



DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

May 1, 2013

TOM SYKES / EUCLID CENTER
Corner of Euclid and Park Avenue

The following Officers/Board Members were present:

Kevin Deter, Chris Flouhouse, Sis Kaplan, Betty Hunter, Jenna King, Jamey Rimany, Kate Andrews Land, Emily Nunn, Cynthia Schwartz, David Matvey, Matthew Demetriades, Thomas Pegelow Kaplan, Robert Neely, Anne Gildea

The following Officers/Board Members were absent:

Tom Donaldson, Jack Fenlon, Debra Glennon, Nate Doolittle, John Gresham, Aaron Newlander, Jason Greene

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:

- Kevin Deter announced Jason Greene was elected to fill the currently vacant DCDA Secretary role.
- David Mills, a Park Road resident spoke regarding his letter and petition to CDOT to have the section of Park Road, between Latta Park & E. Tremont Ave., (1600-1900 block) name changed to Latta Park Lane. Mr. Mills noted he currently has received 21 of 50 affected resident's signatures supporting his request (60% of affected residents is required).
- Jamey Rimany discussed re-initiating the Dilworth Business Association with the goal of promoting Dilworth as a great place to work, dine and shop.
- Kevin Deter noted he will send out an email regarding cancelling or moving the July 3rd DCDA meeting.

Treasurer's Report:

- The 2013 DCDA Budget was reviewed and approved. In addition, there was discussion about conservatively investing some of the cash reserves in short term CD's. A motion was made and passed to approve conservatively investing 50% of the cash reserves in short term CD's. It was also discussed to review and bring back a proposal at a future meeting to codify investment guidelines into the DCDA Bylaws.

Approval of Minutes:

- The minutes of the April 2013 meeting were approved.

Community Officers Report:

- Officer Jim Gilliland gave a brief crime report for the area which he noted has remained relatively flat compared to the same time last year.

Dilworth Cares *(Community Outreach)*

- Anne Gildea 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. She also shared that the Ladies Spring Party raised approximately \$900 for Charlotte Family Housing.

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

- **Jubilee Update** – After much discussion, Mr. David Matvey stated he will bring back discussion points/proposal at the June meeting for future Jubilee plans.
- **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)*

- Kevin Deter noted that Dena Reger, Editor of the Dilworth Quarterly is resigning effective after the September 2013 edition. A search for her replacement is underway.
- The New Neighbors Meet & Greet was held on Sunday, April 28th from 2:00pm – 4:00pm at Emily Nunn's home. Kevin Deter thanked Emily for hosting the event at her home and noted he hoped there would be greater Board support at the next event.

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

- Kevin Deter noted there would be a better update at the next meeting but there is activity planned for traffic calming at Scott/Kenilworth.

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

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

- Nothing to report at this time.

There being no further business the meeting was adjourned.

Upcoming Dates:

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

DCDA Meeting: July 3, 2013 - TBD 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!