



# WOODCREST

*Neighborhood Civic Association*

## Meeting Minutes – January 14, 2021 @ 8-9 PM via Zoom

### WNCA Board / Executive Committee

Brad Cramer, President

Philip Temple, Vice President

Matt Kawiecki, Treasurer

Melissa Richardson Banks, Secretary

### Woodcrest Neighbors

- |                        |                              |
|------------------------|------------------------------|
| 1. Mehmet Cakmak       | 9. Nino Nicotra              |
| 2. Kim Cramer          | 10. Mary Reamer              |
| 3. Fran Epstein        | 11. Melissa Richardson Banks |
| 4. Ky Exezidis         | 12. Shakti Sehra             |
| 5. Jeremy Keen         | 13. Aparna Subramanian       |
| 6. Michael McAuley     | 14. Joel Thurman             |
| 7. Mike Mumford        | 15. David Trieff             |
| 8. Shaun McDade Nelson | 16. Hannah Uri               |

**CALL TO ORDER:** This meeting was called to order at 8:00 PM.

**BACKGROUND:** In July 2019, after a period of inactivity, and following a few community meetings, four neighbors were asked to fill the positions of WNCA's Executive Committee: Brad Cramer, President; Philip Temple, Vice President; Matt Kawiecki, Treasurer; and Melissa Richardson Banks, Secretary. After a series of weekly meetings, the process slowed down, then stopped during Covid. The goal of this meeting was to simply gather a small group of neighbors who live and/or own property within the official boundaries of the Woodcrest neighborhood to start outlining what needs to be done next as a "Steering Committee" to support the Board/Executive Committee. Much work needs to be done to get the WNCA patched together again. The Treasurer position will soon be vacant as Matt Kawiecki is moving from the neighborhood in a few months, so the Board is asking neighbors to nominate or request to be considered for his position in their role to appoint his replacement until the next election (the two-year terms end after December 2021).

### **AGENDA**

- I. **Welcome / Purpose / Zoom Logistics** - Melissa Richardson Banks
- II. **Introductions** (thirty-second short intro with name, street, "what can you do -- or do you want to do -- to help our neighborhood?") – All Attendees
- III. **Activities since 2019 & What Needs to be Done Now** – Melissa Richardson Banks
- IV. **Committees Designed to Address Priorities Shared by Attendees:**
  - Land Use Committee (Flooding, Stormwater Drainage, Trash Removal, Sidewalk Repairs, Amenities such as Woodcrest Park, Neighborhood Beautification)
  - Public Safety Committee (Safer Street Crossings, Security Program, Neighborhood Watch, Sidewalk Repairs, Excessive Sound)
  - Community Engagement Committee (Families, Businesses, Communications, Dogs, Events & Activities)
  - Transportation Committee (Cycling Pathways, Car Parking & Speeding, Bus Access, Trains)
  - Steering Committee (Organizational Structure, Bylaws, Finances, Administration, Legal, Strategic Plan)
- V. **Communications:** Facebook Group, Next Door, Constant Contact, website, Instagram
- VI. **Next Meeting:** February 11 @ 8-9pm
- VII. **Motion to Adjourn:** The meeting ended promptly at 9:00 PM with a motion to adjourn.