

**WUNA Monthly Meeting  
May 1, 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: Vacant, President; 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); Lisa Agababian (Area 7); Matt Williams (Area 9).

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

Guests: Colby and Karen Henley (Vineyard Church/Rincon Heights)

**II. Approval of Meeting Minutes (April 3, 2014) and Treasurer's Report (May 1, 2014)**

- a. Glock noted that he wanted to include the total 2014 Spring Street Fair Beer Booth proceeds of \$30,786.00. Labate moved, seconded by Williams to approve minutes as amended of April 3, 2014. Motion passed by all attending with Mayers and Gans abstaining.
- b. The Treasurer's report was presented. It was noted that the spelling of the "Marshal Foundation" needed to be corrected, as well as adding the allowable use of funds to include landscaping. Tanzillo moved, seconded by Morse to approve Treasurers report as corrected. Motion passed by all attending with Mayers and Gans abstaining.

**III. Announcements – Open**

- a. No one spoke at call to the audience or had any announcements.

**IV. 3rd Ave. Traffic Circle Planning Design**

- a. Niethammer presented the plan that has been generally approved by the city. A few steps remain, but nothing that would prevent its implementation.
- b. Williams moved, seconded by Chaffee, to approve a \$500.00 budget for the traffic circle landscaping effort. Motion passed by all attending with Gans abstaining.

**V. Entertainment District**

- a. Gans reported on the Entertainment District Meeting of April 17<sup>th</sup>. The outcome of the meeting was a report by City staff that the District will not extend north of 6<sup>th</sup> Street Avenue on 4<sup>th</sup> Avenue or west of Euclid Avenue on University Boulevard. However, it does extend north of 6<sup>th</sup> Street on 6<sup>th</sup> Avenue.
- b. The Mayor and Council will consider the District boundaries on May 20<sup>th</sup>.
- c. Hendricks moved, seconded by Labate to continue to oppose extending the district north of Sixth Street and West of Euclid Avenue. Motion passed all attending.

**VI. Traffic Mitigation**

- a. Gans reminded board that Core Campus has tentatively committed \$80,000 towards traffic mitigation with the first \$50,000 ready to go to TDOT.
- b. Howard Baldwin is looking at the agreement to make sure it is binding. He believes there needs to be an agreement between WUNA and TDOT.
- c. Holding the City responsible for implementation may be problematic. Gans will look into options.
- d. Signatures for circles and humps will still be required.
- e. Gans suggested that those neighbors wanting traffic mitigation devices (that currently exist in the approved plan) near their home that are not in the first funding phase can contribute 50% towards their cost with matching funds from the WUNA mitigation funds until those funds are depleted.
- f. This will be discussed further at the next Traffic Mitigation meeting.

**VII. Beer Booth**

- a. Gans reported on his research for a new tent for the booth.
- b. Niethammer moved, seconded by Williams, to proceed with the purchase of a new tent that consists of metal fittings (as opposed to plastic) and appropriate WUNA. logo/identification. Motion passed by all attending, Mayor and Gans abstaining.

**VIII. Fall Tree Planting**

- a. June Board meeting will have the building of the team and a call for volunteers on its agenda.

**IX. Updates**

- a. Gans provided an update on 714 North Euclid. Bob Vint will be pursuing the demolition and will not be coming before the WU board as part of that process.
- b. Randi Dorman has been in contact with Gans regarding the Trinity redevelopment effort. Gans noted he is suggesting that SHPO's and the City's views on the demolition of the historic education annex and the moving of the historic duplex.
- c. A bike corral is an idea that Trinity could propose in their parking lot to help support Time Market and the area.
- d. The Infill Incentive District language is being rewritten and will be placed on a future agenda when a draft is available.
- e. The Broadway Coalition reports that Broadway Corridor Technical Advisory Committee is recommending six lanes versus the neighborhood preferred four lanes.
- f. Core Campus is scheduled to go before the Design Review Committee on May 15<sup>th</sup> to address the architecture of the west side of the 3<sup>rd</sup> tower.
- g. A meeting has been scheduled for May 8 to amend the University Area Plan to accommodate the development plans for the northwest corner of Campbell Avenue and Speedway Boulevard.

**X. Adjournment**

- a. Meeting was adjourned at 7:40 pm.