

January Meeting Minutes

Speakers

1. None - Brainstorming Session

7-7:10 Food + News Items

- Recycling - Sticker for \$5; Sticker/Can for \$10
- Change in structure for Fundraising- Board vote to change to social w fundraising sub-committee
- Rep for Virginia S. Baker Recreational Center mtg on Jan. 30th (same time as SE mt w Council 1 leaders)
- Butchers Hill is having a chili cook-off on Sunday, February 16, at 5:00 p.m. at St. Andrew. We still have room for a couple of chili cooks (contact Billy Motel at wcmotel@gmail.com). This is our second annual event of this type and this year it is a fundraiser for the Friends of Patterson Park capital campaign. Tickets are \$12 beforehand (www.butchershill.org) and \$15 at the door.
- Ministry of Brewing's Dedication Ceremony on Tuesday, January 21, 2020 at 4pm. There will be a handful of city leader speakers scheduled followed by a tour and tasting. This preview event is not open to the public and unfortunately we are still waiting on all of our permits so an opening date announcement is still TBD. Separate soft opening for neighbors and will reach out to let you know once that is scheduled
- Feb. 27th, 7pm District 13 debate for City Council @ Ministry of brewing
- Structure for Brainstorming session - We will do all committee reports but folks will also take an additional minute to describe their committee and initial goals they have for the year.
- February Speaker - Michelle Lee -Victim Witness Advocacy Coordinator for the Southeastern District Community Liaison
- March - Heather Rosenthal of Cylburn Arboretum (Blue Water to speak as new business at March mtg)
- Breakout into groups with the opportunity to rotate 3 times; these discussions will help determine the Fiscal Year budget for 2020

Committee Introductions AND Reports

ACCOUNTABILITY

Membership dues collection

A - BEAUTIFICATION

- No news

A - COMMUNITY GARDEN

- No news

B - NEWSLETTER AND OTHER COMMUNICATIONS (Jan and Maureen)

- New Year's Day Resolution Race/Team UFPIA
- FPCT event w/ Julie Community Center 2/29
- Sponsor news

- Due date Feb. newsletter - 2/2 5pm
- New website launch in spring

D - EDUCATION

- Should someone want to start a new committee or do a spin-off for youth, that would be appreciated.

B - SOCIAL CHAIR

- Restructuring to allow for more events: Social Committee with fund-raising component

C-LAND USE

- 2020 Plans
 - Historic District Designation?
 - Document existing conditions
 - Update guidelines
 - Outreach

E - SAFETY

- Michelle Lee Victim Advocate (Speaking in February)
- Update from Zeke's Safety Task Force Meeting (Kurt S. outlined the discussion of that meeting)
- Neighborhood Walks
- Cafe Lighting
- Stoop Sits

F - TRANSPORTATION AND TRAFFIC & PARKING

- Update on Wolfe St school spaces
- Mention sit down w DOT Director in February
- 200 Block of Chapel Traffic Study - Motion to vote 2/18
- 300 Block Washington St. Parking Sign
- Washington/Bank traffic light active; flex posts removed

We broke out into 3 sessions for 10 minutes each due to time constraints.

New Business

- D1 C.A.N. - <https://www.eventbrite.com/o/david-bishai-18804041296>
- Akil Patterson - Running for D13 city council
- Wesley Hawkins - Running for D13 city council