

Minutes
October 15, 2024
JWN Executive Board

Presiding: Ted Coopman

Expected absences: Penny, Sandra

Guests: none

1. 6:30 - Meeting called to order.
2. 6:30 - 6:35: Introduction of board members.
3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.
4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):
 - * Additional items: Please e-mail to Chair ahead of meeting, if possible.
 - * Agenda schedule adjustments.
5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.
 - Chair: ENI Report; Tree Protections for sidewalk interference - reconfiguring sidewalks.
 - Treasurer: Updates
 - October 2024 Treasurer Report
 - OCCU Savings Account: September Available Balance: \$569.36
 - ENI Account: \$176.20
 - Petty Cash: \$58
 - Secretary: minutes Approved Minutes
 - NLC Rep: update (Sandra was not present)
6. 7:00 - 7:20 **Brief committee reports:**
 - Neighborhood Matching Grant: n/a
 - Outreach: Neighbor discussion series; HDTF fundraiser; Yard Signs. **Order 100 yard signs of existing designs.**
 - Events: January Meeting **need to think of fun party ideas for a celebratory get together.**
 - Advisory Boards/Committees: Disaster Preparedness; HDTF **Discussed guests and possible workshop ideas.**
 - Friends of parks affiliates: **Good attendance (8ppl) and Charnel mulligan park cleanup.**
7. 7:20 – 7:30: **Prior general meeting review**
 - **Discussed**
 - Recording GMs: **The meeting recordings are too long for YouTube. Is it worth continuing?**
 - Winter/Spring Programing: **Discussed**
8. 7:30 – 7:40: LEC Steering Committee nominations and vote: **Discussed, Ted was nominated, Peter was nominated as a second / alternate. The vote is open for 2 weeks.**

9. 7:40-7:50: Renter Trespass rights: currently tenants must get written permission to trespass people off their planting strip (and assume the property in general). Does this make sense?

10: 7:50-8:00: MUPTE issue: **Discussed: It's a bit of a mess. South University Neighborhood association is jumping in. There seems to some developer interests, more so than neighborhood interest. The board is contemplating who they recommend to vote for.**

8:00 Adjourn