

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION (NSCNA)
BOARD MEETING
November 17, 2008

OPENING

The regularly scheduled NSCNA Board Meeting was called to order by President Jeff Russell at 7:45 pm at the meeting room of the North Village Branch Library.

PARTICIPANTS

Board Members: Jerry Horn, Chris Jones, Helene Maham, Sandy Perkins, Jeff Russell, Betsy Todd, Sherran Williams, and Roger Wines. Claudell Migl, Ken Moyer, and Lynda Oakes had excused absences.

Guests: Randy Alexis, Mary Arnett, Jon Menegay, and Kevin Wier.

AGENDA

Agenda was approved.

MINUTES

October 20, 2008 Board Meeting Minutes were approved.

SUSTAINABLE NEIGHBORHOOD PRESENTATION

Steve Zettner gave an overview of his group's mission which is to assure adequate open space and sidewalks in future Vertical Mixed Use developments. Sufficient open space is critical to achieving the New Urbanist goals of less traffic, less crime, healthier residents, stronger community, and longevity of the district as a viable residential and commercial entity.

BYLAWS

The Bylaws Committee had nothing to report.

MOTION: The board approved a motion to invite Steve Zettner to give his presentation to the general membership at a future General Meeting in an effort to gain support for the Sustainable Neighborhood initiative.

ELECTION COMMITTEE

By unanimous consent, Randy Alexis, Jon Menegay, and Ken Moyer will serve on the Election Committee.

MEETING ADJOURNED AT 8:55 pm.

Submitted by,



Sherran Williams, Director

Approved: January 4, 2009