

12/17/2022

Calling meeting to order 9:36am. Quorum is 4, current voters in attendance: 6.

Jacob motion to approve Q3 minutes, Lan seconded. Approved

- I. President report
  - a. TSW survey closed on Dec. 10. Results will be shared next year.
  - b. Mural submissions will close Dec. 31. The neighborhood will vote on what artist will paint mural. Amanda: we have 3 proposals. Will review and vote at Q1 meeting.
  - c. 2<sup>nd</sup> WG meeting on December 8.
- II. Treasurer report
  - a. Taryn motion to approve, Jacob seconded, approved by consensus.
- III. Secretary report on fundraising
  - a. Amanda – koozies available for \$10 donation, stocking stuffers! \$18 for 2. Bird house available for \$25. Inventory:
    - i. Jacob: we should advertise more. Maybe at Red's, Chevron. Put a sign at the Chevron "save our parks." Would like to see Toll Brothers address erosion going into park. Could we work out something where they can create an entrance? Can they get an impact fee credit? Christian Oneletu from Zoning Board – trying to get funding in place. We need designs for all of the entrance locations.
    - ii. Taryn: Jacob will initiate meeting with Toll. Concrete ask: can you design/build an entrance on Cassanova? Jacob will reach out to Jake on Monday.
  - b. 2023 Chosewood Bark Calendars \$20. Will repost on social media.
  - c. Roots of Chosewood Park \$600 – logo on events throughout the year. Shana has been a part of that, will donate again in January.
  - d. Wine tasting – in May.
- IV. Election
  - a. Amanda – served as Secretary since May of 2020. Thank you Amanda!
  - b. Nichole: proceed with slate vote, Taryn second. 6 votes to approve. 0 opposing.
- V. New Business
  - a. Wine tasting – avoid Mother's Day May 14, avoid Memorial Day May 29. Lan proposes Sunday 7 or 21.
  - b. Bollards (Grant Henry). Shana: did Jason Winston say to ask for permission later if a citizen is paying for it? Jacob: we're trying to get attention for the park.
    - i. Shana: prefers having a pedestrian entrance, Ed at top of Nolan recently cleaned the leaves. Complaints are that there are so many leaves, debris, dog poop that it's not that pedestrian friendly.
    - ii. Jacob: not a fan of it, see it as a reason to press for other reasons that neighborhood needs—parking, can show why new entrances needed. We have issues with street cleaning throughout the neighborhood. We depend on each property owner to clean up leaves. Code complaints would enforced – need to clean up leaves. Maybe CPNA needs to look into street cleaning. CPNA can host a clean up event in early December in 2023.
    - iii. Nichole/NPU-Y Chair(!): has reached out twice about street cleaning. City says we're on the schedule but we've never seen it. Nichole will send an email about

if we can get regular cleaning on Nolan St. If we only had planters, street cleaners could enter. We need to come up with a solution with the City. Can provide bags to neighbors on the street.

- iv. Shana: seen street cleaning in the neighborhood but tends to fall on Thursdays when trash cans are out, so ineffective. City could blow leaves into the park.
  - v. Ken: a street cleaner can't fit between bollards and private property. The bollards are still in good shape although a shock to community to begin with. GPNA just replaced protective barriers on Cherokee – used bollards that are shorter and fatter. They might not get run over as much. Maintenance is more important.
  - vi. Taryn: we have gray area – typically pedestrian right of ways responsibility of homeowner, but this is in street.
  - vii. Taryn: motion to table bollard plan, on basis that members believe maintenance is more important than bollard design. Nichole seconds. Approved.
- c. Shana: cars driving on field over the last month. Grant Park has planters. If we place planter near tennis court so people can't hop the curb. There's 2-10 cars, driving on the field on Sunday afternoons. Jacob: can fabricate bollards. Shana: Grant Park padlocks them in.
- i. Taryn: motion to add metal barriers near tennis to park plan, add budget line of \$1000. Jacob second. Approved.
- d. Smoothing sidewalks: Jacob – be careful of root zones. Existing sidewalks responsibility of property owners, so don't need to go through City. Taryn: sidewalk in park.
- e. Signage on Gault Street – sign and cheap solar light to prevent dumping. Small Change grant.
- i. Jacob: 4x4 pressure treated post, solar power light. Light turns on when people try to dump.
  - ii. Taryn motion to add to park plan, pay with existing park improvement budget. Lan seconded. Approved.
- f. Park safety signs. Taryn: we can call the City and ask them to replace. Taryn will bring picture to Parks Design & Review committee meeting.
- VI. Meeting adjourned at 10:41 a.m.