

DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

January 9, 2013

TOM SYKES / EUCLID CENTER *Corner of Euclid and Park Avenue*

BOARD MINUTES

The following Officers/Board Members were present:

Kevin Deter, Tom Donaldson, Sis Kaplan, Jack Fenlon, Kate Andrews Land, Jenna King, Emily Nunn, Cynthia Schwartz, Nate Doolittle, Anne Gildea, John Gresham, Jamie Rimany, Aaron Newlander, David Matvey, Matthew Demetriades

The following Officers/Board Members were absent:

Chris Flouhouse, Betty Hunter, Thomas Pegelow Kaplan, Debra Glennon

MEETING:

Kevin Deter provided a welcome to everyone.

The Following New Business / Announcements/ Presentations were made:

- Mr. Joseph McBryde, Dilworth Firefighter discussed the Christmas Santa route.
 - David Matvey will liaison
 - Possibly earmark donations
 - Christmas Santa route needs assistance from the DCDA for new suit and props and route creation and dissemination
 - Needs to be done as soon as possible and not too late in the year

Treasurer's Report: Betty Hunter – bettyhunter5@gmail.com
Nothing to report, will have a report at the retreat.

Approval of Minutes: September thru December 2012 Minutes

Vote Passed Unanimously

Summary of Neighborhood Committees

The DCDA Neighborhood Committees are designed to respond to issues and further expand our mission. Our community depends on its residents for participation in these committees and looks forward to any and every volunteer, no matter how small or large the involvement. These committees meet on a regular basis and each are an integral part of why Dilworth is such a great place to live. Please sign up for the DCDA push-emails and reference www.dilworthonline.org to learn more about each committee.

Community Officers: Officer Jim Gilliland gave a brief monthly summary and provided a crime alert for car break-ins and protections you should take

Dilworth Cares (*Community Outreach*)

Anne Gildea announced that they had a meeting this morning and the following info:

- Ladies Party (Auction) Update –
- Keep same non-profit (Charlotte Family Housing)
- \$11,000 available (estimate)
- 187 women paid
- They have not yet received the home tour check
- They received \$9,000 from auction

Events (*Neighborhood Events, Fundraising, and Activities*)

2013 events to be addressed at retreat.

Communications:

- Welcome Post cards are being used to replace packages
- Spring 2013 Dilworth New Residents Gathering – Emily Nunn will host
- Spring Dilworth Quarterly – Feb 8th deadline

Neighborhood Environment:

Nothing was reported

Land Use Committee (*Zoning and Planning, Development, Historic District*)

Cynthia Schwartz provided the following updates:

- Planning Dept Debriefing for Walgreens Rezoning (meeting with Debra Campbell to address issues with current plan)
- Historic District Commission (concerned with activities/leniency lack of following guidelines (action group) (may need to have DCDA attend meetings)
- City Rezoning to TOD – with ½ mile of CATS situations designated for TOD

Administrative / Nominations Committee (*Recruitment/Selection of DCDA Board; Legal and Bylaws*)

Tom Donaldson announced that the DCDA is looking for new board members and secretary

MEETING ADJOURNED