College Hill Neighborhood Association (CHNA) Meeting Minutes Time and Date: 7 p.m., Monday, April 25, 2016

James Keith called the meeting to order at 7:06 p.m.

Approval of Minutes: Dave Arneke moved to approve, Eric Crouse second. Approved.

Treasurer's report: Carmen deposit \$100 cash, \$180 in checks. Balance is now \$1851.11. James mentioned that Jason Paul, owner of College Hill bar, is interested in doing College Hill support nights, selling coffee mugs, etc., to help with fundraising.

Updates and Old Business

New York Pizza: James said the sale fell through, and the ALE has been pushing hard on the owner. He's had to hire paid staff to search bags, etc., and business has fallen. Set-up inside has changed. James asked that we support them how we can, since NYP is a long-time fixture in the neighborhood.

Community Watch: Dave Hemm will put together stats, crime reports, etc. Dave Arneke will recruit block captains in the next month or so. He'll advertise on NextDoor. Dave Hemm will get contacts within police dept. from James.

Trash receptacles: James said they've been ordered, estimated delivery in July. We asked if they had replacement parts instead of whole units. They said no. We have 9 new ones on order. City will store them and install them free of charge. They don't have matching units for trash/recycling duo. It costs \$2,274 for dual unit at pergola.

MSD City meetings: Dave Arneke went to both legislative sessions. First, they couldn't figure out why this was coming up because "there are no problems." In the second meeting, they had a draft bill to solve the problems. That bill established more bureaucracy for the MSD process. As it stands now, anyone wanting to get out of MSD, they'd have to go to city council and make a case for why they want to be removed. There's only 1 case in the state where anyone ever did that. Proposed legislation to let homeowners opt out of historic district failed.

MSD Long-term plan review: It has been discussed with planning department, but not formally presented yet. Dave Arneke mentioned that we want to concentrate on the traffic on Mendenhall and Spring Garden, but that will come after we hire an engineer. Carmen moved to approve the MSD plan. Dave Hemm second. Approved. Will be presented to the HPC this month, possibly going to city council in July.

Market St. sign: Still a good amount of rubbish at the site. James will bug the city to complete the project.

New Business

Parking Enforcement: Dave Arneke—David Britton having problems with getting parking permits for more than two cars. He wrote to Justin Outling about it. Dave Arneke hasn't had luck getting them to deal with people who park cars in their front yards. A new system will take effect in July—they can ticket cars in front yards, say the car has to be moved in 5 days, which makes no sense. Dave will keep trying. James expanded that there really are no regulations, and that police would like the neighborhood to encourage our city representative to actually nail down regulations. "Assumed" ordinance now is 2 cars/house. Dave Arneke moved to write a letter to Justin Outling requesting that he initiate a meeting with parking enforcement to review regulations and examine whether new regulations are needed, but also to address how we can control front yard parking. Carmen second. Approved. Carmen said she'd want discussion of alternate transportation to be included if they were to limit the number of cars that can park on the street.

Winburn Court: David Arneke updated us on the after-the-fact COA for the dumpster in the parking lot of Winburn Court; it's not in compliance for screening from view. Dave has called Mike Cowhig at the city, but no progress. Dave moved that the CHNA take a position that the dumpster should be brought into compliance with the city regulations and historic guidelines for screening as soon as possible. Carmen second. Approved.

Lilly Street lot updates: Lawn needs to be mowed. James and Dave Hemm will do it. What's with the stump? Responsible party has fled. James and Dan have been working with CCED to come up with floor plans. CCED has expressed interest. Idea is to solicit buyers with ideas for the property. Arlen mentioned the idea of a "ghost listing," where you list it with the property and floor plan idea.

COA Applications

508 S. Cedar St.

- Arlen moved that, due to the fact this was after-the-fact, the HPC should take into consideration the condition of the tree from the tree inventory, and that the owner should be required to replace at his expense the removed trees with appropriately mature trees of the correct species in coordination with Judson Clinton. Carmen second. Approved.
- 110 S. Mendenhall St.
 - Dave Hemm moved that we approve the application for the granite wall repair within the historic guidelines. Arlen second. Approved.
- 442 S. Mendenhall St.
 - Carmen moved that we recommend that the property owner provide a cost comparison between repair and replacement from at least two different roofers, including Robert Leonard who performed the slate restoration at 919 Spring Garden, and re-submit with the comparison bids. Eric second. Approved.

Meeting adjourned at 8:14 p.m.

In attendance: James and Amanda Keith, Lyddan Pawlowski, Dave Hemm, Tom Herin, Cindy Sheppard, Arlen Nicolls, Eric Crouse, David Arneke, Carmen Mays, David Britton,