

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

March 16, 2021
6.15pm – 7.4pm
(held virtually)
Zoom meeting ID: 856 1144 6550
Passcode: None

Call to Order: 6.18pm

In Attendance:

Bill Scheel, Bryan Korte, Caroline Van Slyke, Christa Lawcock, Karl Obergh, Kevin Haasarud, Martyn Bridgeman, Ryan Tempest

Presiding Officer: Ryan Tempest

Absent: Kate Kunberger

Session meets quorum

ORDERS OF BUSINESS

- General Welcome & Intro of New Board/Roles (Ryan)
Ryan (President), Christa (VP), Kevin (Secretary), Bryan (Treasurer), Carolyn (Parks, Home Tour, Blockwatch), Martyn (Social Media)
- Secretary Report (Kevin)
Neighborhood Meeting Minutes (from Bill). Christa motioned to approve. Martyn 2nd.
All approved (no dissent or abstention). Motion passed.
- Treasurer Report (Bryan)
Revenue is \$60. Expenses are \$497. Ending balance is \$43,132.83.

SUB-COMMITTEES:

- Blockwatch Updates (Caroline)
HPC (per Steve): Adding trees, plantings, finishing N side stairs. Hardgarves has submitted 60% plan for review. Joint repair on E side in the next few months. City council voted to re-open outdoor amenities.
Roosevelt Park replacing furniture, repairing some damaged lights.

Most recent Porch Concert (that took place on Saturday, Feb 27 at Caroline's house) included RAA supported non-alc beverage plus musician costs, plus Blockwatch funded tables, alley cleanup tools, and misc giveaways. Pizza was donated, and has funded the planting of trees. Another Porch Concert is being planned for the North area of Roosevelt.

- Newsletter Updates (Martyn)
Working w/ Caroline to develop plan + social media
- Home Tour Updates (Caroline)
Looking to 2022 for Home Tour, but hoping to do something smaller this Fall (ie. Speakeasy Tour).
- Historic Updates (Bill)
Sergeant/Oldaker House (3rd Ave/McKinley) given tentative approval by city to be moved to the vacant 5th Ave lot (The Teapot/adjacent).
- 3rd/5th Ave Updates (Ryan)
Milling and overlay to begin next week.

NEW BUSINESS:

- Spaghetti Factory Use Permit
SF looking to revise Use Permit on E side to offer food & alc. Christa: outlined mtg w/ restaurant owner Mike that she, Bryan, Karl, and Joan (Kelchner) attended. Want to take the temperature of the members about whether we should support. Open for discussion. Discussion about what to do about traffic mitigation on Lynwood. From a Blockwatch POV, it would be great to have people out front from the safety perspective. Board initiated an online poll/vote. Christa made a motion to write a letter. Bill 2nd. Motion passes (20 of 24 in favor, no one against).
- Lynwood Traffic Mitigation
Christa motioned to create sub-committee. Karl 2nd. Discussion: Comments made re magnitude of doing traffic mitigation committee as well as the 4,000+ new residents moving into the area, as well as ascertaining the impact of the opening up 3rd/5th before

drawing conclusions and making recommendations. Suggestion: City should come and brief RAA members on newly completed traffic mitigation plan. Motion passes to create new subcommittee. Aimee Nelson would like to join subcommittee. (Mark Davis) there might be some Blockwatch money to support.

CONCLUSION

Future Action Items

- Traffic Mitigation Sub-Committee

Next Neighborhood Meeting: April 20, 2020 (6.15pm – 7.45pm)

Meeting Adjourned: 7.21pm

Kevin Haasarud

Secretary