

Cherrywood Neighborhood Association
Steering Committee Minutes
Wed, Dec 11, 2023 @ 6:30 PM - virtual Zoom

Present SC: Jim, Bob, Sean, Allen, Jeri, Cara, Rich, Jules, Michael, Girard

Present Neighbors: Tom Wald, Dave W

1. Call to Order at 6:35pm
2. Adoption of Agenda at 6:36pm with additions
3. Public Communication at 6:37pm
 - a. Tom Wald brief introduction of Red Line Parkway Trail vis a vis I-35 and cherrywood coffeehouse redevelopment. Will have more formal presentation in the future.
 - b. Significant results by city on red line trail alignment revisions in the works. To draft article for the February flea.
4. Ongoing Business (Discussion and Possible Action) at 6:40pm, moved up in agenda
 - a. Action to appoint SC members to vacancies on interim basis (until next General Mtg) Sean moves, Cara seconds, unanimous adoption at 6:41pm
 - i. Cara Bertron, i
 - ii. Rich Heyman, i
 - iii. Adam Packer, i
 - iv. Bob Schmidt
 - v. Jeri Spence, i
 - vi. Michael Wiggin
5. Reports from Officers and Standing Committees
 - a. Chair Report at 6:42pm
 - i. Gun shots on 12/9
 1. Possible notice in flea for anyone who might have info
 - b. Treasurer Report (AH) at 6:44pm
 - i. Provided by Allen
 - ii. 2024 Draft budget 6:45pm
 1. Main changes:
 - a. Increased ad fee revenue charges
 - b. Increased printing costs
 - c. Increased meeting cost, though we had less this year
 - d. Google gsuite, po box also increased
 - e. \$2,439 budget gross revenues, \$1,016 expenses
 - f. Budgeted \$1,423 net revenue available for community
 - i. Larger than in past, but right-sizing for inflationary pressures in recent years and setting up for a comfortable cushion into the near term

- ii. Will lose businesses as I-35 develops, also Lotus Montessori and Thunderbird closing down.
 - 2. To present to next general meeting for adoption. Ended at 6:56pm
 - c. Nominating Committee (SG)
 - i. As previously discussed above in Ongoing Business.
 - ii. SC moved to provisionally adopt the slate from the nominating committee. To be confirmed by full CNA at next general meeting, per bylaws.
 - d. Land Use/Transportation deferred to later in meeting
 - e. Communications Committee at 6:57pm
 - i. Possibility to utilize Gsuite apps, e.g. calendar
 - 1. Michael will look into reorganizing with available tools.
 - ii. Flea routes: need to revisit, recruit new flickers
- 6. Ongoing Business (Discussion and Possible Action)
 - a. I-35 Capital Express Project 7:04pm
 - i. Report on letter supporting initial funding for design of caps
 - 1. Recapped our35 report re recs to fund caps, including north central deck from 38.5 to airport
 - 2. Jim signed up CNA support for Council items re north central cap, 11th street cap design funding. Short statement re items 60, 61, and 62
 - ii. Discussion about future funding for construction and maintenance
 - 1. Want to be able to influence decisions, especially re potential TIRZ, TIF
 - 2. Will discuss at general meeting
 - iii. How to mitigate concerns related to abandoned business properties for the next year before construction.
 - iv. After that, how to best use leftover land when construction is complete
 - v. UT put out an RFQ for their cap design
 - b. E. 38 ½ St. Rezoning (Alma/Cherrywood Coffeehouse) 7:26pm
 - i. Discussion of position statement on rezoning case C14-2023-0110
 - 1. Planning commission January 24, so finalize a letter at the January SC meeting
 - a. Jim/Rich met with staff, they didn't have a rec at the time
 - b. We support density and growth, but three questions:
 - i. Timing. No timeline for redevelopment, so why lift height restriction now? Unusual to request zoning change without plan.
 - ii. Affordability. Nothing to tie this to without an actual development plan in place. Strong

design/affordability advocates on the planning commission.

iii. Design. Red line trail has plans for an easement along railroad. Ways to add units well that fit well with the neighborhood, but could be done bad. Without the developer to discuss with, unease with approving the zoning change.

c. Broad consensus to try to tie affordability in the future redevelopment as condition for support. Short of a mechanism to ensure this, not support at this point.

d. Propose to the Drenner group we want to support this, but we need a mechanism to shape the future development. Do you have any suggestions to achieve this? That would garner our support for the zoning change.

e. Can also ask the commissioners or other subject matter experts if they have possible solutions, other examples.

c. 2023 Fundraiser update 7:48pm

i. One week out. Good to encourage bingo card completions and also getting out to Amy's on the 20th.

7. New Business (Discussion and Possible Action)

a. Manor Rd Rezoning (Thunderbird) at 7:57pm

i. Discussion of position statement on rezoning case C14-2023-0130

1. Adds liquor sales

2. Ryan says he's not changing building, just renovating to make it more of a bar meeting space.

3. No neighbors have expressed major concerns.

4. Perhaps there's not enough awareness, can invite them to speak at a meeting.

b. HOME initiative at 8:00pm

i. Been building, moved pretty quick on Phase I

ii. Wide spectrum of opinion in the neighborhood

iii. May want to pay more attention to Phase II for possible action.

8. Future SC Agenda Items and Meeting Dates

a. Next General Meeting – Wed, Jan 10

b. Next Steering Committee – Wed, Feb 14 (consider reschedule)

9. Adjourned at 8:12pm