

Northwest Carbondale Neighborhood Association Meeting

Minutes of the 20 May 2013 Meeting
6:00 p.m. at Carbondale Memorial Hospital.

1. Welcome and introductions .

Present: Adam Loos, Yolanda Presley, Patti Diggle, Lorie Allen, Al Kuczynski, Rachel Robinson

Absent: Thelma Herschbach, Brent Ritzell, Yolanda Smith, Elizabeth Yewell

2. Reading and approval of the minutes . Patti Diggle moved, second by Yolanda Presley, that the minutes of the 15 April 2013 meeting be approved. Carried.

3. Reports of officers

3.1 Secretary's Report. None

3.2 Treasurer's Report. P. Diggle distributed her report showing net assets of \$235.05 She noted that the State of IL filing fee of \$10 will be paid this month. Our largest recurring expense is the Post Office box (\$39/six month period). Checks should be printed with that address for the sake of consistency unless more checks can be obtained from the SIU Credit Union at no charge. The organization has used only 3 checks.

3.3 President's Report. Adam Loos noted that the Planning Commission met recently and are recommending that the 6.18 acres located at 150 North Oakland Avenue be rezoned from PUD (Planned Unit Development) to R-1-8 & R-1-5, Low Density Residential. This returns the PUD district back to the original zoning designation as plans were not filed within 18 months of the approval of the initial rezoning (actually, 33 months passed since the initial rezoning).

4. Committee Reports. None this month.

5. Correspondence. None this month.

6. Unfinished Business.

6.1. Board membership. Elizabeth Jewell, elected to the Board in January, has not been able to attend meetings and has submitted her resignation. The Board accepted Ms. Jewell's resignation and noted that she is welcome to serve NCNA on Committees as her schedule permits.

Mark Robinson's schedule has prevented him from attending board meetings and has submitted his resignation. The board accepted Mr. Robinson's resignation and expressed appreciation for his service.

Yolan Presley moved, second by Patti Diggle that Rachel Robinson be appointed to fill Mark Robinson's seat. Carried.

It was noted that there is now one vacant seat on the board.

7. New Business

7.1 – Lindsey Fisher request to rezone old Coke Warehouse to Neighborhood Business use and request special use to operate an Auto Shop at that location. Ms. Robinson recused herself from this discussion.

Yo Presley moved, second by Lorie Allen, that that NCNA supports the rezoning of this property for use as a Neighborhood Business but opposes the special use as an Auto Shop, contingent on NCNA's previously stated position that: "if a special use permit is issued for the Oakland Street Auto shop that it be (1) for this operator only; (2) that the Auto Shop be routinely inspected to insure compliance with State of Illinois regulations for this type of business; and (3) that performance standards regarding environmental impacts on the neighborhood (i.e., protecting the neighbors from fumes, noise, etc.) be established and enforced." It was pointed out that the current operator has completely vacated the premises. Carried. 4 Ayes; 1 Present; 1 Abstention.

7.2 –Meeting date and time changes based on meeting location.

Y. Presley moved, second by P. Diggle, that meetings scheduled to be held at Key West (17 July, 23 October, and 18 December) be held on Wednesday evenings beginning at 6 p.m. Key West does not serve food on Monday evenings. Carried.

P. Diggle moved, second by Y. Presley, that meetings held at SIH begin at 6.30 p.m. Carried.

7.3 –A. Loos noted that he will be moving into his new home at 512 West Pecan on June 21. He will plan a party for current and past Board members and their families sometime in July.

8. Adjournment. The meeting was adjourned at 7 pm.

Respectfully submitted,

Lorie Allen