

NPU-T Executive Committee Meeting Minutes  
Thursday, December 4, 2008

The executive committee meeting was called to order at 7:13pm EST by incoming Vice Chairman Edmund McAfee

The October meeting was held at the Shrine of the Black Madonna in Founders Hall.

**1) Introductions**

a) The host, Edmund McAfee, welcomed the executive committee

Attendees: Edmund McAfee, Nia Knowles, Patrick Berry, John Pavlin, Eric Robinson, Scott Smith, April Anderson, Graham Jackson.

**2) Adoption of the Agenda**

a) A motion was made by John Pavlin to adopt the agenda as published. This was seconded by Eric Anderson.

The Vote: Yes - 7; No - 0; ➔ Motion Carries

**3) Approval of minutes from November 2008 Executive committee Meeting**

a) A motion was made by Eric Robinson to accept the minutes as corrected (previously omitted the start time which was 7:05pm). This was seconded by Nia Knowles.

The Vote: Yes - 7; No - 0; ➔ Motion Carries

**4) Old Business**

a) Selection of verbal committee reports for November 12<sup>th</sup> meeting

i) The December committee reports will be:

- (1) Executive Committee
- (2) Park Pride
- (3) Treasurer / Finance Committee

b) **Pending December zoning, licensing, & other agenda items for review 15 mins**

(1) LRB applicant **Salman Badrudd - Cascade Food Mart: 787 Cascade Ave.,SW**

(a) The impacted neighborhood is Westview Community Organization. The WCO membership voted to support the application for change of ownership.

(2) Various other proposed zoning ordinances

(a) There was much discussion around Z-08-048 and 08-O-2027. Vice Chair McAfee volunteered to research more into these ordinances.

c) **Selection of sites and creation of NPU-T meeting calendar for 2009 15 mins**

i) The members of the NPU-T executive committee agreed that the next step is to present the question to the general NPU-T for their support of establishing a rotation of meeting sites. If the body determines that a rotating schedule is desirable, locations will be identified and a schedule presented to the general body at the January 2009 NPU-T meeting.

d) **Neighborhood updates**

i) April Anderson is the President of the Beecher-Donnelly neighborhood and is the newest delegate to the NPU-T Executive Committee.

(1) April provided an overview of the new officers and priorities of the Beecher-Donnelly community.

ii) BTW will be having a community Christmas Dinner on Monday, December 8<sup>th</sup> at 8pm.

iii) Westview

(1) Will be having a community Christmas Dinner on Saturday, December 13<sup>th</sup>

(2) had a recent armed robbery that took place recently in the Westview neighborhood.

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- iv) West End
  - (1) Annual Christmas Party will be on Saturday, December 6<sup>th</sup>.
  
- 5) New Business
  - a) Committee chairs and appointed office recruitment for 2009
    - i) Memo from Chairman Nkromo and discussion
      - (1) No memo was presented to the executive committee and this topic was not discussed.
  - b) Planning for special holiday NPU-T meeting
    - i) April Anderson suggested that members bring desserts and beverages for the meeting
    - ii) Vice Chair McAfee recommended that Chair Nkromo coordinate volunteers for foodstuffs.
  
- 6) Announcements –
  - a) Kipp Strive will be opening in July 2009 as a middle school for 5<sup>th</sup> graders.
  
- 7) Adjournment: The meeting adjourned at 8:15pm.