



Crawford • Marlborough • Nakoma
Neighborhood Association

Since we're neighbors, let's be friends

Butterfly Garden at Whenona Dr. and Warwick Way

August 3, 2020, 7 pm to 9 pm

1A 7pm Call to Order by the President

1 B. Roll Call by Secretary to establish Quorum

Members Present: Rachel Barker, LaVonne Bennett, Carol Buelow, Dennis Comerford, Marian Hessman, J. Humphreys, Mary Odell, Kevin Pomeroy, Karen Zweizig

Members Absent: Susan Ridley

2. Approval of the Agenda for August 3, 2020

Kevin motioned that the Agenda be approved; LaVonne seconded. Upon voting, the Agenda was approved.

3. Approval of the June 1, 2020 Meeting Minutes – motion

Dennis moved that the minutes be approved. Carol seconded the motion. The minutes were approved.

4. Public Comment 5 minutes a person (No Board discussion except to request an item be placed on the agenda)

Mary Odell read into the record a report from Pamela Wilson, who could not be present tonight: Westminster Presbyterian has partnered with Cherokee Heights Middle School to fund the purchase of 45 ukuleles which will be used for music education. LaVonne motioned to donate \$100 to help CHMS reach their goal. Kevin seconded, and the motion passed.

Alder Zachary Henak reported that the pedestrian-activated lights for the crosswalk at the intersection of Nakoma and Whenona is almost complete.

5. Reports

A. Report of the President , Mary Odell

Neighborhood construction notes: A garage on Council Crest is to be torn down and rebuilt on the same footprint. A house on Yuma has been approved for an accessory dwelling.

Westminster Presbyterian is developing procedures for groups who wish to use the church for inside meetings.

B. Treasurer's Report by Karen Zweizig

We have \$1141.33 in our account.

C. Committee Reports/Updates

1. Fundraising / Membership – No report
2. Green Spaces – Carol Buelow

The committee has identified locations for future message boards and started the application process for the City's and DOT's approvals.

A group of neighbors are planning to adopt the island at the intersection of Wanetah Tr and Manitou Way.

Weeding has continued in the gardens and we have received a delivery of mulch from City Parks.

3. Information, Education, and Communication – Kevin Pomeroy

Web posts as needed

4. Neighborhood Safety / Good Neighbor – No report
5. Storm Water Infrastructure – Mary Odell

Some of the overgrowth in the Chippewa median has been trimmed back.

6. Transportation and Safe Streets – Dennis Comerford

Nothing new to report.

6. Unfinished Business

▶ The Grant contract is still in the city's hands. We expect to get it back around September 1st.

7. New Business

- ▶ Commitment to Change Our NextDoor Name

Our neighborhood boundaries on NextDoor are correct, but our name was shortened to "Nakoma". Carol will look into getting the name altered to reflect our whole area.

- ▶ Annual Meeting in September

With social distancing still a necessity, we concluded there is no practical way to hold our Annual Meeting.

▶ Invitation to join with Orchard Ridge survey. Board members requested more details on the survey questions and our shared cost. Mary will see if she can find out more about this issue.

8. Announcements by Board members. No discussion permitted other than to place on September Agenda

Our next meeting falls on Labor Day, so we will meet the 2nd Monday of September.

9. Adjournment

LaVonne motioned that we adjourn, seconded by Marian Hessman.

Minutes approved at the 14 Sept 2020 Board meeting.