

RDA Board Meeting Minutes

November 10th, 2020

Attendees:Debbie Trice, Howard Davis, Jim Lampl, Melody Odell, David Lough, Moriah Taliaferro, Emmett Gregory, Richard Mones,

Absent:Tracee Murphy

Author: Moriah Taliaferro

City Staff presentation on proposed RROD2 changes

- Updated Board on administrative text changes planned for the RROD2 building code.

Approval of the Oct. 13 Board Meeting Minutes – David motion. Second by Debbie. Passed.

Acceptance of the Treasurer's Report Emmett

Rosemary Park

- Park Status Update – Contract is still being drafted by the city. We expected it to be done sooner.
- Fundraising discussion – Land purchase price is \$1,010,000. Appraised \$890,000. There is a \$120,000 gap will be filled by a fundraising initiative. More than half has been verbally committed.
- Subcommittee of small donor fundraising to be formulated - Richard, Moriah and Debbie to work in collaboration with Howard's efforts.
- We agreed not to publicize anything about the park until the Purchase Contract is signed

Action re EDCM Tree Plan

- Engineering and Design Criteria Manual chapter on trees was drafted without community input. David asked to get back to Dan Ohrenstein for clarification of Dan's next step, and to recommend that all the affected communities be invited to offer a coordinated response.

RDA Board Elections

- Nominating committee was formed to nominate board members. Debbie and Richard volunteered, and Richard will invite Sue Stewart to join them. The Board will revisit the question of changing the size of the Board in January when we know how many nominees we have.

January 13 Community Meeting

- Form Organizing Committee – Richard, Debbie & Emmett to organize

List of RDA Accomplishments

- Howard to translate the bullets into a more narrative format
- Discuss next month how the accomplishments are to be published.

Additional Items:

- President's Report: "Development News. David to put together a list each week - Since David is now on the DSCA Board, he the responsibility to be RDA liaison to DSCA was transferred to David.
- Arts & Cultural Alliance is looking to do a joint purchase on the North Trail from County to provide housing for local artists. They are looking for a letter of support from adjacent neighborhoods. Richard to get more information/details.
- Board has decided to hold off on the letter to Candie Petterson regarding street trees on 4th street.

Kyle Battie to be guest at December Board Meeting for 20 minutes. Howard and Richard will plan that portion of the agenda.

Next meeting: Tuesday, December 8 at 5:30–7:00 pm via ZOOM