

CCNA Board Meeting - January 25, 2024

(Approved at the February 22 Board Meeting)

- Members in attendance: Richard Harris, Joanne Gonet (Zoom), Jim Ludwig, Lou Costa, Flo Entler, Kelly Brown, Melinda Delpech, Daniel Frank
- Members absent: Carl Shoffstall
- Called to order at 3 PM
- Meeting minutes approved by acclamation.
- It was decided to order name tags for board members.
- Joanne gave the Treasurer's report.
- The delegate reports were presented.
- Discussed whether non-board members could attend board meetings.
- Discussed whether CCNA should and could have a public membership directory
 - Follow-up and decision: Lou will send the Bird Key consent form to us to look at. We will adapt ours after viewing it. We will not publish a directory right now.
- It was agreed that CCNA business will not be conducted without the full Board present.
- Agenda item for next Board meeting: How should we decide who attends meetings with the City, County, Commissioners, etc.?
- Discussed Vacation Rentals status.
- Discussed status of ZTA for Restaurants bars and nightclubs
- Discussed what sorts of organizations we should link to from CCNA Web site.
- Agenda item for next Board meeting: Discuss earmarking surplus CCNA funds for neighborhood improvement when new Treasurer is present.

- Discussed motion made at last PREP Board meeting to recommend to the City Commissioners to require Prep Board approval for anything anyone wanted to do in a park, anywhere in the city. Agreed to wait until it happens before addressing it formally.
- Discussed Live Local Urban Villages proposal. No meeting has been organized yet, so no action to take.
- Jim needs a couple of people to go over what happened at the Neighborhood Summit and explain the meaning of certain items. Kelly and Flo volunteered.
- Reported on meeting with Public Safety
- Discussed status of meaningful input proposal and committee work
- Meeting adjourned at 4:45 PM