

Board of Directors' Meeting Minutes

YORK NEIGHBORHOOD ASSOCIATION

April 27, 2022

Hybrid Virtual (Zoom phone) & 1419 N Forest ST (Christ the King Church, formerly Norway Hall)

Draft to be Approved by Motion 2022-06-22.1a

Present

Board: Colin Beazley (President), John DeOrio (Treasurer), Tom Scott (Secretary), Opie Knechtel, Anne Mackie, Mark Ellis Walker, Jason Finkbonner, Élan Engel, Jeremy Ferrera, Todd Kleinbrook.

Guests: Rebecca Hobbs.

Absent

Board (Excused): Chris Donaldson (VP),.

Called to Order by Colin at 7:04pm.

Consent Agenda: Motion 2022-04-27.1 Accept the Consent Agenda as amended. **Moved John, Élan, Passed unanimously.**

- **Motion 2022-06-09.1a** Approve March 23, 2022 Board Meeting Minutes as presented.

Rock Hill – John

Those expected from the City were ill. “So maybe at a coming meeting...”

Discussion covered desired uses. Specifically looking to encourage “desired” traffic and uses to help increase quality of environment and security. Desire more people to use it.

Small & Simple Grants, 2022 – Multiple

Discussion covered:

Wide range of uses, typically, previously, anywhere up to \$5,000. However, new system under Mayor Fleetwood did not have a specified top dollar amount. Rather it pooled \$40,000 for all neighborhoods over a biennium. New biennium amount not announced as yet.

- Looking for ideas.
- “Century Homes” (signs for homes/buildings older than 100 years).
 - Chris, Tom, Mark & Élan were interested in taking such an idea on.
 - Web map.
 - Historic Photos.
 - Plaques per home.
 - Plaques per block with QR codes to web site.

Committees

Disaster Prep – Todd

- Definition of disaster: When community safety and safety net services as well as utilities are overburdened and often not available for extended periods.
- Materials for 3 days (during disaster). Consider 2 weeks.
- “Know Your Neighborhood” and other programs discussed.

Traffic Calming – Multiple

Discussion centered around cut-through and unduly fast traffic through North York section.

Motion 2022-04-27.2 Request a traffic survey focusing on:

- All of north section of Humboldt
- Most of north James
- N King to Meador intersection.

Moved Tom, Mark. Passed unanimously.

York Wine & Roses Garden Club – Anne

Anne to announce particulars for May 19 event.

May General Meeting, 25th

Topics Proposed:

- New BPD Chief. Colin will call her to invite to meeting for a “get acquainted”.
- BFD Emergency Preparedness.
- 2022 YNA Agenda
 - Committees
- Parks updates

Gather 6:00 pm; Call to Order 6:30; Adjourn 8:00.

Optional Board Meeting 8:00 – 8:30.

During discussion Rebecca agreed to try taking on the Yorker Editor position, at least for the next issue.

Agenda to be “locked” May 1.

Next Board Meeting...

Not settled.

Adjourned 8:40pm (Élan, Opie)

Supporting/Related Resources

- None

Respectfully submitted,

Thomas R. Scott, Secretary