

DILWORTH COMMUNITY DEVELOPMENT ASSOCIATION

April 2, 2014
Meeting Minutes

Attendees:

Chris Flouhouse (President)	John Gresham	Jill Walker	Jamie Rimany
Cynthia Schwartz (President Elect)	John Fryday	Sis Kaplan	Aaron Newlander
Betty Hunter (Treasurer)	Nate Doolittle	Bob Neely	Amanda Pipkin
Mathew Demetriades (Secretary)	Debra Glennon	Thomas Pegelow Kaplan	

Guests:

Tobe Holmes (South End)	Julie Nofsinger (Dilworth Community Garden)
Arlene Fenlon (Dilworth Cares)	Carrie Howell (Hospitality House)
Emily Rester (Hospitality House)	Courtenay Buchon (Potential Board Member)

I. Call to order

President Chris Flouhouse welcomed all to the meeting, and gave anyone in attendance an opportunity to voice their specific concerns, events, announcements, or get feedback from neighborhood residents.

II. March Meeting Minutes were voted on and approved unanimously.

III. New Business/Announcements/Presentation

A. Dilworth Criterium: Saturday, April 12th

B. Dilworth Ladies Spring Party: Thursday, April 24th

C. Tobe Holmes: Director of South End

Tobe gave an update on upcoming events in South End including:

1. Fourteen new apartment complexes totaling 3,200 units will be built around 2015.
2. Approximately 100,000 square feet of office space is planned for South End.
3. Some new retail will be coming to the area with the growth.
4. Currently, many young adults ages 25 to 35 are residents of South End. South End planners are working to make the neighborhood even more appealing to this age group.
5. South End has two big initiatives right now:
 - a. Rail Trail: Beautifying this eight to ten foot path that runs through South End by putting benches, artwork, and improving the landscaping.
 - b. Projects: Crossing area near Atherton Market to make South Boulevard in South End easier to cross. The project will be costly, but is a good initiative.
6. Toby asked that we rely on and work with South End planners in the future.

D. Emily Rester/Carrie Howell: Hospitality House of Charlotte (HHOC). HHOC is located on Scott Avenue close to Carolinas Medical Center. It is a lodging facility for families in medical crisis.

1. HHOC has housed 48,000 guests since 1985.
2. Families who have patients of any age can be provided accommodations.
3. Volunteers are needed at the facility.

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- E. Courtenay Buchon: Potential Board Member.
 - 1. Courtenay and her husband have lived in Dilworth for one year.
 - 2. Courtenay worked with the Ladies of Dilworth at the spring and winter parties. The board will vote on inviting Courtenay to become a board member at the May meeting.
- F. Julie Nofsinger: Dilworth Community Gardens (Follow-up from March meeting). The Dilworth Community Garden is well on its way.
 - 1. A governing board has been created.
 - 2. The Level One environmental survey to check for toxins on the land has been completed.
 - 3. The Duke Licensing Agreement is being reviewed with the help of Essex Richards.
 - 4. The group is checking to see if Duke Energy needs to indemnify, and licensing agreements are being figured out.
 - 5. The insurance is being reviewed; a possibility is a rider placed on DCDA's insurance for the garden.
 - 6. Discussions as to whether funds will go through our treasury are in the works.
 - 7. Debra Glennon is the DCDA liaison to the Garden committee.

Motion: Jill Walker: Instruct Garden Group to proceed with a community garden in the 2014 planting season subject to licensing agreement and the insurance indemnity. Vote seconded by Nate Doolittle, and passed unanimously.

- IV. Dilworth Cares: Anne Gilda/Arlene Fenlon gave an update.
 - A. A check for approximately \$18,800 will be presented to the 2012 to 2014 charity, Charlotte Family Housing.
 - B. Thirteen applicants applied for the new 2014 to 2016 campaign. Arlene Fenlon read the e-mail that will go out to all applicants who applied, but were not chosen.
 - C. The new charity for 2014 to 2016 is Freedom School Partners.
- V. Home Tour: Chris Flouhouse reported for Susan Jetton.
 - A. Home selection is in process.
 - B. Per Anne Gilda and Arlene Fenlon, Freedom School Partners has offered to put their Arose Avenue site on the tour.
- VI. Communications: Mathew Demetriades and Amanda Pipkin discussed.
 - A. We are working to update the website. Amanda has experience and many great ideas.
- VII. Neighborhood Environment Committee: Thomas Peg low Kaplan reported.
 - A. The Tree Grant Implementation is in process.
 - 1. There are six applicants so far, and five are good contenders.
 - B. The committee is discussing trash collection days. Information is forthcoming.
- VIII. Land Use: Jill Walker and Cynthia Schwartz presented.
 - A. Worthington Hotel: Approved three stories on Cleveland and six stories on Worthington. The hotel will have valet parking and a one way entrance on Cleveland.
 - B. Weekly project on Ideal Way and Euclid: The project is down to twenty-one units. Currently, buffers are being worked out.
 - C. HDC: An update was given.
 - D. PED density in MMC Plan: An update was given.

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E. PED review in MMC and East Boulevard: An update was given.

F. Pappas project on Morehead/Kenilworth: Briefly discussed.

The next Land Use meeting will be on Wednesday, April 16th at 7:00 at the Tom Sykes Center.

The meeting was adjourned at 8:15 PM.