

Monthly Board Meeting Minutes

July 12, 2021

Board members present: (strikethrough indicates not present)

President – Ben Nemo Vice President – Donald Campbell Secretary – David Alexander Treasurer – Marc Tammes Membership – Sarah Chatel Business Partnerships – Mark Smith Security – Phyllis Wingo Parks – Micah Colman Social Media – Kristen Pollock Webmaster – Grant Davies Events – Ryan Murphy Zoning – Rebekah Falkler Legal – Josh Kirschner Communications – Marla Johnson

Traffic - Kim Cobb

Call to Order and Welcome.

Ben Nemo called the Zoom meeting to order and opened the floor to discussion topics. Subsequent to brief discussions, administrative matters were addressed:

- Security Update / Major Ries & Captain Mitchell
 - East Morningside 6/22 vehicle shooting. Tag readers did enable us to identify the alleged perpetrators. Spoke with owner of car and conducted an interview. Told police that someone stole his car and got to his firearm that way. Unlikely to be true. Victims have not come forward. Waiting on additional technology evidence and response from technology providers. According to tag reader, has not come back into the city since 6/22
 - Protocol for incident responses:
 - No statistics on offenders being from out of down, but there does appear to be a significant number
 - Onyx Shooting Investigation no substantive update.
 - Town hall will be 7/28 official notification to follow
 - CLEAR program is community leaders from around town wherever clubs are a problem in town.
 - CLEAR gets strong support from City Council reps
 - At state level there are study committees, but they have to be state-wide potential for study committees
- Zoning Applications
 - 915 Cumberland all approve pool addition



- 640 East Morningside Drive retroactive variance for 6x6 platform that extends into setback
 - Motion approve the zoning committee's rejection
 - All in favor
- Membership
 - Motion to order more stationary
 - Motion to approve more \$ for signs. Both approved
- Events
 - Ben motion to approve additional funds for Micah. Approved

Adjourn Meeting.