

May Minutes

Attendees:

- Board: Tom Conis, Dan Keller, Petra Schroeder, Brent Hladky, Maggie Price
- Others: Mel Patrick (Membership Director) Dan Pasternaki (resident, member), Jim Slotta (SCPNA President)

Absent: Joe Ely, Sue Carrizales, Wendy Moraskie, Jonah Bradley

Minutes of April meeting approved unanimously on a motion by Tom, seconded by Dan.

Membership report provided by Mel

Zoning

- Sengers on the Fax: Board voted unanimously to enter into the neighborhood agreement as negotiated.
- "Period of Significance": It was decided that Brent write an email to Jeanne in support of this concept, and also ask that moves be taken towards the "next step," namely that additions/replacement of homes within these historically significant districts be done in a manner such that they fit the existing neighborhood.
- Impact of Variances for residences upon surrounding homes and Congress Park as a whole: considerable discussion as to what the role of CP should be in situations like this. Was decided to further investigate and discuss amongst the entire board.

Meeting adjourned on a motion by Dan, seconded by Petra.