

CCNA  
Executive Committee Minutes  
(Approved March 16, 2023)

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Thursday, February 16<sup>th</sup>, 2023

Shumaker Law Office, 240 S. Pineapple, 11<sup>th</sup> floor conference room

Members in attendance: Richard Harris, Joanne Gonet, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig , Bob Rothbard, Ron Kashden, and Dan Deleo.

Guest: Chris Goglia from St. Armands neighborhood

At 5pm the meeting was called to order.

January EC minutes approved by unanimous consent

**Treasurer's Report:**

Joanne gave the treasurer's report. The current balance is \$6,957, which was the highest balance in the history of the organization. There still is an issue with neighborhoods owing dues (and paperwork).

**Committee reports**

Bylaw revision: Jim raised some typographical changes. Richard asks about next steps for approving the revised bylaws. Motion to approve the version 5.2 draft by-laws and the reps to vote in general meeting. Kathy left the meeting after the discussion.

Meaningful neighborhoods: Jim spoke of an email received from City Director of Developer Services, Lucia Pancia stating she was updating the planning flowcharts. Ms. Pancia has asked for the committee to meet with her.

Traffic calming: Lou gave an update that the city had picked 5 neighborhoods to study to reconcile the perspectives between the residents and the SPD. Lou met with the SPD. Concern was raised regarding including neighborhoods without large traffic.

Discussion on future speakers for CCNA meetings:

- March meeting: Nik Patel and Steve Cover.

Richard mentioned that on March 16<sup>th</sup> at 11:00 several members of the EC will meet with City Manager Marlon Brown regarding the Van Wezel.

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**Discussion of committees:**

Several vacancies are open on the committees and a broad discussion was had over the membership. Below is a chart, with red highlights for new additions / departures discussed:

Committee	Board	Membership
Issues (*)	Jim Ron Joanne Bob	
Meaningful Neighborhood Input	Jim Joanne	Norm David
Attainable Housing	Richard Bob Eileen	
Neighborhood Traffic Calming	Lou Richard Joanne	Norm Carl
Workshops (*)	Eileen Ron Bob	
Awards		
Grants	Bob Ron	

(\*) Created by new Bylaws.

**Good on the order:**

Richard introduced Chris Goglia, who spoke on St. Armands issues with having another Winter Festival in 2023. Ron will follow up with Chris to get more information for the EC.

A brief discussion was had regarding recommending a sunset provision for the attainable housing zoning text amendments now being considered by the city.

Meeting was adjourned at 6:36pm.