

CCNA Board Meeting

June 18, 2026

Attending: Melinda Delpach, Daniel Frank, Kelly Brown, Ron Kashden, Jim Ludwig, Will Luera, Leslie Spangler; Absent: Beth Nothstine

Called to order 2:04 PM

Changes/Additions

- None

Approve May 21, 2026 Board minutes — moved by Jim, second by Daniel, approved unanimously

Officer Reports

- Treasurer
- 2st VP

Area Director Reports

- Area C
- Area A

Special committee reports

- Neighborhood safety
- Meaningful input (MNI)
- Park Protection
- Air Quality
- Stormwater/Flooding

Old Business

- City Budget input – traffic calming/pedestrian and bicycle safety
- Activate committee on Code Compliance – Leslie to lead
 - o Need to educate membership on issues and objectives
 - o Announcement in October
- Parking issues in city discussion for potential action
 - o Move to committee
 - o Daniel to draft mission statement and recommend membership

New Business

- Approve September 12, 2026 Member Meeting agenda – Budget, new City Manager first 90 days and forward looking
 - o Do we want to provide questions for Kari? Ask Kari if she'd like questions.
 - o Moved by Daniel, second by Jim, unanimously approved
- City Manager meeting June 24, 2026, 1:30 PM. Attendees? City Hall room 109.
- Property Tax Ballot issue – Create summary document (pros-cons) for membership, ask if they want CCNA to take a position after they have reviewed this information
- Commission race update – Loomis out, Khodorkovsky in (Alta Vista)

Member Meeting planning:

- September 2026
 - o City Manager 90-day remarks
 - o Budget recap (Kelly Strickland and Nik Patel for CIP)
 - o Call for neighborhood award candidates
 - o Call for CCNA Board candidates (President, 2nd VP, Treasurer, Area B)
- October 2026 – Code Compliance, Sound Ordinance status – Joe Polzak
- November 2026
 - o Parks District presentation (PREP board, Carl Shofstall)
 - o Deep dive Committee Reports
- December 2026 – Annual Holiday Party

Announcements

- Next membership meeting September 12, 2026, 9 AM at the Bayfront Community Center
- Next Board meeting August 20, 2026, 2 PM at Designing Women

Adjourned at 3:29 PM