



CANA Meeting  
Tuesday  
Allen Chapel AME Fellowship Hall  
11<sup>th</sup> & Broadway St  
August 30, 2016  
6:30pm Social, 7pm Meeting

Attendees: Sally Spiers, Don Hanlin, Christy Shaffer, Tom Schaefer, Nancy Schaefer, Sarah Andrews, Larry Cleaver, Greg Peck, Louise Marsh, David Pflugh, Brittany Lawrence, Randy Modglin, John Hall, Penny Hall, Jeff Cowsert, Clay Miller, Tracy Robertson, Barb Tegarden, Steve Tegarden, Gail Emerich, Kevin Moore, John Mendoza, Marie Maude, Kim Evans, Charlesfontaine Macon

1. Approval of Minutes - July 26, 2016

Amendment to the minutes, per Tom Schaefer—Under New Business, the name Jeff “Calister” was incorrect, it should be Jeff “Cowsert.” With that change, Tom Schaefer moved to approve the minutes. Larry Cleaver seconded, and all were in favor. Minutes were thus approved.

2. Reports

a. IMPD

Kevin Moore updated that things have been quiet, and there was no major news to report. Scott Williams said that there had been a problem with theft from the firefighter’s construction site, but that has not been an issue since Kevin Moore has been assigned as beat officer.

b. Foundation Report

Clay Miller, President of the Foundation, provided several updates:

- i. an update on the new Foundation officers: Clay Miller, President; Marcie Brown-Carter, Vice President; Steve Thornton, Treasurer; and Shereen Zellars, Secretary. Other members include Lynn Pike, Fiona Gonyea (carried over from last year) and Marie Maude (new).
- ii. They are moving forward with the alley restoration: the alley between Park and Broadway running North and South from 9<sup>th</sup> to 10<sup>th</sup> Street. The

Foundation's contribution is under \$100,000 given the other funding they were able to secure.

- iii. The Foundation owns Chatham Commons and the vacant lot next to the white church. There is a chain-link fence that needed repair, and they are in the process of doing that (per the request of a neighbor).
- iv. Fall fund drive is approaching soon for the Foundation, and one of the main things that the funds support are the streetlights, maintaining the Chatham Commons, and other things.

c. Finance - Doug Steen was not able to attend but provided the following update via email:

- Balance: \$31,701.93
- YTD Revenue: \$3,957.59
- Also need to account for the Block Party revenue

d. CANA Yard Sale – Sept 17

Sally Spiers announced that we are having the annual yard sale, and we are planning to have a central location at the firefighters' parking lot. If you want to rent a table, it will cost \$10.

e. Mass Ave Pub Façade – Tracy Robertson

Tracy – owner/operator of Mass Ave Pub—announced that her landlord passed away, and she has been working to gain ownership of the building, which was inherited by the former landlord's son. She has applied for a grant to do some work on the front of the building, particularly the doors, which are damaged by water. She seeks the support of the neighborhood to improve the façade and keep up with the trends of the other establishments on the Ave.

f. Parking

- John Mendoza announced that they are moving to the next phase with DPW. They are working with the area bounded by 10<sup>th</sup> Street, East St, College and Mass Ave. They are looking for 75% of property owners to agree that residential parking permits are needed in that area.
- Deadline is September 12<sup>th</sup> to reply to John's outreach to see where they stand in relation to the 75%.

- They don't yet know what the permit solution would look like, they just need to formally diagnose that the majority of neighbors perceive that status quo is insufficient.
- g. CANA Calendar –Sally Spiers announced that she still needs some good pictures of Chatham Arch; we are getting close to the deadline
  - h. Urban times – Sally Spiers announced that she is looking for a new person to take a route, as there is a vacancy.
  - i. Website
    - Sally Spiers provided an update that Alex Felder was hired to design a website for us that will allow neighbors to pay dues and donate online—both CANA and the Foundation
    - Goal is to have it completely ready by September 1

### 3. New Business

- a. Firefighters' Parking Lot Request – Scott Williams & Tracy Robertson  
CFI School #2 representatives Scott and Tracy sought endorsement for a fundraiser on the parking plaza. The event would be smaller—about 150 people—that would be used to support the school. The fundraiser would be used to update the technology in the school. Country band will play from 6 – 10 PM. September 24<sup>th</sup> is the date of the event.  
  
Motion to support the event was given by Jeff Cowsert, Tom Schaefer seconded, and all were in favor.
- b. 855 East Street (former school) –Tom Schaefer provided a report on behalf of the Urban Design Committee. The developer is asking for three feet along one end to be vacated and six feet along another end. The UDC does not agree with the proposal, as they have not seen enough in the plans to support. They want the extra space to make the development more massive, but UDC does not think it's appropriate and wants to see them stay within the bounds. Vacating would also enable them to push the buildings closer to the street, which is not in alignment with what's typical for the historic neighborhood. A five-story unit is being proposed at the corner of East Street and 9<sup>th</sup> St.  
  
Clay Miller suggested that the neighborhood take a position. The UDC's recommendation is to oppose the vacation requests. They are also seeking to

rezone the entire site to limit the restrictions on the density, which is also of concern.

Motion to oppose the vacation and alley right-of-ways was made by Clay Miiller; Tom Schaefer seconded the motion, and all were in favor. Sally Spiers will follow-up with a letter.

September 13<sup>th</sup> – plat committee meeting to which neighbors are invited to attend.

4. Adjourned at 7:56 PM

Next Membership Meeting – 7:00 pm Tuesday, September 27, 2016,  
Allen Chapel AME Fellowship Hall

Thank you to Tom Schaefer for providing tonight's refreshments!

Door Prize: CANA Tote Bag – won by Brittany Lawrence