



CALLOWHILL NEIGHBORHOOD ASSOCIATION

January 4, 2012, 6:30pm~8:30pm

Attending:

Elected for two year term: Sarah McEneaney, Jason Hughes (new), Bruce Shelly, John Struble, C'Anne Anderson

Elected for one year term: Robert Cheetham, Travis Skidmore, Robert Hakalski, Gary Reuben (new), Dennis Pulsits (new), Joanne Kundrat, Joseph Petry, Eric Chiu (new)

Agenda:

1. Welcome new board members; Dennis, Eric, Gary, and Jason
2. Elect Officers:
SM – President, JH – Vice-President, DP – Treasurer, BS – assistant to the Treasurer (co-signer), JP – Secretary
Discussed the need to have an accountant.
3. Discuss and set up committees:
Zoning: JS with help from BS and TS
Safety and Security: JH
Website/ Technology: RC (chair) with help volunteered by JP, RH, TS, JH
check out PHTS.org, GR and BS will bring proposals
shoot for something we can maintain ourselves (wordpress?)
Greening: CA
Cleaning: SM
Design: GR with RC, JS help
4. Set meeting schedule for the year
1st Wednesday of each month for board meetings
Two general meetings planned – April 4th and Oct 3rd
We can add special meetings when the need arises
5. Projects for 2012, such as neighborhood clean-up
April 14th is the date for fall clean-up
Proposed Oct 6th for second clean-up
6. Zoning and construction updates – 13th & Buttonwood, Post Bros
 - ZBA on 13th and Buttonwood – owners agreed to points
Board needs to develop a boilerplate of design guidelines, community benefits agreement
 - Union Transfer:
EC has sound issues, talked to one of the owners (Mike)
People congregating near the 24-hour daycare, TS talked to Avram
Parking lot lighting needed
 - Goldtex: noise pollution complaint on SeeClickFix regarding the union protestors
 - 13th and Hamilton: upcoming



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7. NID – The NID steering committee received documentation of NID opposition on Jan 6, 2012. We will hear a report on the NID after the NID steering committee has met.
Money reserved for construction drawings for Viaduct project.
8. Other Business
BS suggested banners (sorry was on the way out the door and late for an appt.)