

CPOA – Pre-Season Board Meeting Minutes  
May 2, 2015  
2:00 pm  
21 Ramble & via Teleconference

**APPROVED BY THE BOARD: June 29, 2015**

Board Members Present: Mary Boyle, Barbara Brady, Hugh Butler, Phil Carl, Susan Cartney, Jennifer DeLancey, John Dilley, Debra Dinnocenzo, Chip Gamble, Helen Habenicht, Diane Hess, Bob Jeffrey, Greg Miller, Sandy Miller, Bill Neches, Leslie Renjilian, Laura Saulson, Susan Shull, Carrie Zachry

Affiliates/Committee Chairs in attendance: Jim Lampl

Additional Attendees:

Absent: Fred Rice, Laura Damon

**Report of Transportation/Safety Committee (Jim Lampl)**

Small but passionate sub-committees in place, including: Bicycle rodeos to promote bicycle safety; Commercial vehicles. Discussion re: Speed bumps (to reinforce emphasis on walking community) and marketing of safety issues - via cinema, posters, Chautauquan Daily. The proposed speed bump suggestion was discussed regarding locations, possible risks, and suitable designs.

**Outdoor Lighting (John Dilley)**

Reported on a major breakthrough - responsibility for lighting turned over to the CHQ utility district. Complications still remain in the execution.

Light installed by Pier Building (similar to demo light). Targeting to replace approx \_\_\_ lights on Pratt - waiting for National Grid to install; waiting for new lights near shuffleboard court.

Long term plan: 3 lighting experts will be helping committee and will be at CHQ this summer; planning for expanded use of LED lights.

Still waiting for National Grid to supply CAD layout of lighting architecture at CHQ. Outstanding issue is the funding for new lighting.

Hugh Butler asked about how property owners near potential new lighting areas will be informed about installation of new lights.

Diane Hess inquired about the large commercial light near the Keystone. John responded that eventually all Institution lights will be replace; it's just a matter of timing and funding.

Bill Neches reported that a list of concerns from property owners regarding lighting is maintained. He also explained the extent of funds the CUD pays to National Grid for lease of lights. More information to follow in the future.

### **Time Warner Cable (Bill Neches)**

9 months of off-season suspension (\$5 per month) is in effect. Bill emphasized that Chautauquans must request the "Chautauqua Document" when talking with a Time Warner rep. Current information about this is available on the CPOA website.

**CPOA dues** - now available for payment online; 30 members have paid online by 30 April; 20 of those made donations.

### **Safety Committee Update (Hugh Butler)**

During weeks 2, 3 & 4 CPOA Safety Committee will staff a table at Hultquist on Sundays during Special Studies Meet & Greet and sponsor a bike rodeo as part of the activities.

Discussion occurred regarding implementation ideas, problems with adults who do not practice bicycle/roadway safety, etc. Jennifer Delancy pointed out that these safety initiatives have been supported by CPOA for more than 10 years - but that we must continue reinforcing these programs.

Bill Neches moved that \$2,000 be approved expenditure for bicycle rodeo. Seconded by Debra. Motion carried unanimously.

Shared Space t-shirts worn by Club counselors on Tuesdays. Hugh requested budget authorization for this not to exceed \$2,000. Motion carried unanimously.

### **Campus Network Project (Hugh Butler)**

Institution utilizes DFS for fiberoptic service. Discussions underway to explore installation of fiberoptic lines for service to all CHQ properties. CUD board willing to entertain a proposal; any project in excess of \$100,000 will require approval of property owners. This project will continue in development for possible proposed action after the 2015 season.

### **2015 Schedule**

Chair of pre-season potluck: Diane Hess (Need an additional co-chair)  
Deborah Moore will be guest speaker to discuss 2015 season programming.

CI will host informational meetings M/W/F re: Amp

Week 0 - John Shedd will give tours of Amphitheater on Monday; on Wednesday John Shedd will host Q&A meeting for property owners

July 18 meeting - CPOA meeting - John Shedd will attend to hear concerns of property owners re: the Amp project.

Discussion occurred regarding expectation setting for meetings to be held throughout the season, as well as the importance of communication, the process (past and future).

Strategic Planning - Bill suggested that the executive committee undertake an initial strategy planning session and report to the full board.

The meeting was adjourned at 3:45 pm.

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Recorded by:



Debra A. Dinnocenzo  
Secretary