



## **Board of Directors Meeting Minutes – September 20, 2023**

Board members in attendance: Richard App, Bryan Cody, Denise Cook (remote), Jeremy Czubko, Suzanne De Haan, Chris Ervine, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Laura Joyce, Rebecca Klesmith, Abigail Larimer, James Scozzari, Matthew Smith

Absent: Laura Joyce

Staff in attendance: Barbara Draughon, Laska Nygaard, Maria Zache Starkey

Guests in attendance: neighbors

Call to Order: 7:03 pm

1. August Minutes: Motion to approve (Abigail), second (Suzanne), carried unanimously.
2. Treasurer's Report
3. Public Comment: Several neighbors expressed concerns about the Master Plan revisions (see response in item 4.b.i below)
4. Committee Reports:
  - a. Administrative:
    - i. 2024 board elections: please submit interest by November 1
  - b. Land Use:
    - i. Master Plan:
      1. Wayne acknowledged that the committee took the wrong approach in making revisions without consulting neighbors at large.
      2. Motion to void the amendments (Liz), second (Suzanne), carried unanimously.
    - ii. 233 College: The city rejected Guiding Light's request for a waiver of reasonable occupancy.
    - iii. Dog Story Theater: Motion to send a letter of support (Abi), second (Bryan), carried unanimously.
    - iv. 300 Wealthy
    - v. Working with GRPS on a green space at Central High
  - c. Community Engagement:
    - i. Summary of events to date: Shakespeare in the Park, movie night in the park, National Night Out

- ii. Upcoming events: Halloween Trunk or Treat, caroling, holiday party at Sweet House, 1<sup>st</sup> Wednesday happy hours
  - d. *Ad hoc* committees:
    - i. Tech/Website: Scope to include ways to improve communication
      - 1. Moved: set up @heritagehillweb email addresses for each board member (Jeremy), second (Chris). The vote was not carried and further discussion about options was requested by board members present.
    - ii. Office relocation: Moved into the new location on September 19
- 5. Staff Reports: see handout.
- 6. Old Business/New Business:
  - a. Noted that there is a YouTube video of the meeting regarding upcoming zoning changes
  - b. Reports of protesters at Planned Parenthood intimidating customers at adjacent businesses
- 7. Adjournment: 8:12 pm