

York Neighborhood Association
Special Re-organization Board Meeting, January 20, 2018, 3p.m.
Held at Anne Mackie's home
MINUTES

Attendees: Megan Gould, Anne Mackie, Leigh Mcdiarmid, Andrew Molitor, Jean Ryan, Tom Scott, Mark Sherman, Sean Wheeler

I. Dates for Board meetings

Because work schedules conflict with the Board's usual second Wednesday 7pm meeting time, it was agreed to meet 9am Sat. Feb. 17, as the "official" 2018 Board. *(Subsequent to the meeting, the time was moved to 8am so that members can participate in the 10am work party at Harriett Spanel Park.)*

It was agreed that the Board will continue to hold its official meetings in a public location.

To Do: Sean will investigate meeting space at the Work Space, Potter and Ellis streets.

To Do: Tom will check with GSUMC about use of a room for that date.

II. Proposed February Board Agenda

- A. Election of nominated officers
- B. Report back from Mayor's office on nominations of MNAC Rep & Alternate
- C. Presentation by City Transportation staff about bike lanes on Lakeway Drive. *(Subsequent to the meeting it was agreed via email to have this presentation at the March 14 General Meeting, instead.)*
- D. DADUs and Vacation Rentals (STRs) discussion; report on Planning Commission public hearing Jan. 25 and other PC work sessions.
- E. Board primer on polices, guidelines, roles, responsibilities. A hand-out was provided.

TO DO: Fix a typo in the "Duties" (Anne)

III. Plans for March 14 General YNA Meeting

- A. Schedule: 6:30 (during meal) (1) Police report, (2) Campus Community Coalition, (3) Announcements, (4) Board Report
- B. 7pm Meeting Topic: "Housing Issues in York" – use "infographics"; discuss the exclusion of neighborhoods from the current decision-making process; history of York's neighborhood-based planning; breach of city's contract. Invite other neighborhoods to participate.

To Do: Anne to email copies of previous YNA letters to board members.

- C. Presentation by City Transportation staff about bike lanes on Lakeway Drive. (8:10pm)

IV. Reorganization of Board

- A. Executive Committee nominations: President, Mark Sherman; Vice Pres., Tom Scott; Treasurer, Jean Ryan; Secretary, Leigh Mcdiarmid.
- B. MNAC nominations: Jean Ryan, Rep; Mark Sherman, Alternate Rep.
- C. Planning Committee: It was agreed to rename the committee to "Land Use & Planning." Sean Wheeler will serve as Chair.
- D. Newsletter Editor: Mark Sherman; Newsletter distribution, Sean Wheeler to coordinate with help from all board members.
- E. Continuing membership recruitment: (1) Shannon Ba-Aye ("Ticker") has expressed interest in joining the Board. She was unable to attend today's meeting. (2) The student rep position(s) have not been filled, yet. We will continue to recruit for that.

Minutes prepared by out-going Secretary, Anne Mackie

Approved February 17, 2018