

Westwood Civic Association
February 16, 2016 General Meeting Minutes
Submitted by Shawntee Stallworth-Schramm, in the absence of the Recording Secretary

Present:

Mary Jenkins, Joel Kimmet, Shawntee Stallworth-Schramm, Joe Corso, Emily Miller-Reynolds, Valerie Baumann, Sara Overstake, Larry Eiser, Irene McNulty, Trinetta Zawadzki, Stephen Schramm, Melva Gweyn

Excused:

Steve Beckman, Karen Strasser, Henry Frondorf

President Mary Jenkins called the meeting to order and the agenda was approved as proposed.

Police Report – Officer Rich Minella, Neighborhood Liaison Officer for Westwood and East Westwood

Officer Minella provided the crimes stats and answered a few general questions from members.

Citizen Complaint Authority – Chief Investigator, Pam King

This is an independent, civilian over site agency which investigates improper police conduct. When a complaint comes in they have 48 hours to assign it and 90 days to complete an investigation. Investigation conclusions are sent to the Police Chief and the City Manager.

805 Central Avenue, Suite 222
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Reimbursement Request –

Joel Kimmet requested that he be reimbursed for the \$175.50 that he spend on appetizers, cake and tip at the WCA Holiday party. The original request was for \$100.00 and this was approved at a prior meeting.

Motion by Shawntee Stallworth-Schramm, seconded by Stephen Schramm, to approve reimbursement to J. Kimmet of \$175.50 spent on appetizers, cake and the tip at the WCA holiday party.

Motion passed unanimously.

Motion by Emily Miller-Reynolds, seconded by Valerie Baumann, that WCA spend \$20.00 for D3 Resource Committee dues.

Motion passed unanimously.

Liquor License at 2458 Harrison Avenue –

Motion to oppose the application for a liquor license at 2458 Harrison Avenue, seconded by Valerie Baumann.

Motion passed unanimously.

Parking Meters in Historic Business District. – Mary Jenkins

Many opinions were shared around this topic:

- One member said they would deter people from shopping.
- Some felt meters would hopefully be putting money back into the Business District.
- Attendees seemed to feel that meters would define where parking is in the Business District.

Westwood Coalition Update – Mary Jenkins

WestCURC is working on planning the Bow Tie intersection. The state capital funding request did not go through. They are looking for funding elsewhere. The old firehouse is looking for a tenant.

Westwood Uniting to Stop the Violence – Mary Jenkins

This group is working in partnership with the City and CPD with a focus at Harrison and Boudinot, Harrison and Fischer and Harrison and McHenry. Now we have three sub committees/work groups focused on these three locations.

WCA Bylaws –

Mary Jenkins had copies of the new Bylaws for those who needed one.

Motion by Shawntee Stallworth-Schramm, seconded by Joel Kimmet that the WCA Board accept the recommendations of the two Nominating Committees from the January 19, 2016 General Meeting appointing the following nominees to the WCA Board:

Shawntee Stallworth-Schramm

Trinette Zawadski

April Stephens

Anne Murphy

Thomas Sauter

Since there were no nominations from the floor, and no need for an election, the WCA Board appoints those five candidates to the Board of Directors for a three year term that begins on April 12, 2016.

Motion passed

Other Business –

- There will be a 5K run on June 19th called the “Wrangler Run” to benefit Eric Sierra’s children.
- Adopt a pot still available for anyone interested.
- Many wonderful programs are available at CRC at Town Hall this spring and summer.

Meeting adjourned by Mary Jenkins.