



CIDNA Board Minutes – January 10th 2023

Board members in attendance

Erica Solomon, Pam D., Patty Schmitz, Amanda Vallone, Tim Sheridan, Pamela T., Steve Goltry, Laura D
Rachel Svihel (coordinator)

Call To Order – Erica at 6:02

Approval of Agenda – Amanda moved, Tim seconded, motion passed.
Approval of December minutes – Patty moved, Tim seconded, motion passed.

Presentations

Updates from Kaydee Kirk, Green Line Extension updates:

- Quiet time for activity this month.
- Concrete tremie pours will be happening in the coming weeks.
- Tunnel is 50% complete with the east portion of the tunnel wrapping up in February.
- Sign up for the Bi weekly construction update @
- The 2027 date for opening of this line is still on track

Question from Pam D.

1. Can residents be notified and given a heads up before any large concrete pours are to happen? Residents should be getting notified so Kaydee will look into that and make sure it happens.

Reports & Updates

Coordinator Report – Rachel Svihel

- Presented the 2024 Year at a Glance for CIDNA activities. (Document is available to board members in the shared meeting folder)
- 2023 Neighborhoods Annual Report document was provided, and the deadline was discussed. A work session will be scheduled for the board to complete the narrative sections of the report.
- Decision requested about an ad in the HLP for February. The board said they would like one. Rachel will create one. Erica and Patty volunteered to provide info and editing for the ad.

Chair Report – Erica Solomon

Board Retreat will shift to a special working session on Jan 17th 6-8pm with the key priorities being:

- Budgeting
- Recruiting
- Annual Report review & discussion
- Documents & Responsibilities

Social Report – Amanda Vallone & Patty Schmitz

- Trivia Night at Taberna's will be on Thursday, 1/25 at 7pm co hosted with West Maka Ska. Board members are being encouraged to come out and mingle with residents. There will be prizes for winning teams and the prizes are being donated by each neighborhood.
- Multi Neighborhood Safety Meeting will be on Friday, January 26th at Kenwood Community Center. The Mayor, Chief of Police and new Council Member Katie Cashman will be present to discuss public safety specific to our neighborhoods.
- Amanda will be working on finalizing the Summer Music @ Cedar Beach series dates and the Storytime Picnic dates as well.

Action Item

2024 Budget Approval Patty motion, Amanda seconded all in favor, motion passes

Meeting adjourned at 7:42pm