

Meeting Minutes: May 9th, 2018

Facilitator: Caroline West

Meeting began at 7pm, Welcome and Introductions commenced.

April 11th meeting minutes: Bob Dougherty motioned to approve the minutes, Dee Klees 2nd, all were in favor.

Public Officials: Officer Evans distributed a crime report handout and reviewed the data.

NBD Commissioner Stephanie Pasquale & Deputy Commissioner Nora Spillane:

Commissioner Pasquale distributed a handout indicating the current zoning map for the Valley neighborhood as well as the proposed zoning map. A chart indicating the allowed uses for the 4 Mixed Use areas was also distributed. NBD is working towards matching potential businesses to vacant store fronts in each neighborhood. Questions were taken from the floor.

TNT City-wide Board elections: 10 ballots for the Delegate position were collected, Dee Klees won with a total of 8 votes, Marilyn received 2. 10 ballots for the Alternate position were collected, Marilyn Madison won with 8 votes.

Committee Reports:

Beautification: The sculpture sign is almost near completion; Kathy Stribley has been working on color matching the sign with the sculpture.

Planning: Stephanie Pasquale offered to provide data and maps for the 5 year plan committee.

Budget status & unfinished status: Carl Sharak informed the members that the Walwrath retaining wall project fell through. Distribution of the remaining funds was discussed. George Matthews motioned to fund the sculpture sign and post up to \$1,000 with any remaining funds to be allocated to landscaping materials. Dee Klees 2nd, all were in favor with 1 opposed.

Announcements:

- MAPA Game night at the Cecile Center, May 18th at 7pm. RSVP 315-492-9471
- Webster Pond Neighborhood Watch May 10th at St. Pauls church at 7pm
- MAPA board meeting at the Cecile Center, May 16th
- Valley Tailgate Sale June 16, Meachem Field Parking area at 9 am

Motion to adjourn at 8:16pm