**Minutes for…**

**Jan 2019 Steering Committee Meeting
January 8, 2019, 7:00pm-9:00pm**
**Z Tejas**

Call to Order (7:10pm)

Round of introductions

In attendance

* Ted Barnhill: Chair
* Renae Alsobrook: Treasurer
* Orlando Castillo: Events Chair
* Brockett Davidson: Vice Chair
* Sinikka Green: Membership Chair
* Lindsey Heron
* Marissa Latta: Affordable Housing Chair
* Ellu Nasser: Parks Chair
* Erin Thomson: Zoning Chair
* Derek Victory: Technology Chair
* Sean Williams: Secretary
* Denise Younger
* Ellen Justice: Zoning Vice Chair
1. Approval of Minutes
2. Treasurers report

The Turkel funds have now been transferred into the OWANA account

1. Zoning

Proposed Zoning Committee Members

1. Ellen Justice (already elected as chair)
2. Erin Thomson (already elected as Vice Chair)
3. Scott Marks
4. Shawn Shillington
5. Paul Seals
6. Rosemary Merriam
7. Janice Burckhardt
8. Judy Alexander
9. Sheila Lyon
10. John Teinert
11. Benjamin Serrato
12. Mike Sullivan
13. Brocket Davidson (withdrew)
14. Jeff Kirk (does not live in neighborhood)
15. Marissa Latta (withdrew)
16. Kevin Sims (withdrew)
17. Lindsay Shillington (withdrew)

The Steering Committee has been tasked with appointing a minimum of 9 people from among this slate. Erin recommends appointing 9 total.

Also nominated: Miguel Rivera

Zoning Committee Members

1. Ellen Justice (already elected as chair)
2. Erin Thomson (already elected as Vice Chair)
3. Scott Marks
4. Shawn Shillington
5. Paul Seals
6. Rosemary Merriam
7. Janice Burckhardt
8. Judy Alexander
9. Sheila Lyon
10. John Teinert
11. Mike Sullivan
12. Miguel Rivera

Motion to change name of zoning committee to Neighborhood Planning Team. Passed.

Proposal going forward for steering committee: Change bylaws to formalize the role of the Neighborhood Planning Team.

1. Technology Committee

Some technological hurdles exist because of the difference between household level memberships and individual level memberships.

1. Membership Report

Sinikka wants to move away from yahoo groups. Derek discussed better platforms, but they might cost some money. Sinikka showed off the new stickers that she designed. Lindsey suggested designing a bumper sticker as well.

1. Events

Orlo is seeking help with proposed upcoming events, including:

Movie night in March – Marissa will help!

Second movie night (time TBD) – Lindsey will help!

Concert in April – no takers yet.

Second Concert (time TBD) – no takers yet, perhaps we will ask Adrienne and Kirk

Easter Egg Hunt – no takers yet.

Fourth of July – Ellu will help!

Mathews Last Day of School – Ellu and Erin will help!

National Night Out (Oct 1) – Renae will help!

We need someone to help get foodtruck(s) involved and to help coordinate more generally.

Orlo also discussed potential changes to business sponsorships, perhaps contract to only three tiers.

Remember to take pictures at events to post!

Ellu asked about whether we should have a morning and evening activity, or just a morning. We informally thought just a morning parade is sufficient. Ellu also asked for help in generating a list of people who might contribute to Mathews who do not currently have kids at Mathews.

1. Affordable Housing

The committee met for the first time yesterday. They have gotten three applications for using some of our funds. Marissa recommends approving two applications now, which request things like emergency rental assistance. The total is $2250. Moving forward, there is some debate about what portion of money we control compared to what portion CCDC controls. But this debate is irrelevant to the two applications in front of us today.

Marissa opined that, going forward, we might give the Affordable Housing Committee the power to disburse money without Steering Committee approval.

Motion to give Affordable Housing Committee the power to disburse money without Steering Committee approval for the three current applications. Passed.

1. Transportation

Nothing new.

1. Parks

We are still waiting for details on the pool shade structure.

The Parks committee wants more OWANA support for the proposed amphitheater.

Next meeting at Cover 3, on February 5th at 7pm.

Nightcap for April

Adjourn: 8:50pm