

## York Neighborhood Association Board Meeting

February 17, 2018, 8am

Garden Street United Methodist Church

Meeting Minutes

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

### I. Approval of Minutes for January 10 General Meeting and January 20 Special Reorganization Board Meetings

**Motion 2018.02.17.01** Tom Scott moved and Sean Wheeler seconded the motion to approve both sets of meeting minutes. The motion was approved.

### II. Consent Agenda

**Motion 2018.02.17.02** Tom Scott moved and Andrew Molitor seconded the motion to approve 3 decisions from the January 20 Board Reorganization Meeting:

- Appointment of Mark Sherman as Yorker Newsletter Editor
- Appointment of Sean Wheeler as Yorker Distribution Coordinator
- Providing for a potluck taco dinner for the March 14 General Meeting

The motion was approved.

### III. Election of Nominated Officers

**Motion 2018.02.17.03** Leigh Mcdiarmid moved and Jean Ryan seconded the motion to approve the election of YNA Board officers: President, Mark Sherman; Vice Pres., Tom Scott; Treasurer, Jean Ryan; Secretary, Leigh Mcdiarmid. The motion was approved.

### IV. MNAC Report

The Mayor has appointed Jean Ryan as YNA representation to MNAC, with Mark Sherman as Alternate. The board discussed a position on the Planning Commission's proposed rezoning of single family neighborhoods. The Board supports the provisions of the 2016 Comprehensive Plan.

### V. DADUs and Short Term Rentals (STRs) discussion

The discussion considered the impacts of ADUs and DADUs in light of York's issues, for example the inadequacy of a 5 ft setback due to fire danger.

**Motion 2018.02.04:** Tom Scott moved and Jean Ryan seconded a motion that Tom will draft a statement reflecting the Board's position on STRs for review.

### VI. Planning for March General Meeting

The board reviewed the decision to hold a potluck taco dinner for the March 14 General Meeting.

**Action:** Leigh will contact Lisa or Cory Anderson about supplies for the General Meeting.

### VII. Other Items

- Mark Sherman solicited ideas for newsletter articles for the next Yorker (due by Feb 22 for Mar 4 publication).
- Jean Ryan suggested contacting June Hathaway regarding her planning for a Sunnyland Stomp style event July 7th in York.
- Jean Ryan reported that she, Cory Anderson, and Mark Sherman will change the signatories on the YNA bank account at WECU to reflect the new board positions.
- Andrew Molitor suggested an agenda item for the March meeting to present his plan for a photo series on "cool people in York."

Meeting was adjourned at 9:15am.

Minutes approved April 14, 2018