

Clark Pines Civic Association General Meeting

5 pm, Saturday, October 24, 2020

Virtual Meeting - ZOOM

MINUTES

1. Call to Order by Dave at 5:02 - 19 participants
2. Agenda
3. Neighbor Spotlight - Carrie Olsen - neighborhood sculptor
4. Crime & Safety, Guest Speaker - Office Lucia Viera, HPD
 - a. CPCA is District 2, boundaries Memorial to 610, CPCA - Beat 2Adam60
 - i. Stats - Thefts, auto thefts, up in our area.
 - ii. Arson stats will show in Nov-Dec stats, 3 people were involved in recent fires. No more incidents since their arrests.
 - b. Citizen's Patrol Program - Dave will follow-up to get information on how we might want to participate
 - c. PIP (Positive Interaction Program) Meetings are the First Tuesday of the month (see Next Door for information)
5. Approval of Minutes from July 25, 2020 General Meeting
 - a. Motion to approve by Jimmy. Seconded. Motion carries.
6. Treasurer's Report (Scott)
 - a. 25 paid members this year.
 - b. Rebecca and her son are not on the list. Checks were written in February or March. Scott will follow-up
7. Board Elections for 2021 (Dani)
 - a. No additional board nominations received. Slate of nominees running unopposed: Dave Charvoz (President), Vicki Merwyn (VP), Valerie Robinson (Secretary), Scott Schepps (Treasurer)
 - b. Motion to approve that we accept the slate of individuals by acclamation made by Tori. Seconded. Motion carries.
8. Safety Decals/Safety topics
 - a. 100 purchased by CPCA, hanging on Charvoz' front door for pick up.
 - b. Discussion of walking rules, to be added to the next newsletter. Dave will also send a general safety email out.

- c. Dixie in discussion with A. Kamin's office. Paving issues: workers paved over manhole covers, roadside drop offs very steep, didn't pave the humps. City has paved only on the sides of the humps, humps flattened out now. She and others had worked hard to have the speed humps installed years ago.
 - d. Mike Robinson - City has an app for 311 calls, works well, pinpoints where you are and you can add a photo, quick responses noted.
9. Dian St Villas - Update (Dave)
- a. Developer may work with the City on possible projects, speed cushions, stop signs, possibly sidewalks. Traffic study possibility.
 - b. Kick off meeting update - committee members from each neighborhood - Dave, CPCA representative. Dian Street rep has been selected and notified.
 - c. Monthly committee meetings will be held through the entire project.
 - d. Monday night is the next meeting. Dave will report to CPCA after each monthly meeting.
 - e. Drainage plan - developer is in permitting process.
 - f. Tori - traffic study during COVID not a good representation of typical traffic.
 - g. Discussion - some residents feel the project has not been handled well. Rebecca Bass stated there are issues with federal funding relating to the Harvey money which may impact the project.
10. Recognitions
- a. Thanks to Dave and Dani for their service.
 - b. Thanks to Valerie for accepting the position of secretary.
11. Other
- a. Dixie Friend - outdoor concerts may resume when Rich recovers from foot surgery.
12. Adjournment by Dave at 6:04 pm