



CALLOWHILL NEIGHBORHOOD ASSOCIATION

May 8, 2017

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

Attending in BOLD:

Sarah McEneaney, John Struble, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Julia Shaw, Melinda Rickard, Leah Strenger, Diana Krasnopolsky

Agenda

1. Paul Levy - representing a group of Callowhill large property owners about forming a BID.
 - Railpark underway to be completed January 2018.
 - Parks and Recreation does not have the budget to maintain the park. Reauthorize the CCD to include the surface area of Phase 1 of the Railpark (1300 block of Noble is already included).
7days a week maintenance, public safety, graffiti. Up to 2~3 times per week, whatever to maintain cleanliness.
Parks and Recreation will still do plantings as needed only.
Asking for letter from CNA, guaranteed for five years.
 - NID was asked for in 2011 (defeated). Proposal now for a BID (business Improvement District) from major property owners.
Residents assessed at 50% of property values
Municipal Authorization Act (CCD uses now)
BID to cover Phase 2 of the Rail Park – process different than the NID as in not specific to the area covered and backed by businesses rather than all property owners.
Threshold is now 33 1/3% of assessed value of the property or number of properties value saying ‘NO’ to reject the proposals.
NID handles the vote, usually through a third party accounting group.
2. Craig Grossman will give an update on potential use of the pop up garden space at 10th and Hamilton.
 - Did not show.
3. Financial
 - Received: none.
 - Paid: \$959 for D&O insurance. Updates will be sent to re-elected members.
 - Balance: \$5547.12
4. Zoning
 - Frame shop on 13th is adding 2~3 stories. No zoning review needed.



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5. Updates

- AAI banquet success, thank you card sent to CNA.
- Hyde building is about to apply for zoning permits.

Sarah will begin set up for guests approx. 7pm 7:30 - Elections and special guests Annual board elections - a. Melinda and Diana will check in voters, accept memberships/ Renewals- One vote per membership b. Sean McMonagle will count votes- 7:30 pm