

Charles B. Aycock Neighborhood Association Inc.
Minutes of Board of Directors Meeting

Date: February 23, 2015

The regular meeting of the Board of Directors was held on Monday, February 23, 2015 at St. Leo's Place. Meeting was called to order at 6:37 pm by President Linda Fusco. Secretary Anne-Marie Earl agreed to transcribe the minutes.

Board Members Present: Anne-Marie Earl, Linda Fusco, Brian Gillies, David Horth, Lynne Leonard, Esther Maltby, Matthew Thomas, Shawn Wriede, Mindy Zachary

Board Members Absent: Robert Coltun, John Mandrano (alternate), Mark Walter (alternate)

Others Present: Officer Doug Campbell, Jamal Fox, Stefan-leih Geary, Rachel McCook, Justin Outling, David Parrish, David Wharton

Greensboro Police Department Crime Report: Officer Campbell reported recent crimes in the neighborhood, including larceny, a hit and run, and burglary. Crime totals are down by five for the month as compared to January 2014.

Special Speakers:

David Parrish, assistant city manager of the City of Greensboro, came to talk to the neighborhood about the Summit Avenue Streetscape Project. He assured the board that the project will be completed, as there is an extension on the Summit Avenue bond. To help move the project forward, the city will be coordinating to begin design work and assess traffic patterns.

Council Member Jamal Fox reported that A&T has a bid on War Memorial Stadium, but nothing has been finalized.

Justin Outling, Minimum Housing Standards Commission member, came to hear the neighborhood speak about the community, with interest in historic properties and non-historic properties that are in disrepair and the impact those properties have on the neighborhood. He encouraged neighbors to attend the meetings on the 2nd Tuesday of every month at City Council Chambers.

Minutes/Secretary's Report: Minutes from the January meeting were distributed and accepted.

Treasurer's Report: The checking account balance is \$2,528.45. The savings account balance is \$3,204.08. The Treasurer's report was unanimously accepted. **ACTION ITEM: Mindy Zachary to submit PBIS contribution to Esther Maltby to present to Aycock Middle. ACTION ITEM: Mindy Zachary to submit 2014 report for taxes.**

President's Report: Linda thanked those who attended the city council meeting on February 18, where residents spoke in favor of moving the Summit Avenue Corridor Project forward.

Committee Reports:

Bylaws: David Horth submitted a proposed Board Member contract at the January meeting. The board unanimously approved of the contract, and members present signed it.

Fundraising: Molly McGinn's concert will be held March 21st at 604 Summit at 8 p.m., \$10 per ticket for maximum of 50 tickets to be offered, which will help offset the cost of scanning our neighborhood's paper records at the UNCG library archives. **ACTION ITEM: Brian Gillies to work on the spring yard sale fundraiser and send an email to the listserve for volunteer help.**

Historic Preservation: One COA application was submitted for 600 Summit Ave. Matthew Thomas is proposing the deconstruction of an unoriginal add-on to bring back 600 Summit to its original look and aesthetic. The board unanimously supported his application.

Newsletter: Nothing to report this month.

Technology: **ACTION ITEM: Mindy Zachary is working with Charlie Newell and will write a summary of neighborhood history (or find someone to write a summary) for Shawn to place on the Historic Aycock website. ACTION ITEM: Shawn to search for a new web host.**

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Welcoming: Anne-Marie Earl reported that welcome baskets need to be distributed to three new residents: Leigh at 708 5th, 706 5th, and a house on the corner of Brandon and Percy. 701 5th was also sold. **ACTION ITEM: Anne-Marie to put together and deliver welcome baskets to four new neighbors.**

Special Projects:

Greensboro Neighborhood Congress: **ACTION ITEM: Shawn Wriede to forward GNC's latest meeting minutes.**

Old Business:

Vision Statement: Nothing to report this month. **ACTION ITEM: David Horth to continue working on the vision statement and establish a Governance Committee.**

ACTION ITEM: Mindy Zachary to follow up with Sally about sketching plantings around sign at Yanceyville and Bessemer.

New Business:

Community Garden: There is now a committee for the community garden.

Housing Compliance: Matthew Thomas sent a list to the board of properties in the neighborhood that appear to be in disrepair. Justin Outling advised to notify city staff if there is a property in question. **ACTION ITEM: Matthew Thomas to send the list to city staff.**

Announcements for Aycock:

- House Concert Fundraiser with Molly McGinn – Saturday, March 21
- Upcoming 2015 Board/Neighborhood Meetings – Monday, March 23
- Great American Cleanup – Saturday, April 18
- National Night Out – Tuesday, August 4
- Clean Sweep – Saturday, September 19
- Luminarias – Sunday, December 13 (Rain date: Sunday, December 20)

Adjournment: The meeting was adjourned at 8:13.

Submitted by,

Anne-Marie Earl