

RDA meeting minutes

Tuesday, Oct 12, 2021 at 5:30 PM (via Zoom)

In attendance: Debbie Trice, Anand Pallegar, Ken Antonetti, Jim Lampl, Dawnyelle Singleton, Josh Weiner, Mike Marshall, David Lough, Brett Morris

1. Brett volunteered to take notes, but will have to leave the meeting at 6:45
 2. Minutes from 9/14 and notes from 9/28 were approved
 3. Treasurer's report was accepted
 4. President's report: no questions
 5. Community meeting: Oct 20, 2021
 - o Jim moved to hybridize meeting with Zoom and in-person
 - o Brett seconded and it was approved unanimously
 - o Guest speaker topics will be Park Update (Anand and Kimley-Horn representative) and Homelessness (Kevin Stiff)
- Date of Jan 19, 2022, chosen for next Community Meeting
6. Proposal to amend RDA bylaws to initiate 2-year staggered board membership
 - o After discussion, Anand volunteered to craft a new amendment for consideration.
 - o Dawnyelle will construct language for board candidate requirements and bring results to next board meeting
 - o Jim proposed President and Vice President change to Chair and Vice Chair, but got no backing
 7. Paid Administrative support
 - o Dawnyelle and Debbie will finalize language for job description
 8. Holiday season in Rosemary
 - o Ken suggested a contest for the for best decorated business. Discussion ensued around voting, cash prizes, marketing the event. A committee of Ken, Dawnyelle and Mike will further define the plan for Board approval and run the competition.
 - o Anand and David suggested expanding the December 16 Night Market to the Rosemary District park site (assuming that it will be cleared by then) and holding the voting for the best holiday decorations on that evening.
 9. Rosemary District Park
 - o Anand reported that 740 surveys are in so far; the target of 1,000 was to gain the City's attention.
 - o Anand suggested that we get the city to accelerate the demolition process
 10. City Governance
 - o Debbie asked for the Board's opinion on weighing in with the city's Charter Review Committee on the question of changing to a Strong Mayor form of governance from a Commission/Manager form (per CCNA request). The Board chose not to take a position.
 - o Debbie recommended that RDA plan to hold an informational session for neighborhood voters if and when there's a ballot measure to discuss.

11. Sit & Lie Ordinance (no discussion)
12. David's topics
 - David reminded the Board that a letter advocating that Josh be appointed to the TIF Board be sent without delay.
13. Board Member Minute: time for each member present to make comment and/or suggestions

Meeting adjourned at 7:10

Next Board meeting will be HYBRID on Nov. 9 at 5:15–6:45 pm at the DreamLarge Studio and via Zoom

Meeting Notes by Brett Morris and Debbie Trice