



**Central Northside Neighborhood Council**

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**General Membership Meeting Minutes  
Monday, February 9, 2009  
Allegheny Traditional Academy, 7 p.m.**

**In Attendance:** Michele Adams, John Augustine, Palo Alto North (John Augustine, delegate), Stacy Augustine, Colleen Bender, Cathy Bubash, Patricia Buck, John Canning, Paul Carson, Northside Neighbors (Paul Carson, delegate), Jessica Carson, Randall Casciola, David Charlton, Laurie Charlton, Christopher D'Addario, Just Ducky Tours (Chris D'Addario, delegate), Dan Deis, Kathy Deis, Gavin Deming, Nancy Ewing, Elena Firsova, Chad Fisher, Sarah Flaherty, John Francona, Joan Gielas, Jim Gilson, Rebecca Grazier, Belinda Greenfield, Bruce Harshman, David Holliday, Rebecca Hudock, Authur James, Paul Johnson, Lagom LLC (Paul Johnson, delegate), Erin Kelley, Sean Kelley, Claudia Keyes, Warren Keyes, Joan Kimmel, Edward Kinley, AUUC (Ed Kinley, delegate), Beth Kocur, Donald Kosy, Randi Marshak, Dennis McAndrew, David McMunn, Mexican War Streets Society (David McMunn delegate), Al Meyers, Jan Meyers, Nora Miller, Janet Moore, Scott Mosser, Greg Mucha, Karl Owens, Neil Parham, James Parker, Julie Peterson, William Pierson, Henry Reese, Morgan Ress, Barbara Russell, Mary Lou Ruttle, Diane Samuels, David Shlapak, Jason Simmons, Gregory Spicer, Neill Stouffer, Leslie Vincen, Lydia Wade, Fred Weiss, Kim Walkenhorst, Beleza, LLC (Kim Walkenhorst, delegate), Dan Wintermantel, Craig Worl, Lynette Wright, Randy Zotter.

Meeting called to order by Gregory Spicer, Vice President.

**1. Membership Meeting Minutes from January.**

Dennis McAndrew moved to approve January general membership meeting minutes.

David Shlapak seconded motion. Motion carried unanimously.

**2. Treasurer's Report through January 31.**

No financial statements reviewed.

**3. Literary Ventures Project Update. Henry Reese, Director**

Christopher D'Addario moved to approve, in principle, the alterations in the 1406-1410 Monterey Street construction project for the Cities of Asylum-Pittsburgh. Randy Zotter seconded the motion. Motion carried by majority.

**4. Community Plan Meeting Schedule Overview.**

Randi Marshak outlines Focus Group meeting schedule in the upcoming weeks.

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**5. Bylaws Amendment Review.**

Jan Meyers reviewed the proposed changes in the CNNC bylaws by Article and Section.

**6. New Business.**

**7. Adjournment.**

Jan Meyers moved to adjourn meeting. John Augustine seconded motion.  
Motion carried unanimously. Adjourned at 9:20 p.m.

Respectfully submitted,

David McMunn,  
Secretary