

Minutes for Congress Park Neighbors - March 2008

Attendees: Brent Hladky, Petra Schroeder, Mel Patrick, Tom Conis, Maggie Price, Kathleen Hynes, Jonah Bradley, Joe Ely

Absent: Wendy Moraskie

Guests: Jim Slotta – South City Park Neighbors

1. Minutes

September Minutes were approved

December minutes were approved

February minutes were approved pending review

2. Newsletter

Kathleen Hynes introduced the name of the new newsletter editor. Sue Carrizales has significant experience in the non-profit sector.

3. CPN

- Brent Hladky requested that all Board Members notify Brent in advance if they will not be able to attend the meeting. There have been situations that due to absence the meeting should have been cancelled due to lack of Quorum but was not.
- Tom Conis nominated Kathleen Hynes to the Board which was seconded by Mel Patrick. The Board voted unanimously in favor of the nomination
- Brent Hladky reported that Congress Park Neighbors organization status as a 501(c)(3) is up to date and fully compliant with legal requirements
- The former newsletter editor, being replaced, registered the CongressParkNeighbors.com URL. The Board moved and voted unanimously to ask for her to transfer ownership of the name to the Congress Park Neighbors organization.

4. Crime Report

- Joe Ely reviewed Crime Statistics for the quarter
- Minuteman Demonstration in Congress Park on August 25th

During the Democratic National Convention, the Minuteman Organization has applied for a permit to demonstrate in Congress Park. Joe Ely will be attending a meeting regarding this application and report specifics to the Board.

5. Zoning

- The city is proposing to amend the zoning code allowing duplex homes in (which are non-conforming uses) R-0 & R1 zones to change/update the structure of their homes (i.e. additions, rebuilds) with conditions applied for these changes. The Board voted to take no action on this zoning amendment.
- Steve's Snappin Dogs Liquor License
 - Mel Patrick motioned to NOT oppose the liquor license application which was approved by the Board, with Kathleen Hynes abstaining.
- 1300 Elizabeth /Clayton Rezoning: City Council Hearing April 1st @5:45

6. Membership

Maggie Price reported on membership : 148 total members, 3 businesses, 1 organization. CPN's newest member is Lovely Confections.

7. Website

8. Other Business

- Preliminary discussion was tabled concerning which organizations were to be supported by the Neighborhood Association and why. Specifically whether Teller School should exclusively enjoy support by the Association.

- Brent Hladky handed out information regarding Generalized Board Members Code of Ethics and Conflict of Interest Issues. Brent tabled discussion until April meeting