



Minutes

Monday, February 7, 2022

Met by Zoom Meeting at 6:30 pm

1. Welcome and Introductions

Clare Murphy Shaw, Jessica Blubaugh, Brett Creason, Robb Traylor, Rodney Sampson, Mark Green, Stephen Krauska, Jon Hile, Ben Peyton, Share Bane, Henry Wash, Brian Gustafson

2. Approval of Treasurer's Report (Clare)

- i. Not many transactions for this month. \$4900 expense to by seed for the upcoming year.
- ii. Motion by Mark to approve the treasurer's report. Second by Stephen. Motion passed.

3. Approval of Minutes (Mark)

- a. Three sets of minutes presented. Jan 10th Neighbor meeting and Board meeting. Jan 19th Special Meeting for 3000 Campbell proposal selection. Motion by Rodney to approve the January meetings minutes. Second by Stephen.

4. Old Business

- a. PIAC Request Follow Up & Traffic Calming at 30th and Cherry (Jess)
Sent out the city's response to the board for review and asked if there are additional questions for the City regarding the LCA agreement with the city. Understand that LCA maintenance items only include aesthetic items such as paint design in the intersection , and planters/plantings. Are there neighbors interested in maintaining? Robb and Clare suggested forming a committee to handle maintenance of items like these.
- b. 3000 Campbell (Jess)
Informed the Proposers on the selection. Have not heard from the winning team (Nagoaka Proposal) on progress. Will report at a later date.

5. New Business



a. 27th Street Bike Lanes (Jess)

Draft Letter prepared and previously sent to Board members for review.

Letter to be sent to Council members in the 3rd district. Will copy 4th District council members as well. Brett and Henry discussed the problems associated with the concrete barrier blocks at the intersection of driveways and 27th and Charlotte. Not enough turn radius provided. Suggested 311 call for problem blocks. Stephen to take pictures. Motion by Stephen to approve letter, second by Rodney. Motion passed.

b. AirBNB on Charlotte St.

2916 Charlotte. Proposed by a real estate company that is in the neighborhood. Property owned by TMC. 2 nearby neighbors contacted per city ordinance for short term rentals. 1 approved/1 disapproved to allow short term rental. LNA can not approve or disapprove. Feel that ordinance is inadequate. Ask City to educate us on the process.

Contact TMC to sway them? Jolie Justus works as their legal counsel. Jess will contact Jolie. Jess will draft letter to City.

6. Committee Reports

a. Communications & Membership (Robb)

No report this month.

b. Development (Brett)

No report this month.

7. Board Session (Bylaws)

a. Term Limits

Term limits already apply to officers. May not be able to recruit enough people to serve as volunteers on board.

b. Voting of members

Some discussion centered on the following items. If left open to all, a single issue may be dominated by less cognizant persons. Normal votes of less interest to most in community. Keep track of members at meetings. Stephen to develop spreadsheet to use to keep track of members. Require minimum attendance during the year. Record meetings for verification of attendance.



Delineate votes as administrative or neighborhood impact. Possibly hold an open vote outside of meeting for 1 week. Edited section 7.4 to replace treasurer with secretary as responsible member to ensure voting eligibility.

- c. Conflict of Interest
 - Raised as a response to the Velvet Freeze development, however may not apply to this event. Conflict of interest usually defined as a monetary gain to approve an item. Clare to find boilerplate.
 - d. Track changes made to By-laws document on Google. Will vote on all changes at a future meeting. Vote in April or later to allow 30 day notice to community.
8. Board Session (Velvet Freeze)
- Developer ignored our responses to his proposal. Find original letter and forward to Joe Rexwinkle.