Theatre Block public art project. Claudia Keyes seconded motion. Approved unanimously.

B. Community Planning Initiatives (CPI) Committee.

David McMunn motion to approve the selection of the team headed by Pfaffmann & Associates for the creation of Central Northside Community Plan. Steve Adams seconded motion. Approved unanimously.

C. Membership Committee. No report given. Differed because of time.

D. Bridges Committee. No report given. Differed because of time.

E. Communications Committee (ComCom). Greg Spicer and Belinda

Greenfield presented update on website, on newsletter (e-distribution) and the progress, in general, of the Communications Committee.

F. Safety Committee. No report given. Differed because of time.

G. Beautification Committee. No report given. Differed because of time.

H. Bylaws Committee. Randy Zotter reported that the committee has been meeting to revise and clarify our bylaws.

5. Old Business.

A. Candidate nominations for two vacant board seats. Candidates are: Neal Parham, Julie Peterson, Kathryn Sullivan-Vivar, Lydia Wade and Audrey Woods.

Jan Meyers motion to close nominations and to hold election at the October 20, 2008 general membership meeting. Arthur James seconded motion. Approved unanimously.

6. New Business.

7. Announcements.

Meeting adjourned at 10:30 p.m.

Minutes respectfully submitted by David McMunn, Secretary.

Motion: to resubmit low-income housing tax credit application for Ferris Apartments, a 34-unit scattered site rental housing project.

Name	Yeses	Name	Nayes	Name	Abstained
AUUC	Y	Adams, Steve	N	Spencer, Brad	A
Ambrose, Zandrea	Y	Augustine John	N	Palo Alto Condo 2	A
Bracken, Daniel	Y	Bender, Colleen	N	Association	
Canning, John	Y	Bubash, Cathy	N		
Clauser, Gretchen	Y	Buettin, Erin	N		
Conboy, Matthew	Y	Burkley, Kirk	N		
Deming, Gavin	Y	Burns, Randy	N		
Ellis, Avis*	Y	Byrne, Tom	N		
Forston, Fred	Y	Carson, Paul	N		
Greenfield, Belinda	Y	Casciola, Randy	N		
Grier, Cynthia	Y	Charlton, Laurie	N		
Johnson, Paul	Y	Charlton, David	N		
Keyes, Warren	Y	D'Addario, Christopher	N		
Kimmel, Joan	Y	Ewing, Nancy	N		
Kinley, Edward	Y	Francona, John	N		
McCree, Deborah	Y	Gielas, John	N		
McMunn, David	Y	Hudock, Rebecca	N		
Moore, Charles	Y	James, Arthur	N		
Moore, Janet	Y	Just Ducky Tours	N		
Moore, Larissa	Y	Keil, Glenn	N		
Murchison, Willie	Y	Lawrence, James	N		
Peterson, Julie	Y	Mansfield, Joe	N		
Pinson, Heather	Y	Marshak, Randi	N		
Radelet, Marirose	Y	McAndrew, Dennis	N		
Reese, Henry	Y	Mexican War Streets	N		
Ress, Morgan	Y	Meyers, Jan	N		
Russell, Jennifer	Y	North Avenue Partners	N		
Rutherford, Jeanette	Y	Northside Neighborhood	N		
Thompson, Jana	Y	Olcerst, Glenn	N		
Turner, Kenneth	Y	Scalzo, David	N		
Vivar, Katherine	Y	Spicer, Gregory	N		
Wade, Lydia	Y	Talerico, Barb	N		
Walkenhorst, Kimberly	Y	Tharp, Jenn	N		
Woods, Audrey*	Y	Zotter, Randy	N		

*Indicates voter has signed affidavit of attendance.