

Charles B. Aycock Neighborhood Assoc.
Board of Directors Meeting Minutes
for
August 24, 2004

Members Present: Betsey Baun (05), Frankie Green (06), David Hoggard (05), Bob Lauver (06), Miki Moore (06), Mindy McReynolds (06), Bruce Oakley (06), Steve Ruzicka (05), and Dave Wharton (05).

Members Absent: Lynn Leonard (alt), Cat Paige (alt), and Laura Wall (05)

Guests Present: Michaela _____, Mia _____, Tracy Lamothe.

President's Report – Dave Wharton

- Outgoing Board Members: Special thanks for all the help from outgoing Board Members Brad Dehart, Susan Elliot, Bill Lusk and Fran Lusk. Also, Laura Wall has resigned.
- House Survey: Stefan-Leih Kuns from the city's Dept. of Housing and Community Development indicated that, and her summer intern, _____, have completed the house survey for our district. This survey will help us Marissa Marvelli, HCD's summer intern and graduate student from the Historic Preservation program at UNCG, completed the field survey update and has entered the information into a database. As part of this survey she took several digital images of each structure which will serve as useful documentary photographs. The last step is to link this database with an already existing parcel database that will provide city staff the ability to create maps that reflect the architectural style, window pattern, porch configuration, condition etc. of the buildings.

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- **National Night Out & Summer Picnic:** We had an excellent turnout, making the front page of the News & Record, along with excellent police representation.

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Rebecca Fagg has also volunteered to help with technical aspects of the newsletter. She's done it before, and is very good. I don't know what the budget per issue is, but I can check my notes. If it's not over 8 pages, I wouldn't worry. Are you getting it printed or xeroxed? I would print about 500.

Alternates -- I would suggest we approach Cat and Frankie, since they seemed less eager to serve. I can do that.

Here are some adjustments to the terms, so we get things even: retiring in '05: Baun, Hoggard, Lamothe, Ruzicka, Wharton. All others retiring in '06. We'll need no alternates at the next election unless one or more resigns.

It occurred to me last night that I should write a summary of our progress on the Strategic Plan for this newsletter. Is there room?

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- Summit Avenue Corridor Study:

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- BSN Grant Request for Audit:

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- Farmers' Market Development Opportunities:
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- Board Elections:

Vice-President's Report – David Hoggard

- Noise Ordinance:

Treasurer's Report – Bill Lusk

Beautification Report – Brad DeHart

Code/Zoning Enforcement Report – Fran Lusk

Community Watch – Betsey Baun

NEW BUSINESS

National Night Out & Neighborhood Picnic and Meeting:

- Appointment of Representatives to GSO Neighborhood Congress:
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- COA Application:
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- Appointment of Newsletter Editor