



## BOARD MEETING MINUTES

WEDNESDAY, August 9, 2023

Jones-Harrison Lakeview Room at 3700 Cedar Lake Ave.

### Board members in attendance:

Erica Solomon (chair), Pam Dmytrenko (vice-chair) Patty Schmitz (treasurer), Pamela Taylor-Berry, Laura DeMarais, Stephen Goltry, Tom Owens, Sheila Peterson (Zoom), Amanda Vallone (Zoom)

Absent: Mark Miller, Tim Sheridan

Others in attendance: Rachel Svihel (coordinator), Kaydee Kirk, Robert Thompson, Jackson Collins, Rogers Adams

Meeting called to order by Erica Solomon, chair at 6:05 pm

*Erica moved to approve the Agenda, Patty seconded the motion and the motion passed.*

*Erica moved to approve the Minutes from the June meeting, Pam seconded the motion and the motion passed.*

### Presentations:

#### **Lisa Goodman, Ward 7 City Council**

(Lisa was not in attendance, and her report was read by Erica.) No August meeting of Lunch with Lisa. The September 27<sup>th</sup> meeting (12-1pm) will feature two panel members from the Community Commission on Police Oversight.

#### **Kaydee Kirk (SWLRT)**

Cedar Lake Pkwy opened on August 8. In the future there will be minor closures for finishing work as needed. Cedar Lake channel should be open by Labor Day. Metro Transit offers construction walking tours--there were two in July of the Glenwood Avenue Bridge area, more will be scheduled in September. The tunnel is a work in progress. Nine of 30 cells are 100% complete, and 5 more are nearly complete.

#### **Robert Thompson, Accountant**

Robert went over CIDNA financial reports through July 31, 2023, including Budget vs. Actuals for January-June. For this period, we budgeted \$27,715.87 and spent \$16,704.36, thus we are under budget by \$11,011.51. We have to look at reallocation of priorities for Neighborhood Action Plan (NAP) funds.

## **Reports:**

Coordinator: Rachel Svihel

- Rachel reminded us that we need to set out the CIDNA budget for 2024 in October She is working to get the last couple of members on the CIDNA email distribution list. Let her know if you need help accessing the Google Drive.

Governance: Erica Solomon

Social: Amanda Valone

Amanda needs 4 volunteers to help with the August 20 Puppet Show and Ice Cream Social. Let her know if you can help. Free ice cream will be provided. Pamela asked if there could be a non-dairy alternative.

Safety: Stephen Goltry

- Lake and Dean Parkway intersection construction is nearing an end. Pedestrian striping and curb cuts on both sides of Lake Street have been done.
- Laura added that she and Jackson are organizing a volunteer community cleanup event. Also, CIDNA communications calls the Safety Committee a joint committee with West Maka Ska.
- The materials should be revised to designate it as a stand-alone committee. She will send Rachel updated language.

## **Action Items / Discussion:**

**Ward 7 Candidate Forum:** Opportunity to join with Kenwood and other Ward 7 neighborhoods with the League of Women Voters for forum on October 12.

*Amanda moved to approve, Stephen seconded the motion and the motion passed.*

## **New Business:**

There was no new business.

Meeting adjourned at 7:33pm

**Next Board meeting: Wednesday, September 13 at 6pm**

Minutes submitted by Laura DeMarais