



CALLOWHILL NEIGHBORHOOD ASSOCIATION

February 8, 2016

Board Meeting: 6:00pm~8:00pm, Azavea

**Attending in BOLD:**

**Sarah McEneaney, John Struble, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Teri Gerbec, Melinda Rickard, Leah Strenger, Brian O'Keefe**

6-7pm - Michelle Atherton will talk with us about the CNA strategic plan she produced in late 2015.

7- 7:15 - PHS will give us an update on the PHS Rail Park pop up garden in Callowhill - summer 2016

- Voted to approve

1. Zoning

- Community design review board for 900 Callowhill to be posted on the website.

2. Finance

- Deposit \$125 one new members. \$378.12 of new renewals – PayPal fee, Balance: \$5602.14

3. Upcoming Board elections

- Correct the nomination form to be for two years.
- Sarah, Brian, Leah, Melinda, John.
- First notice to go out in March.

4. City-wide cleanup – April 9

- JohnS and DennisP will assist in getting materials.

5. Crosstown Coalition

- Unanimous board approval vote.
- One caveat, supports depends upon approval.

6. Night Market

- Thursday night, 13<sup>th</sup> and 12<sup>th</sup> again. Not including Callowhill

7. Asian Arts banquet

- JPM catering, 4 course at Asian Arts Initiative. Adding happy hour by Joseph Poon.
- April 29<sup>th</sup>, 7pm. \$75 or \$100 per plate.