

Cherrywood Neighborhood Association Steering Committee (CNASC) Agenda

Date: Wednesday, November 13, 2019
Time: 6:30 PM
Location: Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Attendees:

Jim Walker, Interim Chair	Stefan Schuster, Member
Sharon Lynch, Secretary	Cody Hoffman, Guest
Allen Hah, Treasurer	Victoria Fabiano, Guest
Jules Vieau, Member	Esther Hajdar, Guest
Girard Kinney, Member	

1. The meeting was called to order 6:35 p.m.
2. Agenda was previously provided via email.
3. Citizen Communication: Girard Kinney attended the Mueller Development meeting and the development is doing well financially.
4. Approval of Previous SC Meeting Minutes: the minutes of the 10/16/2019 minutes were submitted for review via email and no edits were suggested. Girard moved the minutes be approved, Stefan seconded the motion. The minutes were approved with one spelling correction to a name.
5. There were no community presenters.
6. Reports/Discussion from Officers and Committees
 - a. Treasurer Report: Allen Hah reported that we are positive financial position. Our cash balance is \$4313.04, and the net balance is \$2639.87. Ads in the Flea have been paid up with the exception of one advertiser, Allen is working with that person.
 - b. Flea Report: Jennifer Potter-Miller has completed the November edition of the Flea and it is ready to distribute this weekend. Page one is about Land Development changes being proposed by the City.
 - c. Land Use/Transportation Committee:
 - i. A map of proposed sidewalks and the philosophy behind them will be sent out to residents with a survey. The purpose is to query residents regarding continued support for the philosophy behind the plan which was conceived ten years ago.
 - ii. This topic will be presented at the general meeting on 11/20/2019.

- d. UBC: no update.
 - e. ANC: The next meeting will be in 2020. Cherrywood neighbor Justin Irving will be president.
7. Updates on CNA Programs and Projects:
- a. Land Development Code rewrite process proposed by Jim Walker:
 - i. CNA produce an alternative map by the 2nd or 3rd reading of the Code.
 - ii. Ensure that much needed braking mechanisms are in place to reign in developers if needed.
 - iii. Find ways to mitigate effects on neighborhood through consideration of, for example, parking zones.
 - iv. Present map as currently proposed by the City and ideas at the General Meeting:
 - 1. Gather perceptions of the changes from neighbors.
 - 2. Identify areas for development that the neighborhood targets.
 - 3. Meet in December and January to come up with an alternative map to present to City by February.
 - b. Maplewood School Closure: Representatives from Maplewood PTA, Stephanie and Amber, will be at the general meeting.
 - c. Filing fees for affidavits. Jim Reed has requested reimbursement for filing a document with the city regarding a property on Werner. The SC supported filing the document at the July meeting but there was no discussion of any fees. It was decided not to reimburse this expense although Mr. Reed may attend a meeting to make his request. In the future, if the SC is asked to support the filing or to file a document, the fiscal impact must be discussed and considered as a part of the request.
 - i. Girard moved, and Stefan seconded the motion.
 - ii. The motion was passed with no objections or abstentions.
8. Unfinished Business:
- a. Support for Mueller PUD amendment: Jim W. will write a letter of support for the Mueller PUD as discussed at the October SC meeting.
 - i. Girard moved, and Allen seconded. The motion passed with no objections or abstentions.
 - b. Recruiting SC candidates. At the end of the general meeting, requests for candidates will be made—after presenting the information on code rewriting.
9. New Business: Approval of Residential Parking Permit for E. 28th Street between Lafayette and French Place.
- a. Residents of 2801 French Place, Victoria Fabiano and Cody Hoffman request two signatures from the committee in support of their application for RPP on 28th

Street. Two signatures will replace the need for a traffic survey from the City. Girard noted the LUT Committee is in support of the request. There was some discussion of the inevitable shifting of parkers from this street to adjacent streets if this passes but that there is no other remedy available to residents.

- i. Jules moved, and Stefan seconded the motion. The motion passed with five yeas and one nay.
 - ii. The required document was signed by Jim Walker and Sharon Lynch.
- b. Yahoo Group is being discontinued and we need to consider how or if to archive the many years of documents currently residing with our Yahoo Group. There was discussion of how to manage our digital assets and Jim W. will send out a request for someone to volunteer to help with this project.

10. Meeting was adjourned at 8:10 p.m. Notes recorded by Sharon Lynch