

SPNA Meeting Minutes 1/9/2023

The SPNA monthly meeting was held at the McCabe Community Center. The meeting was called to order and a quorum was recognized. SPNA President, Jenny Komoll, presided.

Minutes: Minutes from the December SPNA meeting were approved without changes.

REPORTS OF PROGRAMS AND COMMITTEES:

Membership: Twenty-three members have signed up for 2023 since October

Treasurer: SPNA has about \$22,000 in total balance. Newsletter printing cost \$1,289.79, **Motion** to approve spending, **Motion seconded and passed.**

ASSET BALANCES	January 7, 2023
\$20,309.70	Regions Account Balance 12/27/22
<u>\$2,281.39</u>	Undeposited Funds (Paypal & checks)
\$22,591.09	Subtotal Assets
(\$10,000.00)	Legal Fund Reserve
(\$800.00)	Holiday Lights Reserve
(\$1,018.39)	Cherry Tree Fund Reserve
(\$2,725.14)	Donations Payable*
<u>\$0.00</u>	<u>Uncleared Payments</u>
\$8,047.56	Available Assets

Advocacy and Zoning:

- Burkley Allen proposed a bill to allow seven unrelated renters in a unit (currently three are allowed). **Motion** to oppose, seconded and passed. Neighbors believe that we are maxed out with the current zoning and oppose changes. A letter will be sent to Kathleen Murphy and the Council will be CC 'd.
- Kathleen Murphy working with neighbors regarding extension of the Bowling House Conservation Overlay to the 4600 block of Nebraska. (Historic Zoning Commission recommended extending to the 4600 block of Nebraska but not the 4100 block.)
- Belle Meade Plaza proposed redevelopment: 11-12 stories, at least three buildings proposed. Developers are filing with the Planning Commission. **Motion** to oppose development as currently proposed due to the height requirement and suggest that any development be consistent with the height and design restrictions in place on the UDO on the east side of White Bridge Pike. Community-based input is also requested. **Motion seconded and approved.** Jenny will submit a letter to Kathleen Murphy. History: in 2003 a 6-story height was set with a possibility of two more stories for residential. A fly-over from St. Thomas Hospital to White Bridge Road was proposed but it was never funded. Forty percent of traffic goes to the hospital. On January 21st at 2PM there will be a meeting in the dining hall at MBA to discuss traffic concerns. On February 9th, the Metro Planning Commission will be discussing zoning. Information can be viewed at Bellemeadeplazaredevelopment.com and information will be posted on the SPNA website. Kate Parrish will pass around a sheet to get neighborhood involvement.
- Jenny will ask Kathleen Murphy what is happening with 44th, Nebraska and Utah.
- Motion** to oppose units above garages was seconded and passed.

Communications: nothing new this month.

Welcoming Committee: no report

Traffic Calming: deferred, waiting for more information

Beautification:

- Sylvan Heights underpass on 37th has approval from CSX engineering team, pending review of the proposed design; funding has not been established.
- More discussion will be held regarding the Murphy Rd underpass.

Sylvan Park Parent's Group: (Shannon Barber). Cocoa and caroling were enjoyed during December and another is planned for February.

Events:

- SPNA happy hour and bingo, Monday, January 30th, at 6 PM at Smokin Thighs.

Old Business: \$3,246 has been collected so far for our donations. A big "thank you" to Beth for coordinating the platters (\$521) for the police and firefighters.

New Business:

- Annual meeting to elect Steering Committee and Officers: **Motion** to adopt proposed ballot (see next page) as listed was seconded and **approved**.
- James Suh agreed to serve as the SPNA representative on the MNPDP Community Advisory Panel, meeting the 2nd Thursday of each month.
- Connor will ask the Metro Parks Department if they would like to speak at an upcoming meeting.

Meeting Adjourned

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



**SYLVAN PARK NEIGHBORHOOD ASSOCIATION
2023 Steering Committee**

Officers:

Jenny Komoll: President
Sarah Mansouri: Vice President
Patricia Lynch: Recording Secretary
Karri Suh: Membership Secretary
Bernard Pickney: Treasurer

At-Large Steering Committee Members:

David DiPersio
Catherine Hayden
Michael Jacobs
Cheryl Pickney
David Pierson
Lisa Price
John Summers
Conor Sweetland
James Trigg
Pat Williams