

**Corbett Heights Neighbors
Board of Directors Meeting, October 19, 2021
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:10 p.m. All Directors were present: Paul Allen, Josh Baskin, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando.

1. Minutes. The minutes from the September 8 meeting were approved as previously distributed.
2. Treasurer's Report. Leslie offered the Treasurer's Report, most of which will be posted on the website. Income for the maintenance of the Ord park was \$250, for Al's \$220. Several thousand dollars was contributed by several individuals to the General Fund for the purpose of advisory work in connection with the 4300 17th street project. There was approximately \$400 in miscellaneous expenses for printing and other items. Several individuals have recently joined. The tabling effort at the corner of Ord, organized by Bill and Leslie, appears to have been successful in raising awareness of CHN and attracting new members.
3. Parks Update.
 - 3.1. Al's Park. Maria reported that CHN, working with immediate neighbors, is searching for someone to do regular maintenance. Monthly volunteer work resumes Saturday November 13 at 10:00 a.m.
 - 3.2. Ord Triangle. Leslie reported that there seems to be fewer problems there recently. The large "water project" sign was dumped into the park by contractors; Leslie is seeking city assistance to remove it.
 - 3.3. Merritt. Leslie has attempted to obtain a protective, locked cover for the water installation at the corner of the park. She recently emailed the new head of DPW for assistance.
 - 3.4. Corbett Slope. Homeless occupancy remains an issue. Leslie will contact Dave Burke for assistance; the individual must be relocated before a clean up can be arranged.
4. 4300 17th St. Project. Bill provided an update on this project. At the beginning of the scheduled hearing on this matter on October 14, in a split vote the Planning Commission voted to continue it until November 18. The Board unanimously approved the October 19 draft of a letter to be sent to the Commissioners, the Zoning Administrator, Supervisor Mandelman, and others objecting to this untimely, unnoticed continuance. The Board also discussed community outreach to date and potential next steps.
5. Officers and Board Management. Following the results of the September Annual meeting at which all Board members were re-elected, the Board discussed the officerships as well as CHN and Board management. The current slate of officers

will remain in place. The Board agreed that Bill's heavy workload needs to be distributed more widely. Accordingly, Maryann will prepare the agendas for the monthly Board meetings and chair them; Bill will continue to manage the newsletter; the Treasurer and Secretary slots are unchanged; Parks responsibility is divided between Leslie and Maria. In light of the covid-related barriers to the quarterly membership meetings, that matter will be considered at the Board's November meeting.

There being no further business, the meeting adjourned at 8:45 pm.

Paul Allen
Secretary