CHNA Meeting Minutes 4/18/12

LOCATION: Brian McMillan's House

START TIME: 6:45pm

IN ATTENDANCE:

Ryan Long, Dudley Burt, Brian McMillan, Lisa Ferguson, Gina Rizzo, Paul Ferguson, Ted Habiger, Sonya Andrews, George Baggett, Bill Allen, Mary Perez



Approved Minutes from 3/12 Approved Treasurer's Report

(3/15/12 is handover date for Treasurer documents and assets from Mary to Lisa)

COMMITTEE REPORTS

- PRESERVATION: Met in April and Brian McMillan volunteered to take on a more proactive role in the preservation committee.
- EVENTS: Movie in the Park is scheduled for June 16th. Dumpster Day dumpsters have been reserved.
 Kurt Watkins asked if CH would be interested in hosting this year's all-neighborhood picnic in mid-october. We are mulling this over.
- COMMUNICATIONS: nothing to report.

ACTION ITEMS FOR COMMITTEE CHAIRS

Committees will create budgets based on 2011 budget and have ready for next meeting.

GOOGLE FIBER - ???

ST. LUKE'S PROJECT

Bill Allen and George Baggett visited with McMullen malpractice attorney who is involved with the St. Luke's project on SW Trfy. In his talk he spoke about the foliage issue and has been promised the area will be revitalized. George wrote Carol (project manager?) and asked for the clearcutting to stop and it did. Folk came out and marked areas as stopping points.

The city fixed some drainage issues in the park at one point and Carol mentioned that the area had been dammed up. George emailed his concern and received a voicemail that all was under control. Bill arranged a Luncheon with Larry McMullen to further discuss the project. He was sympathetic to Bill's concerns. George took Olaf (city) down there and he agreed that testing should be done on the spring in the park to ensure that it IS a spring and not broken water or sewer lines.

In the future, 35th street residents will express their concerns directly to St. Luke's rather than on the neighborhood message boards.

The house on 35th street sold. Bechtel is testing the seepage in the park.