

Fulton Heights Neighborhood Association

Board of Directors

December 14, 2020, Start 6:35pm End 7:41pm

Location: Virtual

Board Member Participants: Kayla Domeyer, Gwen Howey, Chelsea Beckman, Mark Staves, Sam Warber, Bill Robinson, Matthew Channing, Andrea Lehman

Guests: Miria Rabideau , David Stebbins from Redstone Properties

Absent: Don Wheeler

Minutes

1. CALL TO ORDER
 1. **Kayla calls the meeting to order at 6:35pm**
2. APPROVAL OF MINUTES
 1. 1st Motion- Gwen
 2. 2nd Motion-Sam
3. REPORTS OF OFFICER
 1. **President – Kayla- use of president’s report time for Redstone Properties’ presentation of information for their development proposal.**
 1. REDSTONE presentation Footprint smaller & structures represent spirit of neighborhood more closely
 1. (‘residential scale’ 12 units now (current building) to 30 units/ 38 beds- 3 small buildings not one big building,
 2. made roof like neighborhood homes to blend in and match architecture of neighborhood)
 3. more greenspace placed between each building, studio & 1bdrm which reduces occupancy. 1.5 parking spaces per unit- 64, Chelsea asked about eliminating parking spaces to put more green space in however, Sam reviewed the major concern of neighbors not wanting people parking on their streets and then walking between homes.
 4. Prospective residents need background check and credit check, deposit, no felonies, 95% of misdemeanors not approved

2. Matt- question- ballpark figure for affordable housing? David: studio- 1K-1 bedroom-1250K, he sites the area Heritage Hill area as 12-1300 per studio, Matt feels the criminal, credit checks are overreaching.
3. Kayla- community meeting (action step) Miria- proposes Redstone will send out a 'save the date' post card and neighbors can submit comments via Facebook- submit questions by certain date then forward to Redstone. They wish to meet with neighbors on Jan 6 for community meeting,
4. Sam- In order to give adequate notice in order to hear all of the concerns, it is important to make sure every neighbor is able to submit concerns. Sam says Jan 6 is too soon. They need at least 15 days. Also, relying on FB is not the best. Miria says perhaps January 13th.
5. Gwen asked if they were on the planning commission meeting agenda? David says no, not yet, however, this is why they are planning this community meeting first, and then they will get on an agenda in the spring.
6. Kayla points that January 13th is good as long as Redstone gets postcard out by the end of this week.
7. Collecting comments- All agree with Sam that we can't completely rely on FB, however, we have other means to disperse info ie: newsletter, block captains, etc. How can we collect the concerns then send them to Redstone? Fulton Heights.org- post plans, Bill says google forms, andrea says survey monkey?, Google forms is probably best, then the ideas can be published prior to a meeting and then everyone can see and submit and these concerns can be forwarded to the Redstone.
8. Counterpoints- Sam asked about sending out newsletter for community meeting,
9. Andrea says maybe let block captains handle it- Matt says it's asking too much of BC. Make the post cards with lines on back and can be dropped somewhere to collect responses. Chelsea say block captains can handle it.
10. Kayla asks about using the PO box, Gwen says she can pick up mail or another person can step in for her while she is on vacation.
11. Details of the virtual meeting- Miria will see how many they can host on their zoom account. We could also perhaps stream on FB. Should we meet prior to this? We will meet via email to further communicate information and ideas.
12. Matt asked if they have addressed the concerns so much that they feel they will obtain approval at the next meeting? David: Yes.
13. Kayla asks is this High, Med, Low density? And is preserving trees in adjacent lots a priority? Kayla is concerned that mature tree roots will be removed, statutes in city planning discuss saving as many as possible. Kayla is worried that the changing of the grade will damage the trees. Other concerns include Parking, lights from cars, loss of existing trees, wildlife habitat and drainage area, high density and structures are not

fitting in with the spirit of the neighborhood. Damage to trees and wildlife and what other effects of the retaining wall will need to be addressed.

14. Miria- two mailings could happen first a save the date post card, then closer, another that indicates the venue to submit comments and concerns in addition to the date time and venue for meeting on January 13, 2021.

1. **Secretary - Andrea**

1. None

2. **Treasurer – Gwen- gone to AZ for Jan & Feb**

1. Sam will have all of Gwen's things when she is on vacation

4. **REPORTS OF COMMITTEES**

1. **PR Committee Report**

1. Newsletter- could send out newsletter for info on both events and upcoming Redstone information. K & A will discuss and implement.
2. Facebook- one post removed due to divisive nature.
3. Outreach-

2. **Events Committee Report**

1. Upcoming Events- Holiday home decorating, luminaries- these will be included in the newsletter which will go out asap to inform neighbors.
2. Recent Developments or Initiatives

2. **Garden Committee Report - Mark-**

1. Seasonal Wrap-Up – Mark is trying to get a virtual meeting implimented, however there have been several barriers. If Gwen gets financial information then she will provide it to Mark.
2. Things to come in the Spring

3. **Block Captain Committee Report**

1. **Happenings!** Tree lighting, luminaries see events

STANDARD ORDER OF BUSINESS

5. **Unfinished Business**

1. Vote on rescheduling November Board meeting (11/16/2020) to December 14th, 2020- done via email, all agreed.
2. Vote on cancelling December Board meeting on 12/21/2020- done via email, all agreed.

6. New Business

1. Gwen: consistent use/sharing of information in the member directory via email- will discuss via email due to Redstone taking all of the allotted meeting time.
2. Gwen: will there be a strategic planning meeting held this winter via email- will discuss via email.

7. ANNOUNCEMENTS

1. Redstone. See President's report

8. ADJOURNMENT:

1. Motion to adjourn 1st- Mark
2. 2nds- Chelsea
3. Meeting Adjourned at 7:41pm

9. Addendum A

- a. Tabled Items (from Unfinished business)
 1. Document in Google Drive telling where things go.
 2. Onboarding and New FHNA Board Members Policy write up and vote
 3. Power Grid Progress update
 4. Historical FHN info update (postponed)
 5. FHNA Facebook Member group UPDATE
 1. Post concerns-
 2. Crime reporting-
 3. Purging the people who don't belong- ongoing