

September Meeting

Called to order @ 6:31pm

Chris Cotton- Welcome and introduction

Approval of minutes- All in favor

Outside activates in neighborhood

Mayors office holding green clean on 10/1- we will be participating and would love volunteers

Please email the board or talk with Lee- we will post on social media as well

Putting together a tree-planting initiative for the neighborhood...In the coming weeks we will be putting info on the website. Tentatively set for 10/22... putting together groups of volunteers to plant. 6-7 ft. trees...3 hour shifts... everything will be provided, just need people to help plant.

Guest -

Nora Kern -walk, bike, Nashville around since 1998 promotes walking and biking
Working with mayor's office to continue program called Open Streets Nashville...Close streets to cars

On 12 South on 10/30 from Kirkwood to the Gulch- free to participate, family friendly.
Any business can participate for free. Will tie 12 south, edgehill and gulch neighborhoods together.

Event kicks off at 2 with a parade- dress up and might have costume contest.

Info on table in back.

Neighborhood association will have a presence.

Also put on Bike Rodeo.

Old Business...

In the last meeting the 12 SNA twitter account came up for discussion. Patrons at Play requested the password and the board declined. Board has fiduciary duty to retain the password.

Board retained the advice of an attorney as well as researched history of how it came to be.

It was created by the old board and is the property of the board, not an individual.

As a board we need to read the event into the minutes.

Attorney suggested we should write a letter to the people threatening the lawsuit.

If we are sued as a board, we are covered by our insurance.

Do we want to send the letter or hold off? Everyone is in favor of holding off unless otherwise provoked.

Financial report-

Just under \$20,000 in the account

Would love to hear ideas from neighbors how to spend the money.

In the past the money has been spent on the 12 south sign, Waverly Belmont PTA, Co-sponsored events with Edgehill bike club.

New Business

A. Board of Directors by law change

Effects the timing of when board of directors are elected. Would like to change it so there would be 3 new board members elected and then 4 the next year. Ensuring that there is at least 3 people on the board that have been active.

Daina's term is ending, Chris K is stepping down, and one more board member will have to step down and run for re-election in order to fulfill new guidelines if approved.

Questions from the audience

Sarah Fortenberry spoke up in support of the change

Lee- Elections will be next month, will send out information and people can nominate and board will announce nominees

Hold the election next month

Any other questions or concerns from neighbors?

Daina motion to amend bylaws, Nathan second, all in favor- Passed

B . Traffic calming task force

10th Ave is dangerous and there are a lot of concerns about the school area.

We need to get some of the passionate neighbors together to figure out how to work on traffic calming in our neighborhood.

10th will be torn up to replace old plumbing and after it is complete it is a great opportunity for the neighborhood to have a say in how it is done.

As soon as the meeting is complete we will meet to try and establish an action committee.

Colby Sledge

1. Questions about re-zoning on Montrose...Tuesday 9/20 @ 6pm there will be another meeting for the properties on Montrose. 2 existing homes outside of the overlay requesting office space.

- There were 4 people at the previous meeting, we need people to come out and give their voice.
- The current properties in question are 2 homes rented by college students. The Howells are requesting to keep the current house and use them for office space and would add a small amount of parking spaces.
- Parking is off of the alley and available to office visitors and businesses
- Is the businesses use acceptable to the neighborhood? And does it add parking spaces? "Commercial creep"?
- Was considered because of where it is located and what neighbors said
- What assurance is there that once it is special zoned that it won't be used for other commercial properties as well as used as a precedent
- Overlay guidelines will apply to any new structures they build on the property.
- Transition land policy...when going from residential to commercial there needs to a transition.
- How to prevent it not being used as a precedent? Not really sure
- Does it set a legal precedent? No Colby doesn't think so

- Their SP will require the Howell's to retain their current footprint.
- How do we prevent Urban Grub from renting those spots?
- You zone the parcel, you can't zone what the owner does.

Greer Stadium future meeting 9/21 5:30-7:30, 9/24 8:30-10:30....looking at a parks based plan

Chris Cotton- It is so important to come to the meetings and express your voice.
 Newsletter- Annie stated her and Lee need help with the newsletter and want people to be on their committee.

Donald got his tax assessment today and he is not happy!

Air BnB- Concern about the Air BnB's - can we put together a night to meet and talk about it? YES

Colby has 5 bills for air bnb, 3 will pass... don't hesitate to ask Colby

-Bodega on 10th status? Has kind of gone away...Potentially up for sale. Colby is going back to planning, it is considered part of an HOA.

-12th & Douglas? Major changes, all trees are written into SP, height has been stepped down to provide transition... Colby has not heard anything since the meeting.

- Update on churches? Not much right now

-11th Ave. S. - Mary Pierce and MNPS are acknowledging something has to change...

Working on possibly trying to reverse traffic flow so it comes in from 10th