

CCNA Board Meeting

August 20, 2026

Attending: Daniel Frank, Kelly Brown, Ron Kashden, Jim Ludwig, Will Luera, Leslie Spangler, Beth Nothstine; Via phone: Melinda Delpech

Called to order 2:03 PM

Changes/Additions

- None

Approve June 18, 2026 Board minutes — moved by Ron, second by Jim, approved unanimously

Officer Reports

- Treasurer
- First VP

Area Director Reports

- Area C
- Area B
- Area A

Special committee reports

- Neighborhood safety
- Meaningful input (MNI)
- Park Protection – Motion to approve recommended comp plan changes for protection of parkland. Moved by Beth, second by Jim. Unanimously approved. Will be presented to membership at September 12, 2026 membership meeting.
- Air Quality
- Stormwater/Flooding
- Code Compliance

Old Business

- City Budget input – traffic calming/pedestrian and bicycle safety
- Parking issues in city discussion for potential action
 - o Daniel to lead

New Business

- Approve September 12, 2026 Member Meeting agenda – Budget, new City Manager first 90 days and forward looking, REF 3 information. Moved by Ron, second by Jim, unanimously approved.
- Property Tax Ballot issue – non-partisan document to inform CCNA members
- Vacation rental – city wide?
- Committee for Award – Ron, Beth, Will, Laurel Quarberg, Dean Anderson
- Committee for 2027 Board – Jim, Leslie, Daniel, Jody Geiger, Jerry Fagan

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 E-bike safety – Eugene Rider
 - o Parks District presentation (PREP board, Carl Shofstall)
 - o Deep dive Committee Reports
- December 2026 – Annual Holiday Party
- January 2027 – deep dive committee reports — Change meeting to January 9, 2027 if possible — Kelly to check on Bayfront CC availability

Announcements

- Next membership meeting September 12, 2026, 9 AM at the Bayfront Community Center
- Next Board meeting September 17, 2026, 2 PM at Designing Women

Adjourned at 4:00 PM