



DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

April 3, 2013

TOM SYKES / EUCLID CENTER
Corner of Euclid and Park Avenue

The following Officers/Board Members were present:

Kevin Deter, Chris Flouhouse, Jack Fenlon, Sis Kaplan, Jenna King, Kate Andrews Land, Emily Nunn, Cynthia Schwartz, Aaron Newlander, David Matvey, Matthew Demetriades, Thomas Pegelow Kaplan, Robert Neely, Nate Doolittle

The following Officers/Board Members were absent:

Tom Donaldson, Anne Gildea, Debra Glennon, Betty Hunter, John Gresham, Jamey Rimany

MEETING MINUTES:

Welcome: Anyone in attendance may use this time to voice specific concerns, events, announcements, or get feedback from Dilworth residents. If you are new to the meetings or to the neighborhood, please feel free to ask any questions, we want you to feel as comfortable as possible.

New Business / Announcements/ Presentations:

- Ms. LaShay McCoy, President and Ms. _____, Vice President of the Wilmore Neighborhood Association attended the meeting. They shared that Wilmore is now a designated historic neighborhood. They also discussed other issues that are affecting their neighborhood as well as ways we could work together to support our respective communities. They made us aware of and invited everyone to attend "Wilmore Days" which is a festival taking place on May 4th from 11:00am – 4:00pm.

Treasurer's Report:

- In the absence of Mrs. Betty Hunter, Mr. Deter provided an update of the DCDA financials and proposed 2013 budget for review. It was agreed the board would review the proposed budget and seek approval at the next meeting.

Approval of Minutes:

- The minutes of the March 2013 meeting were approved.

Community Officers Report:

- Officer Jim Gilliland introduced his new commander; Lieutenant Tom Barry and gave a brief crime report for the area.

Dilworth Cares *(Community Outreach)*

- In the absence of Mrs. Anne Gildea, Mr. Deter shared that Dilworth Cares has agreed to volunteer the week of May 5-10 at Elizabeth House, Charlotte Family Housing's newest shelter

for families. They will be spending the night at Elizabeth House and bringing meals. This is viewed as an opportunity to have a hands-on experience with the families served by CFH and also a chance to learn more about CFH.

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

- **Jubilee Update** – Mr. David Matvey stated he would come back to a future meeting to discuss future plans to improve the event. It was noted a spring time event would be a welcome change.
- **Home Tour Update** – Mrs. Kate Andrews Land and Mrs. Jenna King updated the board on the current status of the Dilworth Home Tour planning. They currently have 4 homes and a commercial property secured and continue working on securing additional homes and sponsors. Mr. Deter again reminded board members that the success of the Home Tour is driven by the board's involvement and it's our responsibility to support this event. As a reminder, the Home Tour will occur on September 20 & 21, 2013.

Communications (*Website maintenance, Quarterly Articles, Emergency Contact, Block Captain Assignments, News, Neighborhood Network*)

- **New Neighbors: Meet & Greet** – Mrs. Emily Nunn noted this event is scheduled for Sunday, April 28th from 2:00pm – 4:00pm at 831 E. Worthington Avenue.

Neighborhood Environment (*Quality of Life, Noise, Cankerworms, Sidewalks*)

- Mr. Thomas P. Kaplan shared that NEC is working on inviting the City Arborist to attend the next meeting to help us better understand their process on maintaining and enhancing the cities tree canopy.

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

- Ms. Cynthia Schwartz gave updates on the following: AGC Property (Euclid/Templeton) – Marsh Properties – rezoning (TOD); Tremont/Euclid – rezoning complete, site plan amendment deferred at HDC; Morehead/Harding – Crescent Resources project; Morehead PED Text Amendment (maximum density) – deferred until next month.

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

- In the absence of Tom Donaldson, Mr. Deter asked for and received a nomination of Mr. Jason Greene to fill the vacant role of DCDA Board Secretary. The Board will vote on the nomination at or before the next monthly meeting.

There being no further business the meeting was adjourned.

Upcoming Dates:

DCDA Meeting: May 1, 2013 7:00PM @ Tom Sykes Center

DCDA Meeting: June 5, 2013 7:00PM @ Tom Sykes Center

Sign up for neighborhood emails at www.dilworthonline.org. If you didn't get an email reminder about this meeting, you aren't signed up. Please encourage your friends& neighbors to sign up too!