



## Lower Polk Neighbors Board Meeting

26th October 2017/ 8:00 AM

### Attendees

Andrew Dunbar (AD)

Andrew Chandler (AC)

Chris Schulman (CS)

Erica Waltemade (EW)

### Agenda

#### 1. Next LPN Meeting

~~David Chiu : to Talk~~

~~Get copy of Alleyways District Plan for him as gift~~

Bike share Presentation for location recommendation

Security and night safety – Captain or officers on information and patrol response ...

**December** : We have a Holiday social

Location and details to be determined.

**January** :

Filmmaker : JP Allen Talk, Recent works on Local issues

**February**: To be discussed on November meeting

**Police Issue**: Night Assault against Security Guard – And second assault at Bush and Polk.

Return to discussion of northern station inadequate coverage

#### 2. Fern West

**Developer Partners**: JS Sullivan / Celtic Development) / Can we get them to the table to discuss Fern West.

CBD – Follow-up with Christian for continued Partnership:

- Motion to send Email: By AD – seconded AC and passed unanimously – To compose letter encouraging the genesis of project with funding enhancement based on generous donations already committed from Celtic Development, the Lower Polk Neighbors and the LP CBD among Grants and support currently suggested by the City.



**Funding:**

- Motion by AC – that LPN makes motion to commit 50K to Fern West if this can be set in motion – Seconded Chris S. – All in favor: Unanimous passed decision to commit 50K to Fern West.

**Mayes / Merger Proposal MPNA**

**Projects and Alleyways :** Alley consultants Should we be defining a Five year Arc of the mission.

What do we want to achieve – have an activities and animation consultants – hire a consultant and combined with the CBD workshop –

Perhaps funded by a city Grant Cultural programming and “nonprofit capacity building”.?

How can become more relevant to our residents’ concerns and extended membership.? Can institutions be more warmly approached – Alliance Francaise. Religious outreach and community serving institutions? –Music City. Appreciate lights I Sidewalk

The Regency Entertainment venue – Fern west

Growing Gallery Scene /

New market (Meraki) Greek market? - Post at Larkin and hide.

Alice B Toklas: Follow – up to generate a time to present to their HOA.

Erica to follow up

Follow-up with the white zone on Austin – City promised to move that – where are we

**Events** - should we be planning these for the next fiscal year.

Arial dance Arts events –

Alley ways Walk suggested to familiarize the membership with the neighborhood. – Ground truthing and combined wine walk.

**Sutter and Polk Project (1141 Polk)** : In regards to this project , its approval and possible appeal in light LPN should take no action on either side due to the ongoing litigation.

- LPN Motions to take no actions and support neither side relative to the Project until litigation is resolved. Once litigation is resolved LPN will take up this issue again. AC modes, Seconded by Erica - Unanimous approval..