

**WUNA Monthly Meeting
April 3, 2014**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

At Large Member (Past President) Gans called the meeting to order at 6:33 pm.

Board officers attending during roll call: Richard Mayers, Vice President; Jim Glock, Secretary/Treasurer.

Board members attending: Janet Pitts Labate (Area 1); Mike Barker / Brent Hendricks (Area 2); Jim Chaffee (Area 3); Noah Sensibar (Area 6); Lisa Agababian resigned as Area 7 representative; Matt Williams (Area 9); Jane McCollum (Area 10).

At Large: Michael Morse John Patterson; Barb Tanzillo; Carolyn Niethammer; Chris Gans (Past-President).

Guests: Norma Davenport (Rogue); Ward Wallingford (Rogue); Alice Smedley (Trinity); Peter Holbrook (Trinity); Sam Alboy; Molly Thrasher (Ward 6); Keith Bagwell (Supervisor Elias's Office); Jack Shomonta; Carson Mehl; Rob Paulus (RP Architects); Randi Dorman; T. John Price (RP Architects).

II. Approval of Meeting Minutes (XXX) and Treasurer's Report (XXX)

- a. Labate moved, seconded by Niethammer, to approve minutes of March 6. Motion passed by all attending with Sensibar, Mayers and Gans abstaining.
- b. Morse moved, seconded by Barker, to approve Treasurer's report of April 3. Motion passed by all attending with Gans and Mayers abstaining.

III. Announcements – Open

- a. Niethammer reported on progress for landscaping 2nd Street and 3rd Avenue traffic circle. A budget for the planting will be sought at an upcoming board meeting.
- b. McCollum noted that Friday night concert series is starting at the Geronimo Hotel courtyard
- c. Thrasher announced an April 15 Budget Roundtable to be held April 15th at the Ward 6 Council Office.
- d. Bagwell noted that Supervisor Elias and the Bond Oversight committee are still seeking input on the county-wide bond election tentatively scheduled for November 2015. The next Bond Oversight meeting is scheduled for May 16th at 8 am, River Park Inn. He encouraged neighborhoods to seek \$30 million of reinvestment funds versus \$20 million.
- e. Gans notes that the West University Historic Advisory Board will be meeting on April 15 to review the proposed development for the property at the north east corner of 4th Street and Euclid Avenue.

IV. Trinity Church Development – Rob Dorman/Randi Dorman

- a. Dorman introduced project team, noting that:
- b. Trinity doesn't support student housing at the site
- c. City is no longer able to support a parking structure
- d. Plans are a result of three years of planning
- e. Paulus used a physical model to help describe some of the key project features:
- f. Existing classroom buildings do not lend themselves to be "repurposed" and need to be demolished
- g. Recent "wrapping" of chapel will be removed (bringing back the 1924 era appearance
- h. Current Zoning is HC3 and HR3. A Planned Area Development will be sought through the normal zoning process.
- i. Initial phase will be office with commercial on the ground floor on the 4th Avenue frontage
- j. The development of the 4th Avenue street frontage will be "walk through" allow for access to the easterly portion of the property.
- k. Office use with retail works well from a parking management perspective as they have parking demands during different parts of the day.
- l. Subsequent phases to the east of 4th Avenue will look at housing, but parking requirements of lenders (not city code) requires a structure.
- m. Total site is just under 2 acres (80,000 square feet)
- n. Restaurant space will included
- o. Trinity like the opportunity to provide a signature project
- p. Schedule has the PAD going to the Zoning Examiner within a year.
- q. No action was sought of the board at this point in time. It will go through historic review.

V. Entertainment District

- a. Thrasher presented general description of entertainment district and the processes to be followed. The district only relates to Series 6 licenses (Liquor sales without food)
- b. The item is scheduled for Mayor and Council on April 8th
- c. There was general discussion about the lack of notice to the neighborhood regarding this issue.
- d. Barker moved seconded by Hendricks to send a letter to the City opposing the Entertainment District extending north of Sixth Street or west of Euclid. There was general sentiment supporting extending the Entertainment District into the Maingate District east of Euclid. Motion passed by all attending with Sensibar abstaining. (Letter attached).

VI. Traffic Mitigation / Core Campus Building

- a. Traffic Mitigation
 - i. Core Campus offered to provide \$80,000 for traffic mitigation. Funds would be provided to the City to manage and implement elements of the traffic mitigation plan.
 - ii. The March 12, 2014 letter from Core Campus (attached) indicates that the funded would be provided in two payments, \$50,000 upon acceptance of proposal by WUNA and \$30,000 upon commencement of construction of Phase II.
 - iii. McCollum moved, seconded by Morse to accept proposal.
 - iv. Hendricks noted that the letter as written may not be an enforceable/binding contract. Due consideration needs to be included in the letter.
 - v. Motion amended to have letter reviewed by Howard Baldwin ensure that it is an enforceable document.
 - vi. Amendment approved by maker and second. Motion passed by all attending with Mayers opposed and Williams and Gans abstaining.
- b. Core Campus Building
 - i. Gans noted the Core Campus Building's architecture does not conform to the DRC accepted plans of November 12, 2012.
 - ii. Changes were allowed by City staff without consulting with DRC.
 - iii. The Design Review Committee is scheduled to meeting on April 7th to address this issue.

VII. Beer Booth Street Fair

- a. WUNA broke all previous beer sales records, grossing \$30,786.00 of sales and generating \$9,103.03 of WUNA proceed.
- b. \$2,958.00 of tips was collected.
- c. Mayer moved, seconded by McCollum that the \$2,958.00 of tips proceeds be sent to the Community Food Bank. Motion passed by all attending.
- d. There was a round of applause and thanks for Jack and Jadel Shomenta for their efforts to gather the volunteers for the booth.
- e. There was general support to spend around \$1,500.00 to get a new tent with the WUNA logo printed on its border. This item will be returned to the Board in May for action.

VIII. Fall Street Tree Planting

- a. This item was continued to the May meeting.

IX. Adjournment

- a. Meeting adjourned at 8:17 pm.