



July 12, 2021 (due to the July 4th Holiday the July meeting was held on the second Monday)

Virtual Meeting via Zoom commencing at 6:30 pm

Welcome and Introductions

In attendance: Henry Wash, Arthur Gough, Sofia Sharkey, Tom Sharkey, Tim Zook, Lenita Johnson, Share Bane, Michael Kizzie, Duron Netsell, Theresa George, Ami Freeberg, John Wildman, Sean Branagan, Jessica Blubaugh, Mark Green, Jon Hile, Brett Creason, CJ Adams, Robb Traylor, Rodney Sampson, Stephen Krauska

Old Business

Operation Breakthrough Waiver Request (Jessica Blubaugh) – Returned to once quorum established (See below)

Bylaws Update (Jon Hile) – Hold until August meeting

Street Pole Banner Signage (Jessica Blubaugh)

15 banners - 24"x12". Hardware exists at some locations. The Local Print Shop visited neighborhood and estimated the cost of new hardware required. Custom will estimate hardware at install.

- Custom Color - \$1,230 (install and print - hardware estimate not incl.)
- The Local Print Shop - \$3,433 (install and print - hardware estimate incl.)

New Business

Lenita and Org Initiative - Hold until August meeting

PIAC Request Cherry St. and McGee Trfy - Tim Zook invited DuRon Netsell from Street Smarts Design Build to discuss the possibility of a neighborhood PIAC request for traffic calming at the intersection of Cherry St. and McGee Trfy. Duron made a presentation on other traffic calming projects that utilized quick build methods, road diets, lane narrowing, curb extensions to eliminate excess pavement, four way stops with signs in the extensions, enhanced crosswalks, street plantings, and speed bumps. The projects included Midtown

Asphalt Art, Valentine/Wyoming intersection, Ronald McDonald House and garden on Cherry, and a Westport intersection. DuRon to send pdf of presentation to Jessica. DuRon mentioned that PIAC is a good method to fund traffic calming projects, and would be willing to help in the application process. Brett Creason asked if he planned on doing it in this year's application cycle which needs to be submitted in August. DuRon thought the sooner the better. Stephen Krauska mentioned that with the future development on 31st St, traffic calming features will be an important for the neighborhood to curb reckless driving. Jessica inquired about DuRon's compensation, and he responded it will come from the PIAC funds received. DuRon also said the neighborhood would have input through future meetings to weigh in on the look of the project. Robb Traylor pointed out that other areas need traffic calming, specifically 31st and Charlotte, and asked if it could be included as well. DuRon pointed out that resources were not available to modify many locations. Jon Hile said leftover PIAC money may be available. Jess will contact city planner Mario to find out if there are funds available. Jessica will email board for a vote. CJ Adams pointed out that email votes deny other neighbors of input on the matter. Jessica will call for motion and second from board, and after receiving will ask for discussion where it will be distributed via digital means for comment from other neighbors. Vote will occur at the August meeting. Application is not difficult, so should be able to complete by deadline. DuRon said that there is flexibility after getting the request approved.

2745 Holmes Short Term Rental - Sofia Sharkey notified the board of a short term rental permit application for a duplex at this address. Sofia and Tom Sharkey manage several short term rental properties for themselves and clients. At this location the owner engaged them to manage as a short term rental for visitors to the area. Noise monitoring and cameras will be used to monitor the guests. Rodney asked about off-street parking, and the response was all on-street parking. Brett asked if the neighbors were contacted. Owner occupied neighbors were contacted, but several are LLC's and difficult to contact. Number of guests allowed is 5 on the first floor, and city maximum of 8 on the second floor. Lenita asked why the need to present to LCA. Response: to let us know about it, and in lieu of difficult to reach LLC neighbors. Sofia presented a form to fill out for attendees of the meeting. Mark Green asked if the minutes were acceptable in place of the form. Response was the city needs the form as part of the application. Meeting with the city is July 21st.

Old Business (continued from above)

Operation Breakthrough Waiver Request (Jessica Blubaugh) – Jessica reported that via email there was a motion and a second to approve the waiver request, and asked for further discussion. Rodney discussed the signs appearance, and mentioned the fence height of 4 feet was to keep residential properties from building tall fences that obscure the property from the street. CJ Adams said allowing the 6 ft fence height would set a bad precedence for the corridor. Operation Breakthrough's reasoning for the increased height was to protect property from theft and vandalism. After further discussion, a vote was held on the

sign waiver motion and passed 5 for and 2 against. A vote was held on the 6 foot fence waiver motion and passed 8 for and 1 against.

Committee reports

Communications/Membership Committee (Robb Traylor) – Discussion of fixed data for membership renewal delayed until August meeting. CJ Adams said a lot of renewals are based on neighbor attendance on dumpster days. Will discuss more in August. Newsletter is out. Jessica said Rob will lead production of the newsletter, and thanked Rob and Ami Freeberg for editing this newsletter, and also thanked Lenita Johnson and Share Bane for the article on Cindy and Tewaney.

Planning/Development Committee (Brett Creason) – Brett asked of any new developments in the neighborhood. Jessica suggested 27th and Troost project and the development surrounding Ruby Jean's location.

Meeting adjourned