

SPNA Meeting Minutes 11/8/2021

The SPNA monthly meeting was held via zoom. The meeting was called to order and a quorum was recognized. SPNA President, Jenny Komoll presided.

Minutes: Motion made to approve the minutes from the October SPNA meeting, **Motion seconded and passed.**

Guest Speakers:

1) John Ray Clemmons: 2 Special sessions were held:

- Ford Mega site: Governor will control six out of the eleven seats and will be on the board and choose the CEO. There are concerns about the lack of local representation. The site is 4,100 acres and it is being treated as a city without representation. TN will be the leading producer of electric vehicles in the country.
- Covid Restrictions: The House passed several bills:
 - DA bill forcing them to prosecute certain crimes
 - Make school board elections partisan
 - Cash collateral/ security for public deposits of funds
 - Governor can declare a state of emergency and needs 45 days, instead of 60 days before a vote is required
 - Remove local control for health departments
 - Strip private businesses of rights to require proof of vaccination or have negative tests
 - Limit school masking
 - OSHA released their standard last week regarding Covid notification
 - State redistricting proposal breaks up JR Clemmons district into 4-5 pieces; unsure if draft will be allowed by law; November 12th is the deadline for outside organizations to submit their plans. Vote is typically in January.

2) Kathleen Murphy:

- Metro redistricting is underway; the Planning Commission drafts the lines and District 24 appears to stay about the same as it is now.
- Kathleen has requested a timeline on the paving of Charlotte Ave.
- The Bowling House Overlay passed on second reading at Council; one block on Utah was removed. The final reading will be at the next Council Meeting.
- The Council passed a requirement for notification around overlays; signage will be required and mailings to immediate neighbors will be required.
- Homelessness is on the rise. The State legislature prohibits "camping" outside of campgrounds; Metro Nashville does not have the same requirement and legislation is proposed to increase housing for our homeless neighbors.

REPORTS OF PROGRAMS AND COMMITTEES:

Membership: Steve reported that there are 152 members that have paid 2021 dues.

Advocacy and Zoning: No items on the BZA or Planning Commission agendas were related to Sylvan Park. A meeting was held with Ms. Meacham regarding 320 44th Ave N property and she is looking into other properties for her business; Kathleen Murphy put in a stop work order. If the property is rezoned it opens things up to request adjacent property rezoning.

Treasurer: About \$1,500 in donations have been received from neighbors.

Treasurer's Report	September 13, 2021
\$18,380.82	Regions Account Balance
\$345.24	NOAC Balance
\$800.00	Holiday Lights Balance
\$121.00	Uncleared Payments
\$17,114.58	SPNA Balance
\$10,000.00	Legal Fund Reserve
\$1,018.39	Cherry Tree Fund Reserve
\$1,490.00	Donations Payable
\$4,606.19	SPNA Available Funds
\$2,796.32	Undeposited Funds on Hand
\$7,402.51	Available Assets

Communications: Newsletter: the fall version will be sent out later this month.

Welcoming Committee: Sixteen households were welcomed this month. Welcome bags for the remainder of 2021 have been put together.

Traffic Calming: Kathleen Murphy reported that Cherokee Park has been funded and she hopes to get Nebraska traffic calming started before the end of the year.

Beautification: Kathleen Murphy reported that the Mayor wants to dedicate some funds to the tree bank. Kathleen has also been working with the Nashville Tree Conservation Corps to draft legislation for residential properties (if you trigger a sidewalk requirement you would trigger a tree requirement as well). Jenny has been talking with Todd Breyer regarding replacement of the cherry trees on 46th and Murphy; there will be an update in the Newsletter; more volunteers are needed.

Sylvan Park Mom's Club: Loralyn Greene is the new president; activities are starting back up and she will have an article in the Newsletter.

Events: The Senior Renaissance Center Christmas Bazaar is November 9th. Theresa Yarber and Chris Veit started planning for the Christmas tree lighting and will provide updates on plans.

Year-end Donations: Approximately \$1,500 of the desired \$3,000 in donations has been received so far.

Motion made to pay up to \$500 for two platters for the police and fire departments. **Motion was seconded and passed.** Cheryl will coordinate with Beth on the platters. The McCabe Little League, Richland Creek Run, and the Sylvan Park PTO have all asked for donations. By year end we will decide how much money we have to donate to other organizations.

New Business:

- **Motion** to increase 2022 dues to \$25 per person/year, effective January 2022; dues were last raised in 2004. **Motion seconded and passed.** If someone joins in December, they can pay current dues and they will be good through 2022. Request that people write on the check whether the money is for dues or donations.

- An end of year mailing must be done to notify people of the Annual Meeting. John will find out if notification in the Newsletter and through email is sufficient.
- John reported that 18X24 yard signs cost \$20 each and proposed that signs are put up on major corridors on Friday and Saturday before our Monday night meetings. Signs will refer to the website for meeting location. **Motion** made to purchase fifteen signs; **Motion was seconded and passed.** John will draft the language for the sign and send it to the Steering Committee prior to printing.

Meeting Adjourned

Next Meeting: December 13th at 7:00 p.m.