

Attending: Sara Ishado, Scott Thornton, Deb Hanrahan, Julie Spears, Mariah Miller, Lindsey Lee, Troy  
Notified absences: Amanda Schwoegler, David Hecht, Anne Walker

7:00 called to order

1. Welcome and introductions
2. MPD Officer Chaney Report – Scott read a status update letter.  
Plan B – officer assigned to handle community concerns  
Speed board to be placed in neighborhood
3. Approval of Treasurer’s Report
4. **Scott Lewis Project** – Baldwin /Williamson St. project  
Showed plans for site and building fronts. Have initial approval from Urban Design. Concerns about sound proofing expressed – effects of fire station, Willy St. noise, street noise. Runoff goes into rain garden, and then through underground pipe to Baldwin St. Questions about traffic onto Baldwin – esp. left turns. 24 underground parking spaces, 9 surface spaces. Motion to accept, approved. Lindsey will draft a letter.
5. **Navin Jarugumilli Project** – Thornton/Jenifer/Cantwell. Project received preliminary approval at UDC last night. Then it will need to go to the Plan Commission. UDC recommended they had to have a certificate of occupancy from the city in order to move the house and start additional construction. Scott drafted a letter that says MNA will support the present design if they complete phase 1. Neighbors are not happy with this. What are the ramifications if the project fails? Strengthen the letter to say we continue to support the project if he meets the conditions, including finishing phase 1. Motion to approve the letter with modifications (incorporate UDC decisions of existing 3 houses receiving their certificate of occupancy before moving a house). Approved. Scott opposed.
6. **Coop Jenifer St. Egress** (see attached documents from MNA Traffic Committee, P&D Committee, and Values Committee). Traffic & P&D do not support the egress. Values Committee supports the egress if it is for an exit only, and only during rush hour. Lindsey suggested a temporary egress during Willy St. reconstruction next year, which will be reduced to a bike path after the construction ends, with the stipulation that there will be a 15-year moratorium on this topic after this. Scott feels egress during construction should be handled as a separate issue. A motion to write a letter stating that based on what we know at this time we are against a permanent egress based on what we know today, but will reconsider at a future date should more information become available. We ask the coop to come to us right away should the issue come up again.
7. **Values Committee** – Neighborhood Advisory Group meeting with Plan B next Tuesday at 3pm. Neighbors, MNA Board, Police Dept. and Alcohol Coordinator. Purpose is to talk about the issues involved and come up with possible solutions.
9. **Preservation & Development** – Tree Preservation Wed. 9/23 Meeting at Wilmar Center 6:30-8:30pm
10. **Membership** – Need a representative on the Commonwealth Development Board  
Annual Meeting – Thursday, October 15<sup>th</sup> at Marquette Elementary School, 6pm  
Values Committee needs to meet re: Good Neighbor Award
8. **Traffic** – Sept. 30<sup>th</sup>, 7-9pm, Neighborhood Traffic Committee meeting. Need publicity/flyers.  
Winnebago St. / Eastwood redevelopment - October 5<sup>th</sup> Meeting. The board would like the Winnebago St. plan taken up in context as part of the entire neighborhood traffic plan and would like to have the opportunity to weigh in on it. Motion to draft a letter to Marsha and the City requesting this. Approved.
11. **Alder Report** – Marsha not able to attend.
12. Adjourn – 9:05pm

