

Santa Clara Community Organization
Executive Board meeting minutes
June 6, 2022. (via Zoom)

Those in attendance -- total 15 (5 Board members, 7 residents, 3 non-residents)

<u>Board</u>	<u>Community members</u>	<u>non-residents</u>
Kate Perle	Gary Haliski	Amanda Dellinger
Jerry Finigan	Mary Leontovich	Kevin Reed
Patrick Kerr	Dorothy Reed	John Faville
Louis Vidmar	Melissa Gust	
Dawn Lesley	Ron Lamie	
	Malaysia	
	Jaquelyn Jochum	

The meeting was called to order at 7:02 p.m. by the Chair, Kate Perle. She called for Introductions.

Amanda Dellinger of Square One Villages was introduced. She gave a short history of the organization and said the mission of Square One is to provide affordable housing and named the projects that have been accomplished. She proposed that the annual paella fundraiser for Square One be held on the property acquired from Peace Presbyterian to build the future "Peace Village". This would be held Sunday, September 18. It was suggested that maybe if the tents are set up a day ahead, they might be used for a community activity.

Ron Lamie of Irving Grange said that there is a barbecue planned at the grange July 4 and suggested SCCO might want to table there. Kate said that it might be that the Santa Clara Community Foundation might be more interested since they are wanting to publicize its mission and to begin fundraising. Groups will consult to plan for this.

Patrick moved the minutes from the May 5 meeting be approved as submitted. Louis seconded. Motion passed unanimously.

There was a discussion about next steps for the neighborhood plan. The plan will need to be presented to the entire community before it is presented to the Planning Commission and City Council. Jerry suggested that the community be reminded of the original vision that they gave the Community Resource Group and show how the proposals in the plan was informed by that vision. Mary Leontovich said she would have difficulty asking for community support since she doesn't believe the plan accomplishes the vision that the community started out with. Others believed that the plan does accomplish the community vision. There will need to be a community meeting on the in late summer to meet the adoption timeline.

Reports/Updates:

- Social Justice Committee – Gary reported the group is discussing how to recognize the Juneteenth celebrations. Ideas include forming a book club and maybe attending other groups activities. The next SJC is June 18th.
- Santa Clara Community Garden – in Peter Thurston's absence, Jerry reported that Peter sent out a bulletin announcing that plots are available in the garden.
- Land Use – Kate said the community/developer meeting for the Rod Kempf property at the east end of Grizzley is scheduled for June 22 at 5 p.m. on the site. A development of eight acres of farm land. She said that Seneca saw mill is looking to update their permit. Kate also announced the following land use applications:
 - 3362 Wisteria: lot validation
 - 3915 Scenic Dr. (Buster Place) a 12-lot subdivision that will connect Scenic Drive with Dublin. There an existing house remaining on one lot and the NE Lot is a storm water retention facility.
 - 4199 Scenic Drive – asked for an extension for a partition into 3 lots
 - 3413/3433 Baywood – vacation of a public easement to allow for a home Expansion.

Other matters:

- Kate reported that Ann Vaughn is in the process of moving back to her home state of Wisconsin. She said that the Santa Clara Community Organization really appreciates her many years of contribution to the improvement of Santa Clara.
- The Board decided that for the first time in two years, the community meeting will be held in-person at Messiah Lutheran in July, with a hybrid option.
- John Faville of Northeast Neighbors said his neighborhood is advocating for a bridge between Green Acres Road and Division Avenue and would like time on next month's Santa Clara agenda to ally with Santa Clara in this advocacy. Kevin Reed (also with Northeast Neighbors) suggested that much more can be accomplished if neighborhood associations work together.
- Kate said the end of the fiscal year is approaching and it would be advisable to use our allotted neighborhood budget before we lose it at the end of June. Gary suggested some kind of portable A-frame signs be purchased that can be used for a variety of community events.

Meeting was adjourned at 8:40 p.m.

Submitted,
Jerry Finigan