

Westwood Civic Association General Meeting
Tuesday, October 9, 2018 @ 7pm @Muse Café
Minutes

In attendance: Henry Frondorf, Shawntee Stallworth-Schramm, Larry Eiser, John Bowen, Abe Brandyberry, Thomas Sauter, Emily Miller-Reynolds, Anne Murphy, Sara Overstake

Agenda

1. Call to order
2. City on a Hill – Jonathan Price – Zoning
3. Girl Scout 41215 – Improve pedestrian safety and walkability by using walking flags. This is a one-year pilot to study the success of crosswalk flags. They are looking for WCA approval and support. The DOTE may need to be involved. Northside has flags similar to this. This troop is doing other fundraisers for an upcoming trip.
4. Amy Whalen – Westwood resident, asked Mike Moroski on the CPS school board about their role with bus safety. He said we need to communicate with ODOT about our concerns with bus safety and pedestrian safety. Emily motions for Amy and Henry to draft a letter to ODOT about student pedestrian safety, also encouraging their cooperation with CPS. Shawntee seconded. Motion passes unanimously.
5. Meeting locations through April, October is at CFD on Harrison, November will be Madcap Education Center, January will be at Gamble-Nippert YMCA, February we will ask UMC, March we will ask CUP, April we will ask the library. We will ask St. James to be a back-up plan.
6. Holiday Party Details – Tuesday December 18, 2018. Emily will contact Madcap about the dinner, and having it catered.
7. Election – for 2019
 1. Who on board is term limited in 2019 – Tommy Sauter, Trinette, Shawntee, April, Anne, all up for renewal.
 2. Formation of nominating committee
8. Westwood Hero (Emily Lyn to discuss) – Proposal will be coming. Emails were sent to people whose memberships expired. Postcards will be sent to those who do not have email. Add a membership table to the meetings.
9. Organizing our infrastructure, buildings, zoning committee – we need a way to respond to comments about tall grass, complaints, etc. in a consistent matter. Question about whether or not the chair needs to be a WCA board member. Goal is to have each board member serve as a

committee chair. John and Abe may be willing to take over this committee.

10. 2019 NSP – We have \$6080 instead of \$6800 last year. John handed out a list of how we spent the money this past year. If we vote in October, we can begin spending the money at the end of this year. Discussion about what will be changed. The proposal will be presented at the general meeting.
11. Goals for 2019 – Idea shared about having a youth serve on the board as a non-voting member, but an amendment may be needed.
12. Other Business
 1. Discussion about future of WUTSTV
13. Adjourn