

SPNA Meeting Minutes 3/14/2022

The SPNA monthly meeting was held at the Cohn Adult Learning Center. 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 February SPNA meeting, **Motion seconded and passed.**

REPORTS OF PROGRAMS AND COMMITTEES:

Membership: No report this month.

Advocacy and Zoning: Councilwoman Murphy asked us to consider support for BL2021-621 which is an ordinance amending Sections 17.40.720 and 17.40.730 of the Metropolitan Code, Zoning and Regulations. This bill requires additional public notice, regarding applications for permits from the Historic Zoning Commission, be sent to all houses within 250 feet of the property.

Motion made to send letter to Council communicating SPNA's support of the bill, including Councilman Allen's proposed amendment. **Motion seconded and passed.**

Treasurer: Regions Bank balance: \$17,740.04. (See below for breakdown of available assets.) **Motion** made to approve postage, \$1,096.20, for Winter 2021 newsletter, **Motion seconded and passed.**

Communications:

Website: Website is live, see www.sylvanpark.org.

Newsletter: Next newsletter will go out in early April.

Welcoming Committee: 5 households will be welcomed this month and a new member is joining the Committee.

Traffic Calming: The traffic design proposal for Sylvan Park is coming soon. Any specific needs for Nebraska, 44th, 42nd, and 37th, need to be raised now. Some requests are difficult to get approved. Requests for a change in signage is easy.

Beautification:

- **Trees:** Cherry tree pruning will take place from 1-4, with the Nashville Tree Foundation, on March 20th. If you can help, please meet at McCabe Park, between the golf course parking lot and the recreation center entrance at 1 PM. Karri Suh and Jenny will meet with Jennifer Smith, from Metro, to determine which trees are dead. A planting and sustainability plan will then be developed. All suggestions for where to plant and the type of tree to plant are welcome. There are funds available in the tree bank, we can apply for these funds for planting and watering.

Sylvan Park Mom's Club: Loralyn Greene sent an update regarding the Mom's Club. In February they delivered treats to 5 hospital break rooms. They had a toddler meetup, a baby meetup, a weekend playground meetup, a few families met at the zoo, and they had a talk about self-care. They are planning for the SPMC Easter egg hunt on April 3rd. The Mom's Club has also been active in donating children's clothing, toys, and "equipment" to refugees from Afghanistan.

Events:

- Senior Renaissance Center Springfest will be on April 9th, from 7-11 AM. This will include a pancake breakfast, a silent auction, and a flea market.
- Richland Creek Run: April 16th, registration now open. This is a 5-mile race and Kathleen Murphy will MC a ½ mile children's race.
- Richland Park Farmers Market, on March 26th, will be donating a large percentage of sales to Ukrainian relief, please come out and support.

Old Business: Donations were distributed to Police/Fire, Sr Renaissance Center, McCabe Little League, Richland Creek Run, and the Sylvan Park PTO. Donations pending for the Harpeth Conservancy, West End Middle School (Beth D. will contact), and Hillsboro High School (Pat W. will contact).

Meeting Adjourned

Next Meeting: April 11th at 7:00 p.m.

ASSET BALANCES		March 14, 2022	
\$17,740.04		Regions Account Balance	
(\$10,000.00)		Legal Fund Reserve	
(\$345.24)		NOAC Balance	
(\$800.00)		Holiday Lights Balance	
(\$1,018.39)		Cherry Tree Fund Reserve	
(\$605.00)		Donations Payable	
<u>\$0.00</u>		<u>Uncleared Payments</u>	
\$4,971.41		SPNA Available Funds	
<u>\$4,470.30</u>		<u>Undeposited Funds on Hand</u>	
\$9,441.71		Available Assets	