



**North End Neighborhood Association  
Annual Meeting (Online Virtual)  
October 27th, 2020 7:00pm**

- 1. Welcome**
- 2. Role Call**
  - a. Present: Mark Baltus, Chris Wagener, Autumn Street, James Jones, John Llewellyn, Anne Hausrath, Sherri Battazzo, Marcia Lynn, Tory Spengler
  - b. Absent: none
- 3. Approval of September minutes**
  - a. Motion to approve
  - b. Approved unanimously
- 4. FINE Grant request - Lowell School**
  - a. Motion to approve
  - b. Approved unanimously
- 5. Treasurer's Report**
  - a. Expenses \$2,796.90
  - b. Checking \$1,378.89
  - c. Savings \$138,015.57
  - d. Total Assets \$139,394.46
- 6. Committee Reports**
  - a. North End Streets
  - b. Hyde Park Street Fair
  - c. Newsletter & NENA Aid Program
  - d. Social Media
  - e. Historic Advocacy
  - f. Block 75
  - g. Booth Block
  - h. Neighborhood Plan
  - i. Neighborhood Champions
- 7. Board Elections**
  - a. Introduction and explanation of process
  - b. Current Board Member retention vote (3 seats)
    - i. Tory resigns effective immediately
    - ii. Remaining two seats not retained
  - c. Nominations & discussion
  - d. Open seat vote
    - i. Top Six highest vote-getters: Chrystal Allen, Sitka Koloski, Carlos Coto, Daniel Foregger, Sarah Foregger, Tory Spengler
- 8. Old & New Business**

- a. Concerns from neighbors about a property currently listed for sale, with a history of illegal use as an unzoned care facility.
- b. Concerns about the safety of material used to make City Park Playgrounds accessible was introduced and tabled for further discussion.

**9. Adjourn**