Agenda North Avondale Neighborhood Association (NANA)

Date, Time & Location: North Avondale Recreation Center 2/08/2022 Attendance:

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
5 Min	Call to Order Welcome	Heather	Recap/Minutes/approval November	22 zoom logins
5 Min	Law & Safety	Officer Hill Carolyn Gilman Joseph Malek	Law and Safety update Robert Foltz Reading Road/Paddock Road Intersection Redesign Next Steps	 Shooting at 915 Dana Ave. 974 Debbe lane unit 4. Drug bust. Recovered two Handguns, Marijuana, methane phenomime, crack cocaine was recovered along with about \$38K. Terrence Burt was arrested and charged. 786 E Mitchell Ave – Domestic Violence burglary. Broke into his exgirlfriends apartment. Towed and cited vehicles on Greenwood ave.
	Paddock and Reading Intersection	Joseph Malek		 Joseph Malek updated on Paddock and Reading intersection redevelopment. Department of Transportation and Engineering. No DOTE funds right now. We will request community thoughts on the intersection part. Exploring other funding opportunity. Using \$750K Matching funds for infrastructure grants.

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				 Waiting on some cost estimates from DOTE Apply for grant with SORTA by June 2022. Requested two proposal design drawings from the city. Suggestions/Questions: Install a tree lane instead of adding lane. Requested diagrams of the two proposals.
5 Min	Treasury	Robin Sensor	Financial Updates NABA Activation grant	Robin is travelling this week. Table Treasury discussion until next meeting. NABA activation grant NANA and NABA both have been approved \$10k on the grant. Money has to be spent by Sept 2022. Suggestions to use the money to bring people to solicit feedback for all the projects we have going on. Suggestion to bring volunteers to spend the money instead of hiring someone. Suggestion to bring periphery and central cluster together using this grant. To get input from people for all the projects we have on going. Comments: Engaging with the "periphery".

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5 Min	Beautification	Jolene/Maura	-Updates/Financials	Not a lot going on due to winter. Ready to
		·		partner with Xavier in March.
				Comments:
				Using some of the money to plough the
				streets?
5 Min	Events	Heather Herr	-Annual Meeting Location/Date	Event Committee Group:
		Ethan Perry	-Party to be planned	Morgan did a great job last year and if can
			-Event committee group update/ ideas	engage her and connect with someone else.
				Looking for suggestions. Bringing people from all sides.
				from all sides.
5	Nominating	Heather Herr	-Looking for new board 2022	March we nominate new board members.
	committee/2022	Ehtan Perry	-Board position added for event. Have grant	In May 2022 we have our annual meeting,
	Board		funds in place.	Allocate fund to provide a robust meeting –
				Hire band, cater food truck/restaurant
				event?
				Question: Do we have to report how we are
				using the grant money?
				Ans – We do have to submit a final report.
				Heather will check when do we have to
				submit the report.
				Nominating committee for board members.
				We are looking for new members. We will be
				formulating a nominating committee to help
				with this.
				Appeal for help.
				Suggestion of asking people individually
				We will send the list of roles and description
				in the newsletter.

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				Venue for Annual Meeting in May: New School? Church / Temple on Fred Shuttlesworth? Longevity project Talking with families who have lived the longest in the neighborhood. Would like to talk to People who have moved here in 60's and 70's. Because the schools were awesome. Anyone willing to talk please get in touch with Jolene. Other Comments: Do we need a neighborhood school as opposed to a magnet school? Share the NA boundaries with community in the newsletter. Is there a way to find out where we get most of our dues? Get some data on where we are not reaching out.
5 Min	Meeting Adjournment	Heather	-Thank You for Attending	Zoning change ordinance is at the committee Wed/Thur. Mayor requested a meeting with Council. Ethan will be attending it. Request to forward any information about the meeting to the neighborhood.