

CCNA Board Meeting - February 22, 2024

(Approved at the March 28, 2024, Meeting)

- Present: Richard Harris, Jim Ludwig, Flo Entler, Kelly Brown, Lou Costa, Carl Shoffstall, Melinda Delpech, Joanne Gonet (Zoom), Daniel Frank
- Meeting called to order 3:03 PM
- January minutes approved by acclamation.
- Officer reports: VP, Second VP, Treasurer, District representatives
- Discussion:
 - Ken Thompson Park commercialization
 - Motion: Resolution to go out to all the neighborhoods against the privatization of city parks for profit — moved by Lou Costa, second by Jim Ludwig. Passed unanimously.
 - Conversation with Shayla regarding getting our message across to the advisory boards
 - Conversation with Mark Smith from County to open a dialogue.
 - Asking for approval to continue the conversation with Mark. Moved by Daniel Frank, second by Flo Entler. Approved unanimously.
 - Greater visibility for district reps
 - Criteria to be used by City to recognize a neighborhood association.
 - Motion: Pick people to be our representatives, to work with Nancy Kelly on neighborhood criteria. Jim Ludwig and Flo Entler volunteering. Melinda Delpech moves that Jim and Flo be our representatives. Joanne Gonet seconds. Approved unanimously.
- Special committee reports
 - Neighborhood summit

- Neighborhood safety
- Old business
 - Application document to include an opt-in check box for publishing a neighborhood contact email on the Web site and in a public directory.
 - Procedure for appointing committee members and conversations with commissioners and staff
- New business
 - Would like a police report that is presented to the Commission presented to CCNA.
 - Suggestion to rearrange front tables and board seating during presentations, to make it easier to see the presentations.
 - We need to leave more time for conversation with the presenter.
 - Start meetings with Mission Statement rather than Code of Conduct
 - We have asked the City ADA Coordinator to speak in September. He is checking on that. Keep September open until we hear back.
- Adjourned 4:34 PM