

NOTICE Board Meeting Minutes
May 8 2017

Attending: Tom Soapes, Christa Watters, Clarence Tong, Frances Zorn, Roger Waud, Howard Middleton, Ann White-Olson, and Agnes Artemel

The meeting began at 7:30.

Police report from Sgt. Casey: There were 2 commercial burglaries, one at Buzz Bakery and the other at the Art League on Madison St. There was 1 stolen car at the Port Royal. Vision Zero is a priority. With crime down, traffic, bike and pedestrian safety can be a higher priority. We suggested that Sgt. Casey distribute some educational materials on this issue.

Approval of Minutes: The minutes were approved.

Treasurer/Membership report: Membership stands at 146 hh, and 219 persons
The bank balance is \$8328.42

Member meeting in May: The meeting will begin at 7PM to accommodate Senator Ebbin's schedule. The sign in will begin at 6:45 PM. Board members should arrive at 6:30 PM. Fliers will be distributed in the next few days.

Status of SAP/Matt's Concern about the Power Plant Site

Christa debriefed on the recent SAP advisory Plan. We discussed Matt's suggestion that NOTICE write a letter that would say: We are OK with the basic thrust, and that it's in tune w our vision statement. However the letter would raise concerns about the vagueness of the Power Plant site, the traffic impacts at the intersection of the Parkway and Slater's Lane, the Madison St bike lane proposals, and the traffic implications of truck loading and unloading on Montgomery St in the St. Asaph St. block.

June/July Newsletter: We will include articles about the SAP, the May meeting on sewers, and the Best Western development, and perhaps the grant proposal for performances in Montgomery Park. Articles are due May 24 to Christa for distribution the first week of June.

Newsletter Editor: Anne will pursue newsletter editor prospects.

Web Site: The website is being updated as we send information to Brian.

New/Old Business. There was no new business

The meeting adjourned at 8:30 PM.