Draft June 17, 2009 CPN Board Minutes

Guests: Kat Adams, Councilwoman Robb, Brenda and Kim Sherrett, Karen Miller, Ked Taylor and John Van Sciver.

Board Members: Brent Hladkey, Tom Conis, Ed Connolly, Wendy Moraskie, Kathleen Hynes, Bill DeMaio

Absent: Maggie Price

Wendy motioned and Ed second the May minutes be accepted. Motion passed.

Brent updated on progress with neighborhood agreement and the key issues is to affix requests to license.

Kathleen moved to accept final draft of membership letter; Ed second the motion. Motion passed.

John VanSciver reported the Planning Board had postponed decision on the rezoning of the 1300 block of Josephine. Councilwoman Robb spoke at length about the proposed zoning changes including zoning to maximum use allowed, height and set-backs will be controlled and form base zoning will be used. Ms. Robb strongly encouraged all of CPN to participate in the upcoming meetings (June 30 and August 25).

Postcards will be mailed to residents informing them of the ice-cream social.

Bill said there is no current firm date for DBG's garage completion.

Tom moved and Wendy second the motion to for a subcommittee for the next Alley Clean-Up. The motion passed.