

Westwood Civic Association
Steering Meeting
April 9, 2019
Muse Cafe

Present: Sara Overstake, Anne Murphy, Alexa Justice, John Kerr, Emily Miller Reynolds, Henry Frondorf, Shawntee Stallworth-Schramm, Thomas Sauter, Steve Beckman

A. Approval of Agenda

B. Welcome Alexa Justice to Board of Directors, taking the place of Trinette.

We will discuss goals for the spring of 2019

1. Youth Council (Emily Reynolds and April Stephens)
2. School Enhancements: (Sara Overstake) – We will present the Wayne Brinkman awards at the meeting next week. Everything is ready, but we need someone to present the awards. PG Sittenfeld will be there for SORTA and he will present the awards.
3. We need to decide on a meeting place for May. Alexa will reach out to the Islamic center on Gobel for the meeting.
4. Properties, Infrastructure, Beautification, Zoning (PIBZ) (John Bowen and Abe Brandyberry)
 1. We need to discuss the Neighborhood Plan from 2010 that discusses apartments and single family homes. There may be a need to allow for more commercial and apartments. We may need a committee to discuss it. Henry will send out the document to the board asking for volunteers for the committee and any feedback.
 2. Yard of the Month - John Bowen
 3. Pedestrian Safety and Traffic Calming - John Kerr – Metro buses want to put benches at some of the stops. They are starting with 50 benches in the city. Concern is advertising, but initially they will not have advertising. John will request data from Metro about bus stop numbers.
 4. We need to work with WestCURC on problem properties.
 5. Westwood Community Gardens – Joel Kimmet

5. Membership and Outreach (Emily Reynolds) – Emily has a list of fees that have been paid since the first of January 2019. Henry will talk to Stephen about our membership numbers. We are doing Facebook ads to share info about the meetings. They are planning to do some canvassing, and for all of us to reach out to a few neighbors and invite them. We could suggest they follow us on Facebook. We can participate in a few events coming up. Gamble Montessori has an entrepreneur fair on May 18, 11am-3pm, and Westwood Works has a table we can share. Anne Murphy may be able to attend. We could have button-making at the booth. We can have flyers at the Second Saturday events and Multicultural fest. Emily motions to have \$100 or less for posters and flyers. Sara seconds. Motion passes unanimously. Emily will need volunteers for these events.
 1. Westwood Works is asking for help from WCA for covering workers comp. It is a different form. Thomas will discuss it with Leslie.
 2. There is a flyer for WCA to become a member of the District 3 Resource Committee for \$20. Emily motioned we become a member, and Steve B seconded. Motion passes unanimously.
3. Westwords - Trinette
4. Membership Growth – Emily will have a sign-in sheet at meetings now.
6. Officers – Steve Beckman will continue to be Treasurer. We will need to train someone to be the Treasurer when he leave. VPs will stay the same.
7. Public Safety (Shawntee) Henry is meeting with DOTE about safety and bumpouts and other initiatives in Westwood.
 1. Thomas motions to support \$45 for button-making supplies for the events in Westwood. Anne seconded. Motion passes unanimously.
 2. WUTSTV: Shawntee – March meeting was canceled, but there were a couple of cleanups in Westwood, including 50 UC students. There will be a meeting in April on the 4th Tuesday. This is Blitz week, and the dumpster is at Save-A-Lot.
 3. Block Watch: Anne
 4. Citizens on Patrol
8. Finance (Steve Beckman) – Steve sent out invoices to advertisers in Westwood. Only one renewed.
 1. NSP –John Bowen – Henry would like to get the city to change how they distribute NSP based on per capita.
 2. Fundraising: Thomas Sauter – Gala will be at MapleRidge Lodge in Mt. Airy. Cost \$1,050. Shawntee says Larry is going to check on a discount. Thomas has a spreadsheet for auction items and a spreadsheet for inviting additional people.

He needs help from everyone to find items and people. The date is June 21st. We need to figure out a budget, and Shawntee will put together a general cost for 100 people to figure this out.

9. Westwood Coalition (Shawntee)

10. Goals outside committee scope

Other Business