

WUNA Monthly Meeting
October 2, 2014

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

At Large member Gans called the meeting to order at 6:37 pm

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

Board members attending: Janet Pitts Labate (Area 1); Brent Hendricks (Area 2); Lisa Agababian (Area 7); CJ Jones (Area 8); Matt Williams (Area 9).

At Large: Michael Morse John Patterson; Carolyn Niethammer.

Guests: Officer Brad Clark (TPD); Samuel Albay; Patrick Bradley; Jill Bielanski; Don Bourn (Trinity Development); Randi Dorman (Trinity Development).

II. Approval of Meeting Minutes (September 4, 2013) and Treasurer's Report

- a. Niethammer moved, seconded by Hendricks to approve minutes of September 4, 2013. Motion passed by all attending with Mayers and Gans abstaining.
- b. Treasurer Glock noted that there were no transactions since the last Treasurer's report, so a new one was not prepared. Only a penny of two of interest would have accrued.

III. Announcements / Call to the Audience – Open

- a. Officer Clark provided a listing of calls (to be scanned and sent to neighborhood e-mail list separately). Comments on a variety of issues were offered. In particular, he reminded those attending to call TPD, not building security (such as the District) if issues arise. Likewise, Officer Clark stated to all attending to call 911 regardless of severity of incident.

IV. Broadway Widening, Broadway Coalition, M&C Action

- a. Mayers noted that he intends to attend the M&C meeting of October 9 2014 and would like to hold up a placard stating "Communities Not Corridors... WUNA."
- b. Discussion occurred whether the Board should go on record supporting the position of the Broadway Coalition.
- c. Niethammer moved, seconded by Patterson, to support Mayers' display of the placard. Motion approved by all attending with Gans, Mayers, Williams and Glock abstaining.

V. Traffic Mitigation

- a. Signatures are still needed for 1st, 2nd and 3rd Avenues south of speedway for the installation of speed humps.
- b. Hendricks has collected signatures for 5th Avenue and still has a few to go.
- c. Niethammer, Agababian, and Albay agreed to help collect signature and will work with Gans to do so.

- VI. Misc. Items Including: Fraternities Review, Liquor Licenses, Curb/sidewalk Parking, Etc.**
- a. WUNA has an opportunity to provide a review of the active fraternities within the neighborhood. Patterson will respond to UofA on WUNA's behalf.
 - b. Liquor license notices are being forwarded to the officers of the Board. The secretary will send those notices for establishment that fall within the neighborhood to the e-mail list.
 - c. Niethammer noted that a change to the parking code that occurred on March 27, 2013 is allowing cars to be parked in the sidewalk areas and adjacent residents are able to avoid paying for a residential parking permit.
 - d. Gans noted that the management of the beer booth is very burdensome and suggested a manager be assigned to oversee the booth's set up and breakdown at the beginning and ending of the fair as well as startup and shut down each day. The manager would not be responsible for handling money. Niethammer moved, seconded by Morse to seek such a manager and provide a "donation" or stipend of \$100 per day. Motion passed by all attending with Williams and Mayers objecting.
- VII. Proposal for Trinity Church Redevelopment**
- a. Randi Dorman presented the latest plans for the redevelopment of the Trinity Church site. In particular, a rendering of the proposed retail office building at the northwest corner of 4th Street and 4th Avenue was presented. The rendering received mixed reviews from the Board. Williams asked that elevation be prepared and provided for when the project comes before the West University Historic Advisory Board.
 - b. Dorman asked to be contacted if there is an interest in presentations to other groups.