

Neighborhood Conservation Advisory Committee

June 10, 2021 at 7:00 pm

Meeting Minutes

Meeting location: Virtual through MS Teams

NCAC Spring Funding Round

As this was a FUNDING SESSION MEETING, there were no Neighborhood Reports, Liaison Reports, Officer/Staff Reports, or approval of minutes
(April and May minutes will be approved at the next meeting.)

MEMBERS PRESENT: Kathy Reeder, John Kirkpatrick, Bill Braswell, Jonathan Levine, David Haring, Eileen Janas, John Egge, Sarah McKinley, Tom Sitzler, David Litman, Megan Lynch, Ed Hilz, Michael McDonald, Bernie Berne, Jerry Paull, Alex Luchenitser, Jacki Wilson, Darcey Cuffman, Liz Kauffman, Brent Burris, Ginny Farris, Henry Staples, Brent Christiansen, Lauren Bailey, Thora Colot, Phil Klingelhofer, Steve Campbell, Frank McDermott, Gretchen Carter, Pete Erickson, Nick Pastore

1. WELCOME AND CALL TO ORDER: The meeting of the Neighborhood Conservation Advisory Committee (NCAC) was called to order by Vice Chair Kathy Reeder. A quorum of the membership was present
2. Presentation of NCAC Spring 2021 Funding Session qualified projects (Staff – Angela Marshall)
 - Tara Leeway Heights Civic Association (CA) Street Improvement Project at **15th St N between N. Inglewood St to N. Kenilworth St** - presented by Pete Erickson, Neighborhood Block Representative for this project.
 - Radnor Ft. Myer Heights CA Park Improvement Project at **Hillside Park**, presented by Steve Campbell, Neighborhood Representative
 - Westover Village CA Intersection Improvement Project at **16th St N & N. Longfellow St.**, presented by Brett Christensen, Neighborhood Block Representative for this project (through Feasibility Study process).
3. Points Sub-Committee Report (Vice-Chair Kathy Reeder)
 - a. The Points Committee met on May 26th to review the 3 qualified projects put forth for funding. They voted unanimously to recommend to the NCAC that all 3 projects be approved for recommendation to the County Board for funding.
4. A motion was made by Sarah McKinley, second by Bill Braswell, for the NCAC to approve the 3 projects for recommendation to the County Board for funding.

a. Vote on the funding package approval motion passed: 21 in favor / 0 opposed

5. ADJOURNMENT

The meeting was adjourned at 8:04PM