



NENA MEETING MINUTES
July 28, 2020
ZOOM Virtual Meeting

1. Role Call

- a. Present: Mark, Chris, Autumn, Jonesy, Anne, Tory, Marcia, Courtney, John, Sherri, Julie
- b. Absent: Anne

2. June 2020 Minutes

- a. Motion to approve
 - i. Approved

3. TRICA Conditional Use Permit Application - Guest Karena Youtz

- a. Concern from immediate neighbors that the current CUP does not match the original plan documentation/narrative.
- b. NENA has already submitted a letter in support of the CUP application, based on minimal changes from the previous CUP that was approved in 2009 and a long-standing support of the TRICA mission in the neighborhood.
- c. Neighbors are always welcome to attend meetings to voice support or concerns to be taken into consideration along with feedback received via email and outside of meetings.

4. NENA Working Canvas - Michael Herman

- a. [Working model](#) of a method of tracking work and responsibility and workload for NENA projects and board members.

5. HPSF Update - Gruntwerks

- a. Pay it Forward offer was accepted by more than $\frac{1}{3}$ of vendors - more than 50 opted to forgo a refund in application and booth fees in order to be guaranteed a spot for 2021.
- b. Art in the Park has been postponed and will host an online marketplace.
- c. 2021 HPSF is a wait-and-see.
- d. 2020 t-shirt and posters still in the works.

6. Treasurer's Report

- a. Income \$1,536.40
- b. Expenses \$4,347.29
- c. Checking \$5,032.91
- d. Savings \$123,287.91
- e. Total Assets \$128,320.42

7. Neighborhood Watch

- a. Rebranding effort of “neighbors helping neighbors” has been accepted by BPD and they have offered a city graphic designer to help create materials which could be used by other neighborhoods.

8. Streets Update

- a. ACHD has backed away from the single solution presented initially and will offer opportunities for public input. Engineering is the next step. Temporary structures may be implemented to test and monitor effectiveness.
- b. Construction could begin as soon as March or April 2021.

9. Historic Preservation

- a. Historic Preservation Hearing yesterday. NENA attended and testified against a new build application on a property on 5th Street where a historically contributing home was illegally demolished.
- b. NENA will pursue legal action if necessary.

10. Block 75

- a. CoTR has suspended all missions indefinitely and there is no action from the church at this time.
- b. Mark will send out potential subcommittee dates.

11. Booth Block

- a. George Cooper has sold the property. New owner is long-time North End resident Steve Fitz. Plans to develop the plan as currently approved in two phases.
- b. Neighbors are very pleased with progress so far. Lawns are mowed, sprinklers repaired, and development is moving forward.

12. NENA Aid Program

- a. No new donations in July.
- b. Plans to reinvigorate the Program starting in August.
- c. Motion to approve distribution of up to \$9,000, recipients to be determined.
 - i. Approved

13. Neighborhood Plan

- a. Edits are underway for Chapters 1 & 2.
- b. Information from most recent surveys is being compiled.

14. New Business

- a. Reported concerns about newly constructed fencing that goes to the property line. ACHD will be contacted regarding restrictions on sightline.
- b. Courtney is resigning her seat on the Board.

15. Meeting Adjourned