

**Minutes of the NOTICe Board Meeting
December 11, 2017
Portner's Landing Community Room**

Present: Agnes Artemel, Clarence Tong, Anne White-Olson, Penny LaPorte, Matt Henessey, Howard Middleton, Fran Zorn

Election of New Officers:

Clarence Tong, President
Frances Zorn, Vice President
Matt Henessey, Treasurer
Anne White-Olson, Secretary

Agnes Aretemel, Member at Large
Mary Harris, Member at Large
Penny Laporte, Newsletter Editor
Howard Middleton, Member at Large

2018 NOTICe Meeting Calendar:

Winter Party and Silent Auction: Thursday, Feb. 15, 7p.m. (The Kingsley)

Spring Member Meeting: Tuesday, May 15, 7p.m.

Fall Member Meeting: Tuesday, September 20, 7p.m.

Annual Member Meeting: Tuesday, November 15, 7p.m.

2018 NOTICe Monthly Board Meetings (2nd Monday of Month):

February 12

July 9

March 12

September 10

April 9

October 8

May 14

November 12

June 11

December 10

Treasurer: Matt Hennessy reported a December 2017 balance of \$8,627. Membership is 117 Households plus 54 other members for a total of 171. Agnes Artemel, Anne White-Olson and Howard Middleton will serve as Audit Committee and report at next meeting on Association finances.

2018 NOTICe Goals Discussion

- Improve neighborhood outreach & communications (web, news, social)
- Build awareness of value of joining NOTICe (membership)
- Increase presence & credibility on Policy matters (Sewers, Housing, Environment, Safety, Development)
- Present interesting speakers and meetings/events (local history, arts, issues)

Winter Event: Try for Kingsley (Matt); Fran will handle food/bev; Clarence will lead Auction with help from all to solicit items (restaurants and tours are popular, also "experiences" eg Fran dinner; Tree lady, Eleanor Quigley). Need to get Association letter for donors.

Updates:

- ARHA WG: Mary will represent & do blurb on Res 830 and public housing issue for newsletter; 1st mtg is Jan 10
- Sewers/Green Infrastructure: Agnes reported on next Sewer meeting. Erik Olson reviewed presentation to Mayor on value of Green Infrastructure to help solve stormwater run-off/sewer overflows
- Commercial Parking Requirements : Howard reviewed the City's proposed new commercial parking ratios in "Enhanced transit areas" - the goal is to reduce surface parking areas which take up 10% of City land area.
- Federation of Civic Assns : Anne will continue to represent
- Newsletter: Penny will take over and needs content/copy from Board members asap to meet publication before February event.