

# **Mazyck-Wraggborough Neighborhood Association**

## ***Meeting Minutes***

November 1, 2022

### **I. Call to order**

Ferris Kaplan, President, called to order the membership meeting of the Mazyck-Wraggborough Neighborhood Association at 6:36pm on Tuesday, November 1st. The meeting was held at Second Presbyterian Church.

### **II. Board Introductions**

The following board members were present: Ferris Kaplan (President), Erin Witty (Vice President), Bill Goodale (Treasurer), Cameron Elliott (Secretary), and Sharon Bruner (Membership Chair).

### **III. Treasurer's Report**

Provided by Bill Goodale, Treasurer: We currently have \$6,544 in our account.

### **IV. Old Business**

- a) September 20 meeting minutes approved.
- b) Architect Neil Stevenson's project at 438 King appeared before the BZA tonight. It was approved with conditions: 1) there will not be a rooftop bar on the premises 2) If penthouse guest room is approved, penthouse porches shall be for the exclusive use of the guest in the penthouse guest room and not rented out.
- c) Donations have been approved by the Board based on months-long research and recommendations by the Donations Committee. Thank you to Margaret O'Brien and her committee:
  - i) \$1,000 to the City of Charleston for planting a tree at Tiedemann Park to replace the oak tree that was cut down.
  - ii) \$1,000 for tree trimming on Charlotte Street, when a matching \$4,000 is raised. Going forward, we recommend each year that the Board should consider assisting another street (maximum of \$1,000), prioritized by need.
  - iii) \$1,000 to The Garden Club of Charleston to be matched by \$5,200 for creating a Demonstration & Regenerative Garden at the Museum's entrance.
- d) Committee Chair reports:

- i) Outreach via Spenser Harvel: not present
- ii) Activism via Joe Maas and Randall Phillips: Wragg Mall fountain refurbishment will likely be completed by Christmas. Repairs are already underway based on the survey of sidewalks, lighting, fire hydrants, etc. completed by the committee. Becca Hopkins is helping with this. Request for a dog park at Tiedemann was denied--the committee will try again. Approval is up to the discretion of Parks Dept. Dogs must be leashed as of now.
- iii) Parks & Gardens via Vangie Rainsford: The first litter walk was a success with 8 neighborhood participants. They cleaned up the corners of Alexander and Chapel. They would like to have them every 6 weeks. The plants have been installed at Susie Jackson Park; we're just waiting on the plaque & dedication.
- iv) Legal Matters via Lisa Thomas: no updates
- v) Dewberry via John Paul Huguley: no updates. The Dewberry staff have started picking up trash again on John, Henrietta, and Elizabeth.
- vi) Donations via Margaret O'Brien: The live oak at Tiedemann is scheduled to be planted on Arbor Day.
- vii) Developments via Ferris: The project at 438 King was given approval with conditions at the BZA meeting.

## **V. New business**

- a) New residents/members present: 15 Elizabeth Street homeowners and 38 Charlotte Street homeowners.
- b) Our newsletter goes out to 216 people. We have 65 houses as members which represents 114 residents. We have 7 committees with more than 30 members serving.
- c) Elections for board members will be in May.
- d) Multiple car break-ins lately. The Dewberry has an off-duty policeman on site almost every night from 7pm-7am.
- e) Next meeting is January 17th, 2023.

## **VI. Adjournment**

Ferris Kaplan, President, adjourned the meeting at 7:18pm.

Minutes submitted by: Cameron Elliott.