

ENA Board Meeting Minutes

Wed, March 6, 7:00 p.m.

Our Lady of the Lake School

Present: Carol Radich, Bill Gordon, Dave Pinch, Diane Grover, Warren Bacon, Dave Hawley

Absent: Rob Mogentale, Norma Prichard, Diana Boom, Marilyn Nycum

Treasurer's Report - Dave Pinch - ENA has \$1914.07 in our account.

Approval of Minutes - Nov 7, 2018 Board meeting - Unanimous approval.

Mayor/ Chairs meeting - Carol - nothing to report. Next Mayor's meeting March 16.

Tree removal permits - Warren reported that several letters have been sent to the city regarding the application to cut two Douglas Fir trees at 162 Berwick. In addition to Warren's letter asking that the city deny the application, a letter was also sent from the board.

Pre-app meetings - Carol attended the Pre-app meeting (PA 18-0078) last November regarding the plan to build the new city hall. There have been no additional pre-apps for ENA since that meeting.

Hospitality - Marilyn reported by email that there were four recent home sales through mid-January: 350 6th Street, 1 home on Ellis, and 2 on Cabana Lane. All received the ENA welcome bags.

Correspondence - nothing to report

LAND USE PROJECTS / UPDATES

LU 17-0047 RID - 667 Lake Bay Ct - the home is currently under construction,

LU 18-0031 - 506 A Ave "Five A Tap Room" - The *For Lease* sign is still posted on the building.

Civic Center - Bill - City Council (LORA board) approved March 5 the latest concept of new city hall /911 building which is projected to cost \$43 million. The application is scheduled for DRC in April. Board members present did not agree to formally object to the design; however, if a letter is written by Carol listing objections to the many design variances, and if other neighborhood's voice disapproval of the design, the board will consider lending their support to making a formal objection to the design.

North Anchor - Carol The City continues to wait for new development plans from Vanessa Sturgeon.

Short Term Rentals (STR) - Carol The Planning Commission has had six work sessions to discuss possible regulations for STRs . Scheduled next will be a public hearing at the Planning Commission.

NEW BUSINESS

The ENA general meeting is scheduled for May 1. Of concern: first, filling vacancies for the Board. Of those present at the meeting, five agreed to serve another year; Bill declined to continue. Carol will ask board members not present if each will continue on the board.

A discussion regarding a speaker for the general meeting resulted in no firm suggestions. Carol will try to elicit ideas from the absent board members.

Submitted by Carol Radich, in the absence of Secretary Diana Boom