

**Jackson Place Community Council
Board Meeting
October 6th, 2008, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Maura Deering, Jill Moe, , Ryan Morgan.
Board members absent: Claude Zervas, Deborah Bartley, Tadashi Shiga, Oksana Winstead

Also attending: Vince Furfaro and Amanda Vail

***** = Action Item**

Agenda

1. Nomination and confirmation vote for Amanda Vail for the vacant JPCC Board position
2. Reflections on September Quarterly meeting – how did it go, what did we learn?
3. Traffic committee – results of September 27th meeting
4. Outreach committee – status of \$1500 grant money for newsletter?
5. Crime committee – Vince
6. Bylaws committee – Tadashi
7. Land Use committee – Multifamily housing, project updates, Casa Latina update
8. Interface with the greater neighborhood – Central Area District Council (CADC), City Neighborhood Plans, Disaster Preparedness
9. JPCC Board Goals, aspirations, priorities and scheduling for the rest of the year.

Amanda Vail Nomination and Confirmation

Using email proxies from our absent members, we unanimously voted Amanda Vail as our 10th board member.

Reflections on September Quarterly meeting

JM: Went better than she thought, although she was disappointed by the turnout.

JC: Surprised that there wasn't a bigger neighborhood feeling one way or the other on the Goodwill project.

We suggested that Artspace Hiawatha Lofts would be a good place again for the December quarterly, possibly with music. *** Amanda is going to check on the date. Shooting for Monday, December 8th.

9/27 Traffic meeting

Small turnout decided that 20th Avenue South will be the next focus of attention. Will try to convene a meeting of the stakeholders soon. The Traffic signs that the kids painted in August will be finished and installed soon. People who want to help can get in touch with Jill and/or John.

The \$1500 can be used for the newsletter but it is unclear if we can get the money ahead of time, but at any rate we can go forward with plans for the next newsletter with the understanding that there will be money, possibly reimbursed.

Crime committee

Vince, Ryan and Amanda are the core crime committee.

SVI 10/24 East Precinct meeting.

Bylaws committee

Tabled until next month.

Land Use committee

Need somebody to track the Casa Latina issue and possibly be our representative on the GNA advisory committee. Steve and Jill nominated ***Claude.

Should we invite someone with neighborhood planning and multi-family zoning expertise to November Board or December Quarterly? Chris Leman? Vanessa Murdock. David Goldberg, staff leads for neighborhood planning.

JM: We should

JPCC Board Goals, aspirations, priorities and scheduling for the rest of the year

AV: Shell station is a problem. She understands that they recently have had to stop selling alcohol (busted because of selling to a minor), and she says less loitering and illegal behavior (prostitution, drugs) . But it is still a hub of activity. She has tried to talk to the owner, but got nowhere. Suggests talking to the Shell Corporation.

JM: Interested in issues and work that is closer to home, e.g. neighborhood beautification, traffic circles.

SVO: Wants to ask JPC (Robbie Barnes) if they will help us get us do a better job focusing on disaster preparedness. Perhaps they can help us get some information onto our website. AV agreed to talk to Ginger to get some information. SVO: Try to see if we can get Ginger Bonnell to do a neighborhood-wide planning day.

Action Item for ***Johnny: Ask his city contact about we get on the planning radar for neighborhood plans.

Outreach

Action item for ***Deb: We need to figure out the date and timeline for newsletter production. We also need newsletter article ideas.

Meeting adjourned at 9:00; Next board meeting will be November 3, 2008.