

December 10, 2018

Board Meeting: 6:30pm~7:30pm

Azavea 5th floor 990 Spring Garden

Attending in BOLD:

Sarah McEneaney, John Struble, Robert Cheetham, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Julia Shaw, Melinda Rickard, Leah Strenger, Vincent DiMaria, Kelly Edwards, Chris Sacco, Erica Ehrenbard

Agenda

- 1. Finance
- One check for 500 more promotional cards \$8538.88
- 2. Zoning

1300 Spring Garden (storage facility)

- CDB presented again, no changes to the design.
- Other RCOs have had issues with the response from the ZBA as well.
- 1325 Buttonwood
 - Other RCOs have had issues with the response from the ZBA as well.
- 3. Callowhill BID process Kelly
- January 19 for another community meeting at Love City.
- Need to discuss if the CNA will issue a letter of support for the process. Yes 6, more info needed 5 (board email to request more info; bond authority, steering committee), No 0.
- Will be an agenda at the next meeting for a vote for the support letter.
- 4. Crosstown Coalition (CC)
- Survey needs one response (JoanneK) with the board's feedback by January.
- 5. Neighborhood Slow Zone application
- We cannot qualify; need one lane street bordered by residential.
- Would be a good exercise to do other measures possibly with streets
- 6. January public meeting lead in water awareness
- Hosting a 20-minute presentation in January. We can add one other item.
- Sunday breakfast perhaps? Julia/Sarah will coordinate.



Public Meeting 7:30pm

OTIS 10th and 13th St Protected Bike Lanes