

SPNA Meeting Minutes 12/13/2021

The SPNA monthly meeting was held at the Senior Renaissance 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 November SPNA meeting, **Motion seconded and passed.**

Guest Speakers:

- **John Ray Clemmons (JR):**
 - a. On Friday, the House Select Committee on Redistricting for the state legislative districts will put out a list. JR will send the list out to those who have signed up for his newsletter at <https://johnrayfortennessee.com/join-team-jrc/>. This list will be finalized by the beginning of February.
 - b. The school funding formula is being drafted by Gov. Lee and will be debated in January.

REPORTS OF PROGRAMS AND COMMITTEES:

Membership: John reported that there are 160 members that have paid 2021 dues. Membership attendance for 2021 was passed around. As of this date there are thirteen eligible members to serve on the Steering Committee (attended six meetings) and two other members have attended five meetings and are eligible. **Motion** made place these fifteen people on the ballot if they are willing to serve, adding anyone else who is eligible as of tonight's meeting. **Motion was seconded and passed.** A discussion regarding membership expansion was deferred until Lisa Price is in attendance.

Advocacy and Zoning: The Bowling House Conservation Overlay was approved. Ms. Meacham is using space at the LeQuire Gallery for her antiques art business rather than the old stained glass building due to zoning.

Treasurer: \$2,509 in donations have been received from neighbors so far!

Treasurer's Report	December 13, 2021
\$19,593.26	Regions Account Balance
\$345.24	NOAC Balance
\$800.00	Holiday Lights Balance
\$121.00	Uncleared Payments
\$18,327.02	SPNA Balance
\$10,000.00	Legal Fund Reserve
\$1,018.39	Cherry Tree Fund Reserve
\$2,509.48	Donations Payable
\$4,799.15	SPNA Available Funds
\$3,116.10	Undeposited Funds on Hand
\$7,915.25	Available Assets

Communications: Newsletter: the fall version will be mailed this week. **Motion** made to buy a gift card for Josh Owens for all his work on the newsletter. **Motion seconded and passed.**

Welcoming Committee: Twenty-six households were welcomed this month. Lola would like to add gift cards to the bags.

Traffic Calming: Beth reported that we were approved for traffic calming for Nebraska Ave, 42nd, and 44th. The next step is holding informational meetings in which Metro can explain the program, hear feedback from residents and others using the streets, and formulate a plan. After the plan is formulated (and presumably presented at another public meeting) a door-to-door phase begins. Seventy percent of homeowners will need to agree on the plan. Meetings with neighbors will start in January. Kathleen Murphy can guide the Steering Committee to produce a list of discussion questions.

Beautification: Karri Suh and Jenny have been in communication with Todd Breyer and are working on a plan for pruning, replacement, and watering. The first step is to solicit help from Metro for pruning and replacement. The Nashville Tree Foundation may also be a resource for pruning. Karri will help with developing a 3–5-year plan and pursuing grants. Kathleen Murphy is working on tree legislation. More information can be found at the Nashville Tree Conservation Corp's website:

<https://www.nashvilletreeconservationcorps.org/>.

Sylvan Park Mom's Club: Loralyn Greene provided a nice update in our Newsletter.

Events: Jenny, Cheryl and Bernard attended the Christmas tree lighting.

Year-end Donations: \$500 will be paid for two platters for the police and fire departments. **Motion** made to donate \$500 to the Senior Renaissance Center this month and then decide about money for other organizations after the first of the year; **Motion was seconded and passed.** A final request for donations will be going out before the end of the year in hopes that we can get the \$3,000 to fund our usual donations.

New Business:

- The Metro Council passed a capital spending plan that includes money to look at Cohn School, Richland Park, and the Richland Library.
- The SPNA annual meeting will be held on January 10th, 2022. Notifications will go out via SPNA Newsletter, social media, and email to members. A **motion** was made to spend \$75 to send out postcards regarding the annual meeting; **motion did not pass.**
- **Motion** made to approve the additional cost for signs regarding SPNA monthly meetings; **Motion was seconded and passed.** Jenny will send the tax form to John to recapture taxes spent.

Meeting Adjourned

Next Meeting: January 10th at 7:00 p.m.