Santa Clara Community Organization General meeting minutes July 6, 2023 Messiah Lutheran Church & hybrid meeting

Those in attendance – total 18 (8 board members and 10 residents)

*hybrid attendees

<u>Board</u>	Community members	
Jerry Finigan	Darcy Davis	Todd Weaver
Patrick Kerr	Barbie Walker	John Crowder
Matt Vohs*	Mary Leontovich	Natalie Crowder
Louis Vidmar	Jerry Alexander	Daneen Foelker*
Tim Foelker*	Kathy Alexander	Chris Fuller
Terri Reed		
Kate Perle		
Jerry Mohr		

The meeting was called to order at 7:03 p.m. by the Chair, Kate Perle. She called for self-introductions.

Patrick moved the June 1st minutes be approved as submitted. Jerry Mohr seconded. Motion passed unanimously.

Old Business:

Jerry F. moved that SCCO affirm the Board approval of the RR-SC Neighborhood Plan as amended. Patrick seconded. Motion passed unanimously.

New Business:

Terri asked that SCCO support the use of outreach funds from the Office of Equity and Community Involvement be used to help fund the Concert at Awbrey Park on August 6. There is \$400 available for outreach. It was suggested that this might be an annual event and that these funds be targeted for next year. Jerry F. said there are some funds available in the SCCO bank account. There were suggestions for how the event might be promoted to the community. Terri moved the use of these funds be approved for the August 6 concert, Patrick seconded. Motion passed unanimously.

Announcements:

- Tim reported on planning for the Santa Clara Community Foundation garden party July 22nd . This is a fundraiser for the Foundation.
- Kate reported there are two "Games in the Park" events. July 11 at Wendover Park And July 18 at Arrowhead Park.

Updates/Reports:

- Neighborhood Leaders Council. Patrick had no report but Kate reported that the NLC has been advocating for continuation of neighborhood funds in the proposed City budget. But looks like neighborhoods will take about a 33% cut in available funds next year.
- Social Justice Committee. Kate reported that Gary Haliski is stepping back from his
 responsibilities on the Committee and Dawn Lesley will be assuming his role.
 Terri reported that the Committee is looking for more people to serve on the
 bias response team.
- Santa Clara Community Foundation. Tim reported that the Foundation Board meets
 Virtually every third Monday of each month. The Board is working with the
 Grange mural project and is taking donations for them. Kate reported that
 she is still working to find insurance for the schoolhouse project. The City is
 ready to take the contract back to their legal team. She said she has begun
 looking for donations of building materials.
- Land use updates. Kate reported:
 - 2615 Lone Oak Way. Zone verification R-2 SRO
 - Final plat partition 4199 Scenic Drive. One lot into three
 - Annexation request for 594 River Loop 1. 3.37 acres
 - Annexation of road and right of way of River Road from Wedgewood To Beacon Drive and of Irvington from River Road to 300 ft. west.

Other matters: Terri asked about the sale of fireworks within the urban growth boundary when the City has banned the use of fireworks. Apparently sales are still permitted.

There was a reminder that the City will be collecting volunteer hours. They should be reported to Jerry F. immediately to be included in the annual Report.

Meeting was adjourned at 7:49 p.m.

Submitted:

Jerry Finigan