



JPNA Neighborhood Meeting Minutes
Wednesday, November 16, 2022 6:00pm

Chair: Shannon Lindemer

Introductions and Appreciations:

Present: Rosemary Bolza, Joan Daniels, Trish Gehlen, Joan Hall, Jon Heine, Lisa Jones, Shannon Lindemer, Laurel-Heather Milden, Colleen Nichols, Joanna Osuna, Tom Tobin, Angela Kaczowka, Karan Schreiber, Cindy Doklan, Lisa Floran, Fred Rico, Sarah Brooks

Absent: Michael Crawford, Bob Schlanger

Excused: Judy Janson, Jeanne Calhoun, Erin Posthumus, Mary Worthen

Guests: Nicholas McCullough: Adelita Grijalva's District 5 Office -CJ Boyd Ward 3

Guest Reports:

Nicholas McCullough: –shared upcoming meeting dates

CJ Boyd: Ward 3: no report

Business

Approval of Minutes - Minutes Joan Hall 1st, Joanne Osuna 2nd, all in favor minutes approved.

Treasurer's Report - Treasurer's Report accepted as reported. Total Assets: \$14,165.11.

Standing Committees

- **Nominating Committee** - (Laurel-Heather Milden)-Waiting to hear from Lisa Jones to see if she be the the Area 5 Rep.
- **Communications** - (Joan Daniels) Please share any feedback or updates for the newsletter with Joan Daniels.
- **Program Committee** - (Laurel-Heather Milden) -no report

Ad Hoc Committees

Land Use – (Joan Hall) – Letters were sent to neighbors explaining the historic status rules.

Banner – Cancelled follow-up meeting again. JP is not receiving the monthly report regarding the helicopters. Joan Daniels has emailed Banner several times with no response. Several neighbors that attended the neighborhood party shared their concerns with the increase in flyovers.

Traffic Committee- (Joan Hall) Reviewed the Traffic Mitigation Process Handout.

Motion: To approve the gathering of signatures for one speed bump at Seneca and Tyndall. Motion carries by 9 votes.

International School (Colleen Nichols) Waiting for permits for the new portables, hoping for after the winter break. Halloween party was successful. Gathering signatures for the speed bumps. Holiday celebration to include decorating the school, a parade and on 12/19, The Matisko Choir. Looking for host families.

Red Tag- no report

Grant Rd Coalition - (Joan Daniels) –Asked chairs of each neighborhood, Samos, Campbell/Grant, Catalina Vista, JPNA to review white paper and update and expand to include 5/6. Joan will share with the board when the rewrite is finished.

Green Committee - (Joan Hall)-no report

Clean Committee - (Joanne Osuna) – Still cleaning the parklet, working on getting the bricks removed/buried so the landscape company will come back out to finish cleanup.

Central Segments Safety Committee - (Rosemary Bolza) TPD representatives dropped off safety handouts. Rosemary shared the new JPNA packets for renters.

Reps to the Community

TEP – (Colleen Nichols) - There will be a study session in December or January. Then a public meeting but no date as of yet. TEP wants to start building in 2025 and complete by 2027. The coalition is still working to get the lines underground.

Campus Community Relations Committee (CCRC) - (Rosemary Bolza) A very short meeting. Banner was not present. City Ward boundaries need to be changed. JPNA stays in Ward 3. Feldman and North University may move into Ward 3, nothing has been decided yet. Feldman would like JP to support Map 2A. Please send an email expressing your support.

Friends of Jefferson Park, Inc. (Joan Daniels) Need to consider some fundraising in the future, perhaps a silent auction, home tour etc.

Projects Reports

Grant Rd. /Euclid Sign - (Joan Daniels) – no report

QR Codes – (Colleen Nichols, Joan Daniels) no report

Neighborhood Party – 40 people attended, half of the number that RSVP'd. There was lots of food, neighbors brought dishes to share. The location was perfect. Leftover food was donated to Casa Maria.

Area Representative Reports: - no report

Little Free Library: - (Mary Worthen) - still needs door repaired

New Business:

Lend A Hand: Lisa Jones shared what Lend a Hand does for the community. **Motion: To donate \$200 to Lend A Hand.**

Motion carried by 10.

Lend a Hand is asking for cookies to be donated for the annual Cookie Drive. Please drop cookies off at Lisa or Trish's house by 12/17.

Door Hangers: **Motion: To pay for the door hangers.** Discussion: It was suggested that JP might need an operating budget for 2023. **Motion carries by 10.**

Meeting Facilitators:

December 14 -**Jeanne Calhoun**

Meeting ended: 7:10 pm

Next Meeting: December 14, 2022.