

**Historic Aycock Neighborhood Association
Minutes of Board of Directors Meeting
Date: January 25, 2016**

Board Members Present: Brian Gilles, David Horth, David Wharton, Lynne Leonard, Mark Walter, Mindy Zachary, Raleigh Stout, Shawn Wriede.

Board Members Absent: Anne-Marie Earl, alternate Bob Coltun, Erin Kennedy, Past President Linda Fusco.

Others Present: None

Call to Order: The regular meeting of the Board of Directors was held Monday, January 26, 2016 at St. Leos's Place. Meeting was called to order at 7:03 pm by President David Horth.

Approval of Minutes: Mindy Zachary moved to accept the minutes from October 2015 meeting and Shawn Wriede seconded. The motion passed unanimously. David Wharton moved to accept the minutes from December 14, 2013 meeting and Mindy Zachary seconded. The motion passed unanimously.

Action items:

1. *Raleigh Stout to send the approved board meeting minutes from October and December of 2015 to Shawn Wriede for archival and publication on the Historic Aycock website. Shawn Wriede to post the approved versions of meeting minutes to the Historic Aycock website.*

GSO Police/Community Resource Team Report: No report.

Action items:

2. *Raleigh Stout to continue to invite GDP to monthly board meetings.*

Treasurer's Report: Mindy Zachary reported total income for 2015 was \$1,803.80. After expenses for operations, programs, and projects, net income was minus \$285.13. Total liabilities and equity as of the end of 2015 was \$6,658.53. Raleigh Stout moved to accept the Treasurer's report and David Wharton seconded. The motion passed unanimously.

Action items:

3. *The board to coordinate further with the City of Greensboro on proper funding for maintenance of plants and landscaping that involves the Leftwich pedestrian tunnel.*

Historic Preservation: David Wharton stated that he was appointed to lead the City of Greensboro Historic Preservation Commission and that there were no applications for certificates of appropriateness to bring to the board of directors at this time.

President's Report:

Neighborhood Planning - President David Horth spoke about setting up a working meeting with the board to be held on the 11th of February to address the *Strategic Neighborhood Plan for Historic Aycock* and new plans and projects to include ideas for the use of MSD funds in the coming years.

Newsletter - Mr. Horth received some offers to assist and support the newsletter for the Aycock neighborhood.

Participatory Budgeting - Mr. Horth outlined the city's participatory budgeting process and encouraged board members to get involved or otherwise spread the word about it to the community at large. Mr. Horth is one of our neighborhood representatives to the City for participatory budgeting.

Additional Comments - President Horth passed along some positive comments and feedback he received from the community at large about our meeting agenda put out in advance along with a measure of transparency in how our board operates.

Action items:

4. *Members of the board of directors to plan for a working meeting on the early evening of February 11 to discuss strategic neighborhood planning and MSD expenditure ideas.*
5. *David Horth to further develop and explore available options and support for the neighborhood newsletter.*

Committee Reports:

Fundraising - Mindy Zachary and David Horth presented their ideas for continuing our fundraising.

Community Development - David Wharton spoke about Duke Energy moving to repair **street lighting** in phases as early as February. He updated the board on recent meetings between the neighborhood board's Executive Committee with City representatives about **integrating our planning for neighborhood projects** with other initiatives like the Summit Avenue improvement project and the Downtown Greenway project to take advantage of crossover with our community footprint and to ensure our interests in preserving the historic character and fabric of our neighborhood spaces. Mr. Wharton also spoke about a plan to examine our **storm water drainage** along private and public spaces to ensure adequate service for the neighborhood. He updated the board on ideas for a historic context study of our neighborhood and how we may pursue one to ensure our history is preserved in future projects. Mr. Horth recalled a discussion about traffic calming in our planning with the City in the context of future improvement ideas for Summit Avenue and Yanceyville Street.

Events: Mr. Horth reminded us about planning for a spring event.

Governance: No report.

Landscaping/Signage: No report.

Welcoming: No report.

Action items:

6. *David Horth to approach Shawn Patch about participating in a fundraising event.*
7. *Mindy Zachary to search for an old MSD source document that was a precursor to the 2003 Strategic Plan for the Aycock Neighborhood. This document has implications for the history of our neighborhood, our strategic planning vision, and even as a potential influence on governance of the Aycock Neighborhood Association by regulating the content of the neighborhood's by-laws. David Wharton will lend a hand through further contact with City planners.*
8. *Lynne Leonard and Brian Gillies to take the lead on labeling and placement of any new waste receptacles we get with MSD funds.*

New Business: Mindy Zachary reported receiving new requests for house plaques and discussed options for fulfilling them with the board.

Adjournment: David Wharton moved to adjourn the board meeting at 8:08 pm. The motion was passed unanimously.