

# CHNA Meeting Minutes 10/15/14

LOCATION: Brian McMillan's

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Brian McMillan, Lisa Ferguson, Anita Buck, Anna Diven, Karen McCoy, Cathie Chesen

ABSENT: Paul Ferguson, Ryan Long, Rachel Porter, Gina Rizzo



I. Call to order - 6:35PM.

II. Approval of prior minutes - September meeting minutes approved.

III. Treasurer's Report - old expenses came through in this month's statement. Next month will include all items from banners and annual picnic.

IV. Committee Reports

Events, Gina & Lisa. Annual Meeting: 9AM reservation in the gym at Community Center. Agenda: Marcie Smalley with City In Motion, KCPD representative and Marcie Smalley, City In Motion, Brian & Hufft representative to talk about the November charette for mid-town planning (positive development for midtown neighborhoods)

Landmarks. Article to be included in newsletter.

Communications, Anna. Newsletter targeting late October delivery.

V. Old Business

- 501(c)3 status: David reviewed requirements and processes for status qualification and suggests we proceed. Board agreed to pursue.

VI. New Business

- Bill Allen presented 3 items:

1. A request to have the President of Board of City In Motion present at the Annual Neighborhood Meeting
2. Bill also volunteered to track down permit for mounting banners along the trafficway. Board agreed to pursue and thanked Bill for volunteering to pursue.
3. Bill also requested 2 articles be included in upcoming newsletter: one about historic preservation status of neighborhood and resulting requirements and the second about city laws governing tree trimming and removal for trees planted between curb and sidewalk.

- AI: Ryan to email Rachel Porter the chain regarding "rustic benches" for decision/inclusion into park efforts.

- AI: Ryan to call Sara Honan to donate coffee for annual meeting.

- AI: Ryan to email George to confirm he's doing luminaries. Need to find a new home for prep this year.

VII. Adjourn - 7:49PM