



NENA MEETING MINUTES
August 25, 2020
ZOOM Virtual Meeting

1. Role Call

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

2. June 2020 Minutes

- a. Update item 3.c to reflect that no commentary was taken on the CUP item aside from Karena's pre-requested agenda item.
- b. Motion to approve with the requested change
 - i. Approved unanimously

3. Franklin House B&B - Becky & Tom Anderson

- a. NENA has not previously taken a position on the permit application for Franklin House
- b. Franklin House may be falsely representing that they have NENA's support in their application based on a personal letter of support provided by Mark Balttes, which may have been written under false pretenses from Franklin House.
- c. Concern from neighbors that the proper process for permitting was not followed.
- d. Bars are a prohibited use in an R3 residential zone, and is causing significant disruption to neighbors.
- e. City Code enforcement found them in violation of law and delivered a cease and desist to Franklin House.
- f. Motion to approve NENA's position asking the City to enforce current code and support neighbors in opposition to Franklin House operating as a bar.
 - i. Approved unanimously

4. TRICA Conditional Use Permit Application Appeal - Kelly Olsen

- a. Two appeals have been submitted by an organized group of 14 impacted neighbors.
- b. Neighbors are disappointed by previously submitted NENA support for the CUP.
- c. Appeals are based upon lack of adequate traffic and parking studies, 350 person occupation, traffic impacts to 14th Street, timely notification, neighbor outreach.
- d. Neighbor discussion.
- e. Board discussion.
- f. Motion to revoke NENA support from the CUP and remain neutral at this time.
 - i. Passed by majority.

5. HPSF Update

- a. No updates on planning for 2021 at this time.
- b. 2020 t-shirts and posters will be available (hopefully) by the end of September on the NENA website.

6. Treasurer's Report

- a. Income \$2,197.00
- b. Expenses \$5,205.03
- c. Checking \$8,471.29
- d. Savings \$141,377.97
- e. Total Assets \$149,849.26

7. Neighborhood Watch

- a. Rebranding efforts ongoing. Subcommittee to be convened.

8. Streets Update

- a. Waiting on next steps for Harrison traffic project.

9. Historic Preservation

- a. NENA pursuing illegal demolition on 5th Street. Applicant has not resubmitted or appealed build denial. Updates to Certificate of Appropriateness language which may strengthen enforcement of historic preservation.

10. Block 75

- a. Neighbor Daniel Foregger would like to convene a neighbor group to join the Block 75 subcommittee. Susan Graham would like to be on the subcommittee.
- b. Board states that there has been no communication with the church or church representatives in 2020, except for one email exchange regarding a parking issue, which did not result in a meeting and NENA's last email went unreturned.
- c. CoTR has suspended all missions indefinitely and there is no action from the church at this time.
- d. Motion to reconvene subcommittee with Tory and Autumn as board member leads and neighbor members as identified, with potential future additions.
 - i. Approved Unanimously

11. Booth Block

- a. North End resident Steve Fitz, new owner & developer, continues to appropriately care for the property. Initial demolition is scheduled in 4-6 weeks, to be followed by alley, Phase 1 and Phase 2 of construction. Permitting is in place.

12. NENA Aid Program

- a. No new donations in the last month. New contacts are outgoing to generate donations.

13. Neighborhood Plan

- a. Editing of language and content continues.

14. New Business

- a. Bylaw review effort to get underway in coming months.

15. Meeting Adjourned