

## **Board Meeting - Agenda**

### **Mountain View Neighborhood Association**

Higher Ground

April 23, 2018

6:00 pm

Present: Monica Melkonian, Carolyn Clontz, Beth Hoover, Dave Gurule, Carol Elwood, guests Marilyn Jacobs, Sarah Spernak

- I. Call to order
- II. Approval of meeting's minutes—Monica moved to approve, Beth second. Motion passed.
- III. Updates
  - a. Land Use—Carol: no new notices. Monica attended a land-use meeting. Cushing & Neff Rd. Jackson's Corner owner & another person; 8000 sq ft each for 2 buildings, single story. Parking sharing for two buildings. Exceeding parking allotment for size of buildings. Dining center plans; traffic study will be done. Site plan and conditional use permit have been issued. Medical overlay zone makes it permitted use for small business ventures. Comprehensive Plan for the City is the main plan. The Zoning Plan conflicts with the Comprehensive Plan. There is nothing about the medical overlay or the hotel. Density is a big issue in the Comprehensive Plan. The hotel is possibly a misalignment with the Comp Plan, which was in 2016. Carol—hearing in front of the planning commission to exempt ADUs from having to install sidewalks. Sidewalks cause the costs to go up. May 3 2PM, downtown 710 NW Wall Street, permitting desk—lowdown on MVNA's alignment with Comp Plan and Zoning Plan.
  - b. Transportation—Beth: April 10 CTAC meeting. Roats, Russell, Transportation survey for annual meeting: add street people live on to survey. Will make 50 copies to start for the annual meeting.
  - c. NART/NLA—Monica: subgroup has been working with City Council to get equal status with some other groups. Policy & procedures work. 1 person per NA, first reading of code will be May 2 at council meeting, second reading May 16 at council meeting. 30 day comment period. NART will serve as backup for awhile during transition. NART will just be a group for NAs to share information.
  - d. Treasurer report—Carolyn: We have approximately \$1300 going into the annual meeting. Postcards were very costly this year because we tried to get them out to more addresses. \$3200 for postcard mailing.
- IV. Annual Meeting
  - a. Notification card mailing—Carolyn: cards mailed to neighbors this week
  - b. Board election process, open positions & candidates—Monica: Beth Hoover for re-election, Sarah Spernak and Marilyn Jacobs are interested in running for the board, no other declared candidates presently.
  - c. Finalize/approve agenda
    - i. Board elections: Sarah Spernak, Marilyn Jacobs, Beth Hoover, Monica Melkonian
  - d. Outstanding action items:

- i. Confirmation call/email to main presenter Nick Arnis (Beth)
    - ii. Confirmation call/email Fire Department (Monica)
    - iii. Confirmation call/email to info table organizations (Monica, Carolyn, Dave)
    - iv. Venue confirmation (set-up time, sound, ect)
    - v. Food/beverage
    - vi. Front table (sign in sheet, raffle tickets, etc)
    - vii. Speed Monitor wish-list board
    - viii. Where are you from board (Carolyn)
  - e. Motion to approve general membership meeting agenda—Monica moved, Carol second. Motion passed.
- V. Next meeting June 11, 2018. Meeting adjourned at 7:25 pm.