

Central Northside Neighborhood Council

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General Membership Meeting Minutes Monday, May 10, 2010 Allegheny Traditional Academy, 7 p.m.

In Attendance: Michele Adams, Steve Adams, Myron Arnowitt, John Augustine, Stacy Augustine, Bob Beatty, Colleen Bender, Daniel Bracken, Kimberly Bracken, Patricia Buck, Kirk Burkley, John Canning, Randy Casciola, William Casey, David Charlton, Christopher D'Addario, Dan Deis, Kathy Deis, Mark Deptola, Bill Donovan, Nan Donovan, John Engle, Nancy Ewing, Sarah Flaherty, Joan Gielas, Randy Gilson, Belinda Greenfield, Bruce Harshman, David Holliday, Arthur James, Paul Johnson, Glenn Keil, Claudia Keyes, Warren Keyes, Don Kosy, Susan Kosy, James Lawrence, Joe Mansfield, Randi Marshak, Jacqueline Marshall, Dennis McAndrew, David McMunn, Judy Melvin, Al Meyers, Jan Meyers, Nora Miller, Charles Moore, Janet Moore, Greg Mucha, Andrea Nichola-Fridley, Nancy Niemczyk, Doug Nimmo, Glenn Olcerst, Neil Parham, Julie Peterson, Henry Reese, John Rhoades, Gerald Robinson, Mary Lou Ruttle, David Scalzo, Michael Shaffer, David Shlapak, Jason Simmons, Tyler Smith, David Solosko, Gregory Spicer, Neill Stouffer, Barbara Talerico, Jenn Tharp, Jana Thompson, Dawn Uzdale, Leslie Vincen, Leslie Ward, Robert Weis, Fred Weiss, Dan Wintermantel, Craig Worl, Randy Zotter.

Meeting called to order by Greg Spicer, President.

1. Announcements.

A. Hearts in the Park Walk

B. Venture Outdoors Family Outdoor Festival

Julie Peterson motioned to send a letter of support on behalf of the CNNC for the Venture Outdoors organization to hold this year's Family Outdoor Festival in the Allegheny Commons on August 28, 2010. Randi Marshak seconded motion. Motion carried unanimously.

C. Allegheny Commons Master Plan, MLK Elementary School.

Randi Marshak motioned to send a letter of support on behalf of the CNNC for the Martin Luther King Elementary School to move its playground area to the east side of the school property and to release back to the Allegheny Commons that land that is used currently as playground space as outlined in the Allegheny Commons Master Plan. Chris D'Addario seconded motion. Motion carried unanimously.

D. Sherwin Williams Door Project.

Randy Zotter moved to support Randy Gilson's project to paint and install used doors as a form of outdoor art in several of the vacant lots throughout our neighborhood. Eric French seconded motion.

2. Bill Pricener, Director, YMCA-Allegheny guest speaker.

Mr. Pricener updated the CNNC on its plans to add a Youth Center in its programming. New room prepared be used for this purpose. Spin-a-thon Fundraiser in June.

3. CNNC Board of Directors Election.

Jan Meyers moved that the slate of Board of Directors be accepted by acclamation as there was no contest in the number of seats open and the number of candidates running for a Board of Directors seat. Randy Zotter seconded motion. Motion carried

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unanimously. New Board of Directors will be Colleen Bender, John Engle, James Lawrence, John Rhoades, David Shlapak. Re-elected Board of Directors will be Randi Marshak, Greg Spicer,

4. Membership Meeting Minutes from March 8 and April 12, 2010.

Randy Zotter moved to approve minutes. Steve Adams seconded motion. Motion carried unanimously.

5. Treasurer's Report by Barbara Talerico, Treasurer.

Randy Zotter moved to approve the financial statements for audit. John Canning seconded motion. Motion carried unanimously. Report on Fundraising Strategies.

6. President's Report. Greg Spicer reported.

Report on Brighton Road Corridor planning. Columbus Middle School re-use.

5. Committee Reports.

No committee reports presented.

6. Old Business.

7. New Business.

No new business presented.

8. Adjournment. Randy Zotter moved to adjourn the meeting. Joe Mansfield seconded motion. Meeting adjourned at 8:20 p.m.