

Neighborhood Association in Creston-Kenilworth

May 19th, 2014, Meeting Minutes

Kenilworth Coffee House

3713 SE Gladstone St.

Board members in attendance: Rachel Davies, Darian Davies, Zack Smith, Seth Gardner, Jason deParrie-Turner

General Members in attendance: Katy Rosinski, Jon Smith, Jordan deParrie, Kate Lopresti, and Daniel Peterson

The meeting was called to order at 7:00pm. Those in attendance introduced themselves to the group. At 7:25, Zack Smith moved and Darian Davies seconded to approve the minutes of the April Meeting. The motion passed unanimously.

Announcements followed:

- Remember to turn in your ballot tonight
- The Clinton Street Theater film festival is on Thursday, May 22nd
- Knock-Knock, It's your Neighbor happen again this year in September at the Helium Comedy Club. Theme: mistakes of neighborly proportions

7:30 – Bylaws amendments to change the number of standing committees from 3 to 2 were proposed as follows:

Previous language –

Section 2 Standing Committees: There shall be three standing committees: Communications; Outreach; and Land Use, Livability, and Transportation

Proposed new language:

*Section 2 Standing Committees: There shall be **two** standing committees: **Outreach and Communications**; and land Use, Livability, and Transportation.*

Jason deParrie-Turner moved to approve the changes as proposed. Zack Smith seconded. Motion passed unanimously.

7:35 – Elections: Nominations were received for Rachel Davies, Darian Davies, Zack Smith, and Tyler King. Dan Peterson moved to elect all nominated individuals to the Board. Katy Rosinski seconded. Motion passed unanimously by a show of hands.

Seth Gardner reported on the Southeast Uplift Coalition meeting: the kickball tournament received a Creative Engagement Grant from Southeast Uplift, and the Creston-Kenilworth Neighborhood will participate in the games starting on July 19th at Woodstock Park.

Darian Davies gave a Treasurer's report: no activity in the bank account since last month. Current balance- \$3,855.60

Zack Smith gave a Land Use Committee report: the 20's Bikeway Project is moving forward; there is planned development on SE 36th Ave and Francis St. The developer has contacted us to discuss his plans and would like to come to the June meeting.

8:00 – Alexandra Howard gave a report on the Powell-Division Transit and Development Project

8:25 – Marty Stockton gave a presentation on the Comprehensive Plan Update in the vicinity of the Creston-Kenilworth Neighborhood.