

**MINUTES for NDRA MONTHLY BOARD MEETING**  
**Thursday, June 29 7:00pm | Central Library, Jefferson Room**

**Present:** Heather Hill (President), Jon Bright (VP), Dave Groff (Secretary), Bernie Martin (Treasurer), Jim Neale, Mark Kavit, Jane Myers, Rebecca Quinn, Diana Filipi, Maureen Deane

**Absent:** Stephanie Bolton, Jessica Baker

**Guests:** Patty Myatt

**Treasurer's Report** - current account balance is \$2,917.14, which includes approximately \$300 collected at the Wine & Cheese event for new memberships and renewals. Receipts for reimbursable items shall be submitted to Bernie.

**Approval of Any Outstanding Minutes:** *April minutes were approved, pending 1 minor correction.*

**Old Business:**

**A. Walkability Initiative Submission to City Staff:**

- *Rebecca will draft a letter to be reviewed by the Board, prior to submitting to the City.*
- *The Board will also distribute links to NDRA, via email and website, so that residents can submit their own sidewalk, lighting and other related concerns to the City.*

**B. Update from Resident(s) on Issues Along Altamont Street**

- *House #419 still has vehicles parking in the property's front yard.*
- *House #405 still has unresolved issues regarding structural integrity.*
- *Heather will follow up with both Lakshmi Fjord and Reed Broadhead.*

**C. Revised Plan for Distribution of Survey Results**

- *Options were debated regarding whether we should provide survey results to individual NDRA members who request them.*
- *In our last meeting, the Board decided to take no position on the survey's results, but we will distribute the full document to NDRA members via email, including the anonymous comments & vote results.*
- *In light of recent events, we voted that: Upon request, the President will pass along the document (including the full survey results, the dates it was open, all anonymous comments, and the disclaimer that the Board will take no position on these results) to any member of our distribution list. Mark was the sole vote against the motion.*

**New Business:**

**D. Communication to Council Regarding 1011 E. Jefferson Street SUP**

- *A copy of the letter was sent out via email prior to the meeting.*
- *A motion was unanimously carried to send the letter to City Council, with a few minor alterations.*

**E. BAR Update and ADC District Concerns**

- *Mark updated us on recent BAR and Planning Commission meetings.*
- *We are concerned that the selection of new building materials are not always in keeping with the character of the Historic District, and that the City is arbitrarily choosing which guidelines to follow.*
- *We want the City to have better guidelines that are easily accessible to all residents.*
  - *This will be a major area of focus for us in the future.*

**F. Promoting Unity Cville Events for July 8**

- *The Board decided not to promote any specific actions or events on July 8.*

**G. Engaging CPD District Officers in Future Neighborhood Events**

- *John and Heather attended an event earlier this week with the City Police and neighborhood leaders.*
- *Chief Thomas wants officers to be more engaged in the community.*

**H. Annual Event Preliminary Planning**

- *The event will take place at McGuffey Park on September 24. Rain date will be October 1.*
- *Tasks were assigned to various Board members regarding music, food, permits, and electrical hook-up.*

**I. Other**

- *A new website & flyers to welcome new residents will be discussed at future meetings.*

**Next NDRA/North Downtown meeting Thursday, August 31, 7pm, Central Library, Jefferson Room**