

**February 2021  
OWANA Steering Committee  
Meeting Minutes**

Tuesday, February 2, 2021  
7:00pm to 8:30pm  
Zoom

Attended by a quorum of the Steering Committee consisting of:

- Brockett Davidson, Chair (Presiding)
- Adrienne Goldsberry
- Alexer Taganas
- Shawn Shillington
- Mike Sullivan
- Christine Buendel
- Derek Victory
- Kate Ertle
- Maureen Metteauer

New business, reports, and announcements:

1. 7:07, meeting called to order.
2. Approval of minutes of January Steering Committee meeting.  
Kate Ertle moved to approve the minutes, Andi March seconded. Passed with unanimous approval.
3. No Treasurer's report.
  1. Need to pay \$500 for historic district signs.
  2. Working on implementing an audit committee, need volunteers
  3. Discussion on necessity of voting for miscellaneous expenses (e.g., membership flyers as discussed below).
4. Membership report
  1. Kate wants to move forward with a membership drive and flyers to promote joining OWANA
    1. Discussed cost of printing flyers
    2. Brockett will assist with graphics until we find a volunteer
  2. We may want to consider a communication subcommittee to help with 'get the word out' efforts such as a membership drive
  3. We currently have no business memberships
5. Zoning report
  1. Sheila Lyons will be resigning as chair of the Zoning Committee; Rosemary Merriam will serve as chair in the meantime.
  2. Developments in neighborhood<sup>[a1]</sup>
    1. Palma Plaza house demo postponed; Steve Sadowsky at the city will initiate historic zoning; the project is out of scale
    2. Waterston Ave – demo; modern cottage in the front, addition in the back
    3. 724 Patterson – restore existing structure and add addition

4. 1007 Maufrais – tear down and rebuild

6. Transportation Committee report

1. Nothing major to report. We had a discussion about improvements to the railroad crossing at Pressler.

#### Other Business

1. Continued discussion from last month's meeting of member introductions and goals for their involvement in OWANA<sub>[a2]</sub>
  1. Kate – wants to include more people in OWANA
  2. Mike – improve people's impression of OWANA
  3. Maureen – historic preservation, preserving a sense of place, maintain neighborhood fabric despite development pressure
  4. Andy – get to know our neighbors; keep open discussion of neighborhood changes happening rapidly
  5. Christine – building respect for neighborhood's character and history; happy to help out
  6. Shawn – revive events; improve connectivity throughout neighborhood
  7. Brockett – outreach to more people, offer positive ways people can be involved through events and having fun together as a neighborhood
  8. Adrienne – being an advocate for our neighborhood, maintain neighborhood character
  9. Alexer?

Anything else<sub>[a3]</sub>?