**Audubon-Downriver Neighborhood Council** 

 **Membership Meeting Minutes**

 **Finch Elementary School**

 **February 21, 2019**

Meeting was called to order at 7:00 pm by Chair Fran Papenleur. Guest speakers noted below.

**Secretary’s Report:**  January membership meeting minutes were reviewed and approved.

**Membership Report:** *Charles Robeson* reported we have 44 active voting members. To qualify, a person must attend at least two meetings in a 12-month period. There were 13 voting members present.

**Treasurer’s Report:** *Victor Frazier* not available.Fran reports the account balance is $4884.

**Concert Report:** Victor and Doug Pendergrast, NW Council, are coordinating 4 concerts in 2019.

**City Council Report:** *Councilwoman Karen Stratton* reported on District 3 traffic calming projects. Envision Center for homeless services will open soon.

**Office of Neighborhood Services (ONS) Report:** *Maren Murphy, ONS Liaison, not available.*

**Neighborhood Planning/Parks Report:** *Jeff Stevens* not present to report.

**Traffic:** Jeff not available to report. Fran requested straw vote to approve traffic calming proposal to add striping on Garland between Ash to Alberta/Driscoll. Vote approved. No nays or abstentions. Member suggested round-about at Belt & Garland due to speeding. Doug Pendergrast from NW Council reports a 4 way stop will be added on Belt to slow traffic near Glover Middle School.

**Community Assembly/Community Development:** ADNC has $10,000 block grant to allocate to a community project. Members requested presentations from Corbin Senior Center, Catholic Charities’ House of Charity, and Women & Children’s Free Restaurant. Corbin Senior Center withdrew because their project has been funded.

* *Cassandra Tuttle, Catholic Charities*, requests $20,000 to replace 56 wooden bed decks at House of Charity due to bed bug risk.
* *Stefanie Bruno, Women & Children’s Free Restaurant*, seeks $27,066 to upgrade volunteer room and add a new restroom.

After the presentations, attendees submitted their ballots.  Voters approved Women & Children’s Free Restaurant.

***Next General Meeting:*** *March 21, 2019 at 7pm.*

The meeting was adjourned at 7:50 pm.

Meeting recorded by Andrea Kilgore.