NASH Minutes
February 16, 2009
Monday
7:30 pm
100 Comstock Hill

# **Attendance**

Present: Lee Levey, Eric Stokes, Christine Glidden, Christine Names, Sue Palinkos, Alex Modica, Leigh Finley, Leigh Grant, Anne Carbone, Brad Hotchkiss, Linda Lee

# **Treasurer's Report**

Linda has registered with the bank.

#### **Approval of Minutes**

Approved with change from Names to Glidden under website.

#### **Subcommittees**

<u>Community Issues/Outreach:</u> would include Mayor's Preservation Neighborhood meetings, Interchange, general advice to residents, etc.

Lee Levey (chair), Alex Modica (Interchange), Brad Hotchkiss (CNNA), Christine Names (Mayor's Neighborhood Preservation), Leigh Grant (Interchange, Mayor's Neighborhood Preservation)

<u>Website:</u> design and upkeep and communication with designer Alex Modica and Christine Glidden

**House Tour**: runs every two years so there is "downtime" Sue Palinkos, Leigh Finley, Linda Lee, Christine Names

<u>Membership</u>: puts together the mailing from research, logs in and thanks returning or new members

Christine Names, Heather Dunn, Alex Modica and Lee Levey

<u>Historic Preservation:</u> continue the historic district initiative Leigh Grant, Christine Names, Anne Carbone, Leigh Finley

<u>Legal</u>: review of any legal documents and any legal help hired byNASH (insurance, 501c3)

Kathy Karnell, Eric Stokes

<u>Comstock Hill Habitat/Park:</u> oversee development of a wildlife habitat and walking trail on open space on Comstock in agreement with gas easement, etc.

Brad Hotchkiss, Christine Names, Linda Lee, Leigh Grant, Alex Modica

# **Website Update and Vote**

Alex passed around the latest design. List of advertisers and their contact information will appear on the House Tour page. We will have maps of the historic districts. Jerry Gleason will be contacted to ask for a Silvermine map.

## **Membership Drive**

It has taken in \$1550 and 45 people so far. Wildwood Lane was not on the list.

# **CNNA**

Mike Greene suggested that CNNA focus on 10 major points. Discussion ranged over the following:

Preservation plan

Visual gateway

Infrastructure-eg. SoNo sidewalks

Drainage issues-recent work on River Road has placed spout so that it goes directly into an ash tree, River Road repairs are already destroyed

Use of open space-no net loss

Parking

Traffic enforcement

Grow grass on 95/7 to make it look better

# **Interchange Meeting**

The route of the bike trail was discussed.

Next meetings:

Wednesday, February 18, 2009 at 7 pm at City Hall for stakeholders.

Wednesday, February 25, 2009 at 7:30 pm at City Hall for public hearing.

# <u>Discussion of donations from Historic District Initiative funds (from 2008 House Tour)</u>

Language to accompany \$1000 gift to the Carl Schmitt Foundation will state that the donation is to be used for "preservation (and conservation) of the current collection of Carl Schmitt's artworks" by unanimous vote of the board.

#### **Perry Avenue Historic District**

No new developments.

#### Next meeting

Next NASH meeting will be held at Lee Levey's, 100 Comstock Hill Ave. at 7:30 pm on Monday, March 16 (President's Day)

The meeting was adjourned.