

Charles B. Aycock Neighborhood Association Inc.

Minutes of Board of Directors Meeting

Date: August 14, 2014

A special meeting of the Board of Directors was held on Thursday, August 14, 2014 at St. Leo's Place. Meeting was called to order at 6:34 pm by President Linda Fusco. Anne-Marie Earl agreed to transcribe the minutes. The purpose of the meeting was two-fold: to elect officers for 2014-15 and to discuss the mural project and how it is progressing (or not in some instances).

Board members present: Robert Coltun, Anne-Marie Earl, Linda Fusco, Brian Gillies, David Horth, Lynne Leonard, Esther Maltby, Shawn Wriede, Mindy Zachary.

Others present: Stefan-leih Geary, Betsey Horth

Board Members Absent: John Mandrano, Matthew Thomas, Bert VanderVeen, Mark Walter.

Presidents Report: Linda announced the new directors elected: Lynne Leonard, David Horth, Brian Gillies and Anne-Marie Earl, and alternate directors Mark Walter and John Mandrano. Reelected directors are Linda Fusco and Shawn Wriede. Current board members who are in their second year of their two-year term are Bob Coltun, Mindy Zachary, Esther Maltby, and Matthew Thomas. Bert VanderVeen will stay on as past president.

Election of Officers:

Officers for 2014-15 were voted on by paper ballot. Anne-Marie Earl was elected Secretary, Mindy Zachary was elected Treasurer, Linda Fusco was reelected President, Shawn Wriede was reelected Vice President.

Update on the mural project:

Contract negotiations have continued throughout the month, with Darlene's estimate going from \$6,000 originally quoted to \$12,000 for labor and from \$0 originally quoted to \$1,200 for materials. There were discussions about general liability insurance, which party would pay for materials, and how Darlene's labor cost would be paid. Darlene agreed to purchase and pay for the insurance, Linda agreed that the association would pay for materials up to \$1,200 to be reimbursed by the City, and Darlene agreed to be paid by the City for her labor upon satisfactory completion of the project. All items discussed were written into the contract, which to date remains unsigned by Darlene. The neighborhood association is also waiting for a certificate of insurance, signed vendor form which the City requires, and final drawings or some form of drawings deemed acceptable by Linda. Darlene's anticipated completion date has been moved back to October 31 based on delays with the contract signing.

In the interim, the task force has held several meetings. Bob and Linda went to Sherwin-Williams to get the price for the anti-graffiti coating, which the board agreed to pay for, which is estimated to be \$1,200. There were meetings with David Munoz with the City regarding sidewalk repair and with Kym Smith with the City and her electrician and lighting specialist about replacing the lighting at the tunnel. Linda spoke with Betty Sarvis who owns 351 Summit (currently being used as car lot business) regarding the broken wooden fence, and Mrs. Sarvis has agreed to replace it with metal fencing. Linda also spoke with Skip West of West Realty, who owns 308 Leftwich, the property adjacent to the tunnel on the Aycock side. He is open to discussing the sale of his property for use as a pocket park. Members of the task force (Mebane, Betsey and Linda) had a meeting with Dabney Sanders from Action Greensboro, who confirmed that the Greenway will join up with Leftwich Tunnel. Betsey Horth had meetings with Revolution Mill, who is donating 12 lights and lampposts. Several meetings were held with Darlene to keep the project moving. Dozens of calls were made to Stefan-leih Geary, who is coordinating the project from the City's side. The City's transportation department is providing signage to deter people from walking through the tunnel while it is being painted. Bob and Linda spoke with Sherwin Williams about setting up a "job account" for the project in the neighborhood association's name.

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Mindy Zachary made a motion to set a deadline of August 18 for Darlene to provide a signed contract, vendor form, certificate of insurance and drawings deemed acceptable to move forward with the project, or to go with the second choice artist, Marianne DiNapoli, if that does not happen. The board unanimously agreed.

Announcements for Aycock:

- Upcoming 2014 Board/Neighborhood Meetings –Aug 25, Sep 22, Oct 27, Dec 1
- Big Sweep Cleanup – Sat, Sep 20, 2014, 9 a.m. – 12:00 noon – Meet at 721 Fifth Ave
- Luminarias – Sun, Dec 14, 2014 (Rain Date Sun, Dec 21, 2014) – Sternberger Park

Adjournment: The meeting was adjourned at 7:18.

Submitted by,

Anne-Marie Earl