

CPNO Board Meeting
July 11, 2011

Attending: Lexa King, Cherie King, Mark Clement, Jay Sandhaus, Kate Sandhaus, Mischa Uppelschoten, Dave Aynes, Trey Long

Absent: Lauren Welsh, Christie Kuropatwa

Visitors: Phyllis Holmen, Jonathan Hewett, George Demeglio, Walt Weimar

- I. Welcome – Jay Sandhaus welcomed the Board and visitors at 7:03 p.m.
- II. Old Business
 - a. Process for festivals & races – Mark Clement & Lauren Welsh – No update.
- III. New Business
 - a. Street parking changes on Callan Circle & Brooks – A Department of Public Works representative is coming to the NPU meeting on 7/28. City has proposed moving parking to one side of the street. Phyllis Holmen got a notice from the city on 6/17 stating that the parking restriction is effective 7/6. The notice stated that the restriction would impact the North West and North East side of Callan Circle (park side). Parking signs were put up on the street. A lot of residents on Callan have multiple cars per family. Phyllis stated that there has never been an issue before and stated that Callan Circle is 23 feet 10 inches wide. One side of Callan Circle has houses on both sides and the other half has houses on one side. It needs to be looked at to determine if there is enough parking for all the residents. Jonathan Hewett stated that he didn't think there would be enough space if they restrict to one side. Phyllis stated that the parking signs have been removed but the posts remain. There is only a problem when there is a festival. Walt Weimar stated that the Clifton and McLendon businesses have a stake in what happens on Brooks. Restricted parking could impact the liquor licenses that are coming up for review. Signs were put up on west side of Brooks but were taken down – posts were left. Walt stated that they have had problems getting their trash picked up because it gets tight on the street. Walt is worried that it will become more congested if they limit the parking – a lot of people already use this street as a cut through. Non-compliant zoning condition will be instituted if the city makes the parking restrictions on Brooks. Walt stated that the City chose to use bigger trucks to pick up

garbage and will end up hurting residents because it could take away parking. Jay Sandhaus suggested that we try to find out what the City is thinking about doing this and suggested a letter from the board requesting that the residents are allowed to give input and asking the City to clarify what is going to happen. A motion was made and seconded for the board to write a letter to the City about the parking issue. All were in favor. Jay will draft a note and email to the board for review.

- b. Josephine block party announcement – Trey Long will announce at the upcoming membership meeting. The party is scheduled for 8/20. They will get a permit to close the street.
- c. Golf Course - Walt Weimar mentioned that we can request a project application for Candler Park through Park Visioning (Park Pride). Walt Ray, a landscape architect for Park Pride, asked if we were going to submit an application. Mark stated that there was a Friends group associated with Park Pride that was active in Candler Park. As a golf course it is not a viable business. Need to know who the stakeholders are for the golf course. George Dusenbury came to a previous meeting and discussed that the golf course is not viable. Currently the land is cared for – what will happen and who will maintain the land if the golf course is no longer active? Jay Sandhaus stated that a forum should be created to discuss and help shape the process. George is coming to the membership meeting to discuss the golf course. Jay stated that we are interested in submitting an application for Candler Park. A motion was made and seconded that Mark Clement and Dave Aynes would fill out the application. All were in favor.

IV. Officer Reports

- a. Membership
 - i. Food for this month's membership meeting is Savage Pizza.
- b. Treasurer
 - i. 2012 – 420 Festival 5k -- start process now with \$1,625 pre-payment. CPNO netted \$21k on the 2011 420 Race. 420 Festival will be held the weekend of 4/21/12. A motion was made and seconded to support the \$1625 pre-payment if Sweetwater allows us to do the race. All were in favor.
 - ii. There is a shortfall on accounting of \$1351. Dave Aynes will announce at the membership meeting and will put an article in the Messenger for a vote in August.
- c. Zoning
 - i. By-law change vote. Proposed Language“(c) Zoning Committee. There shall be a zoning committee which shall be responsible for reviewing and making recommendations to the neighborhood organization on land use and zoning issues. All applications for

zoning variances, special exceptions, rezonings, liquor license applications or any other zoning matter related to properties within the neighborhood shall be automatically referred to the zoning committee, which shall have the authority to act on behalf of the neighborhood organization with regard to such matters without notice as otherwise required.” And “The zoning committee shall have no fewer than three members and no more than seven members. The zoning officer shall chair the zoning committee, and the board of directors shall appoint the other committee members. All meetings of the zoning committee shall be open to any member and to nonmembers at the discretion of the chair. The zoning committee will meet regularly and prior to the monthly CPNO executive meeting, unless the committee chair determines that there are no issues to be addressed at the normally scheduled meeting time. A majority of zoning committee members shall constitute a quorum at any meeting of the zoning committee. Any action required or permitted to be taken at a zoning committee meeting may be taken without a physical meeting if the action is taken based on an e-mail vote by at least two thirds of the zoning committee members then in office.”

Zoning committee has voted on this and has approved the language. A motion was made and was seconded to approve the language. All were in favor.

- ii. Fox Bros has been invited to come to the zoning meeting to discuss issues with neighbors.
- d. Safety
- e. Environment
- f. Special Projects
 - i. Fall Fest Budget – being voted on in July meeting. Motion was made and seconded to adopt Fall Fest budget. All were in favor. Dave Aynes will post on website and Jay Sandhaus will put in meeting notice.
- g. Vice President
- h. Communications
 - i. The article about the festival process has been submitted to the Messenger.
 - ii. Kate Sandhaus will draft Festival FAQ.
- V. Adjournment: the meeting was adjourned at 8:52 p.m. Mark Clement made a motion to adjourn and Kate Sandhaus seconded. All were in favor.

Compiled by Cherie King, Secretary