JPNA MEETING MINUTES
October 28, 2020, 6:00 pm, **Virtual**

BUSINESS
Approval of September's minutes
Treasurer's Report approved
Board Members Present: C. Nichols, J. Janson, J. Daniels, B. Schlanger, M. Worthen, J. Osuna, LH Milden , J Heine, M. Crawford, P. Gehlen, Y. Lorch, E. Posthumus, R. Bolza
Board Members Absent: Lisa Jones
Other Guests: Erin Peters, Amanda Monroy, Dorothy Richmond, Julie Katsel, Karan Schreiber

PROCEDURAL NOTES:
1) All future links for Zoom meetings will be posted to jeffersonpark.info, and agendas will be posted to http://www.jeffersonpark.info/meetings.html
2) If you are uncomfortable with the zoom meetings, and have questions, please contact Joan D: jdchama@msn.com or Colleen N: cnichols17@cox.net

STANDING COMMITTEES
Nominating Committee- Solicited for board members Sept thru Oct 11; Committee Meeting Oct 20, nominees confirmed by e-mail/phone. One Member-at-Large position open. Slate to be shared at Nov. JP meeting, and in E-news.

SPECIAL COMMITTEES
Clean up Committee *(J. Osuna)* - 3rd Saturday, 8:00 AM, Edison Parklet Clean Ups.
CCRC *(Lisa J., Rosemary B., Colleen N.*): University shared plans for a new Facilities Maintenance headquarters between Vine and Ring Road and Drachman and Adams. This will replace the current building where the new substation will be built. The Andrew Weil center for Integrative Medicine will be built on the parking lot east of the Highland Garage. A new building for applied research will be built near the Highland underpass. A water tower and well is planned for the area west of the Highland Garage with improvements to bike lane which runs from Mabel to Helen. JP notes problems with parking for workers. Julie Katsel informed JP that capital projects on hold. TPD and University Police task force patrol Thursday, Friday and Saturday evenings. Julie Katsel is now trying to contact the property owner of Red Tagged properties. Some property managers have been hostile and complained about the University taking action about unruly gatherings.
CENTRAL SEGMENTS SAFETY COMMITTEE - *(Yvonne L.)* – Safety meeting Oct 29, zoom link posted to jeffersonpark.info.
Concerns about noise along Grant, Trespassing procedures and letter. E. Peters shares JP police reports
LEND A HAND (*Trish G., Lisa J.*) – Plant sale in November, Shred-It happened, thanks for the donation from Jefferson Park, collecting calendars and cards for holiday drive.
FRIENDS- (*Joan D.*) Zoom Pro purchased for JP and Friends board use. 2 new banners approved for Linear Park.
GRANT ROAD COALITION REPORT – *(Joan D., Colleen N.)* Linear Park update: "Thank You" banners hung, drafts of history signage for the Linear Park is published at: http://www.grantroadcoalition.com/history-linear-parkproject.html
Will plan a celebration when linear park is completed.
LAND USE COMMITTEE REPORT *(Joan H*) Update: Roll-Off coming Nov.5-10; 2 locations 917 E. Seneca & 1822 E. Lester
INTERNATIONAL SCHOOL – October 30: Drive–up Trick or Treat; Search for new HOS 2021-22; Always looking for community members to serve on the board.
Neighborhood Traffic Advisory Committee*: (Joan H.)* Researching options for traffic calming.

PROJECTS REPORTS –
TEP project update (*Colleen N., Joan D.*)- recent coalition of neighborhoods requesting undergrounding; CWG meeting was Oct. 14.; Public Mtg,. Nov. 16- Special exception permit for new UA North Substation.
Public Relations (J. Daniels, J. Osuna, E. Posthumus) updated website with links to mtgs., agendas, etc. will be posted.
Doorhangers for Jan with dues envelopes- motion to fund the doorhangers approved.

AREA REPRESENTATIVE REPORTS -none

NEXT MEETING: WEDNESDAY, NOVEMBER 18

JPNA Treasurer's Report
10/20/20

Balances:

Checking - $4,839.27
Savings - $ 2,580.74
Paypal - $0
Total Assets – $7,420.01

Activity since 9/13/20:

Dues and contributions	1 household	+ $30
Interest on savings account		+ $0.11
Checks/debits	Lend a Hand Donation (board approved at September meeting)	- $200.00
	Pick up after your dog signs for Banner Basins (Colleen)	- $44.81

Other Notes:

Legal Reserve at $2,500.00

Erin Posthumus, JPNA Treasurer