



DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

June 5, 2013

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

The following Officers/Board Members were present:

Kevin Deter, Sis Kaplan, Jack Fenlon, Kate Andrews Land, Robert Neely, Cynthia Schwartz, Nate Doolittle, Anne Gildea, John Gresham, Jamey Rimany, Aaron Newlander, David Matvey, Matthew Demetriades, Betty Hunter, Jason Greene

The following Officers/Board Members were absent:

Tom Donaldson, Chris Flouhouse, Emily Nunn, Debra Glennon, Thomas Pegelow Kaplan, Jenna King

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:

- The CATS presentation regarding traffic calming on Kenilworth and Scott by James Sheppard will possibly be rescheduled to the following month due to Mr. Sheppard not being present. The possible improvements would include bump outs and solar powered blinking lights.
- Dennis Hall and John Farris presented their proposal to tear out and replace the existing stairs at St. Patrick's Cathedral, which will allow St. Patrick's to meet code. The project would include new stairs, lighting and handrails. The project has to be completed this year or they will lose their funding. Currently zoning of the project is the hold up. The Land Use Committee has approved the project. A letter to be sent to the zoning board by the DCDA, was approved supporting the project.
- Mrs. Tamara Titus was introduced and briefly spoke to the Board regarding her background and interest in becoming a member of the Charlotte Historic District Commission. She is a Dilworth resident and has applied for a seat on the Charlotte Historic District Commission and the board agreed to submit a letter in support of Tamara Titus for this seat.

Treasurer's Report:

- Better Hunter gave a report on the DCDA financials. She noted the Dilworth Quarterly is currently running at a deficit which is based on timing. Most current income is from the Home Tour. Form 990 has been extended.

Approval of Minutes:

- The minutes of the May 2013 meeting were approved.

Community Officers Report:

- Officer Jim Gilliland gave a brief crime report for the area which he noted car break-ins near Tremont Billiards, and an increased police presence at Freedom Park due to an assault.
- Officer Gilliland made the board aware of inaccurate reporting of crime statistics in Dilworth by two different media outlets and encouraged the board to contact the News Directors when this occurs.

Dilworth Cares *(Community Outreach)*

- No updates other than moving along with Charlotte Family Housing.

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

- **Jubilee Update** – Mr. David Matvey proposed moving the Jubilee event from October to May, with possibly starting the new cycle May 3rd 2014. There was a fair amount of conversation regarding the possible new date and if the new date would conflict with any other major events in the city. The board agreed to continue to look at the calendar for 2014 to find/conclude on a date for moving the Jubilee.
- **Home Tour Update** – Mrs. Kate Andrews Land updated the board on the current status of the Dilworth Home Tour planning. They currently have 6 residents and 1 commercial property and are now focusing on sponsorships and volunteers for the tour.

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

- Mr. Matthew Demetriades noted that we are still looking for a replacement for Dena Reger and asked if someone who works in Dilworth but is not a Dilworth resident would be eligible. The board agreed that the person would be eligible.

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

- No updates.

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

- Euclid and Tremont, new stay of demolition in place.
- Lexington and Templeton, rezoning parking is the biggest concern by neighbors.
- Cynthia Schwartz clarified that the Land Use committee does not support or endorse projects.
- Cynthia Schwartz clarified that board members not on the Land Use Committee should not meet with developers.

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:	July 10, 2013	7:00PM @ Tom Sykes Center
DCDA Meeting:	August 7, 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!