

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
June 16, 2008

The regularly scheduled North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:33p.m. at 8204 Sandalwood Cove on June 16, 2008. Board members present were: Chris Jones, Helene Maham, Ken Moyer, Lynda Oakes, Sandy Perkins, Jeff Russell, Betsy Todd, Sherran Williams, and Roger Wines. Claudell Migl and Jerry Horn had an excused absence. Guests included Mary Arnett, Vicki McFadden, and Jeff Hartman.

With no objection, the agenda for the board meeting was adopted.

An update on the July 4th Parade plans was given by Vicki McFadden and Sandy Perkins. The vendor "Art for Your Head" can provide face painting, balloon twisting, snow cones, and a moonwalk ride (with attendant). They have liability insurance. To hold the event at Pillow Playground requires a request letter with plans be sent to the Parks and Recreation Director. Permits for food and noise are required. Alternatives for liability insurance for NSCNA were also discussed.

By consent it was moved and adopted that NSCNA: contract with Art For Your Head to provide entertainment, purchase liability insurance, and provide other "stuff" within the \$1,200 budget.

The development committee progress on negotiating concessions on the Village property was reported by Betsy Todd. The committee had success with the Planning Commission in getting support for NSCNA's recommendation that density bonuses be held back on certain properties, to be negotiated on a case-by-case basis. This Wednesday [June 18, 2008] is the deadline for an agreement for restricted covenants on the Village property. The covenants insure neighborhood friendly features on any future development. With this agreement, NSCNA supports density bonuses for the VMU overlay on this property.

By consent it was moved and adopted to continue to delegate authority to the development committee to negotiate a restrictive covenant for neighborhood friendly features on the Village property in exchange for our support for including density bonuses on the VMU overlay; and the Vice-President was asked to sign any agreement on behalf of NSCNA.

In general discussion of new issues, Mary Arnett suggested we lobby the city to insure traffic calming funds are in next year's budget. The traffic chair (Jeff Russell) asked Marv to help start the effort.

Mary Arnett also gave an update of the previous Commander's Forum, and passed material to the webmaster (Chris Jones) to post online.