SUMMIT HILL ASSOCIATION / DISTRICT 16 PLANNING COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
Thursday, May 14, 7:00 p.m. – 9 p.m.
Virtual Zoom Meeting
See attendance at the conclusion of this document

Minutes

1. Additions to the Agenda
   • None.

2. Approval of April Meeting Minutes
   • President Peter Rhoades requested that the SHA letter providing comments to the RM zoning matter, as well as the formal application for the PPP loan, be included as addendums to the April meeting minutes. The revised minutes were approved unanimously.

3. Public Comment
   • No public comments.

4. New Business
   • **RM Zoning Proposal.** ZLU Committee Member Simon Taghioff provided a summary of the SHA’s input regarding the RM zoning proposals, which are included in the Association’s letter to the city. The city committed to responding to every public comment it receives regarding this matter.
   • **Parking Proposals.** ZLU Committee Chair Denise Aldrich reported that city planner Tony Johnson held two public meetings regarding two separate proposals to modify parking requirements in the city: the first would eliminate all parking requirements; the second would reduce those requirements. Denise outlined the 12 comments the SHA provided to the city in response to the proposals. The final response will be contained in a letter from the SHA to the city; a draft of that letter is under development and will be circulated to the Board for review prior to issuance to the city.

5. Committee Reports
   • Policies & Procedures – Mike King
     • Mike has assumed the role of chair of this committee. He plans to schedule a kick-off meeting in the near future.
   • Development – Katie Bergstrom
     • The Development Committee sponsored a third food drive on Saturday, May 9. The drive resulted in 23 pounds of food delivered to the Hallie Q. Brown Community Center. Katie congratulated and thanked Monica for her leadership in this regard.
   • Neighborhood Comprehensive Plan — David Kratz
     • David provided an update on the process of working with a consultant on the SHA work plan, including cost and scope of work.
     • A draft of the work plan will be provided to the Board prior to the next Board meeting. The plan does not need Board approval, but Monica wants the Board to see it.
• ZLU – Denise Aldrich
  • The Ayd Mill Road plan, to convert it from a four-lane road to a three-lane roadway, has been approved.
  • Monica reported that Orange Theory, which plans to occupy a space where Wildfire Restaurant once stood, has requested approval for a defibrillator on site.
  • Denise again put out a call for Board members to attend ZLU Committee meetings as time allows, as the Committee deals with issues of interest to the entire neighborhood.
• Environment Committee – Karrie Knutson
  • The 2020 Plant Sale brought in a total of $4,716, with a profit of approximately $1,926.29. We exceeded our goal by nearly 300 percent.
  • Karrie explained that many of the Committee’s planned projects, including the Earth Day event at Linwood Community Center and the Global Arts school planting event, were cancelled due to COVID 19.
  • Monica reported that the Mother’s Day clean-up project sponsored by Rebecca Noecker, drew a number of volunteers despite the late notice from the Councilmember.
• Pedestrian Safety/Traffic Calming Committee—Bridget Ales
  • The Committee had eight requests for Blind Spot Safety Mirrors. Members will meet with residents to discuss options for installation. Dates of installation will be in late May or June.
  • The Committee will hold a virtual meeting on May 27.
• Communications—Mark Lindley
  • The second-quarter newsletter is under development. Advertisers are being contacted to determine if they can or will place ads. If they do not, the Committee is considering donating space for previous advertisers currently facing economic pressures.
  • Mark Lindley outlined a plan for the creation of a temporary committee to act as a support group for Summit Hill residents looking for job opportunities. Some Board members asked for a more detailed description of the plan before taking action.
• House Tour—Holly Geck
  • There is a possibility of working with Ramsey Hill to potentially hold a joint house tour in 2021. Other possibilities include holding a regular house tour in Summit Hill in 2022.
  • We have not heard from homeowners currently scheduled to participate in the 2020 House Tour. A decision will be made in the near future.

6. **Treasurer's Report**
   • Abhi Andley reported that the PPP loan has been approved and funded.

7. **ED Report**
   • The proposed renters’/tenants’ rights document will soon be placed on the city’s web page. Monica will make sure to alert the ZLU when it appears for a full review.
   • Rebecca Noecker has formed a committee to help small businesses apply for loans in order to seek relief during the COVID-19 outbreak.

8. **President's Report**
   • Peter thanked the Board for the work it has been doing during the pandemic.

Meeting adjourned at 9:02 p.m.
Board Members and Staff in Attendance:

Peter Rhoades
Denise Aldrich
Abhi Andley
Mike King
David Kratz
Mark Lindley
Ann O'Callaghan
Karrie Knutson
James Slagers
Jeremy Dowd
Bridget Alan Ales
Rene Meyer-Grimberg
Jason Betchkal
Sonja Mason
Holly Geck
Simon Taghioff
Hillary Parsons
Monica Haas