

Minutes
Cedar Isles Dean Neighborhood Association (CIDNA)
Board of Directors Meeting
Tuesday, July 6, 2004
Jones-Harrison Residence

Call to Order: Pursuant to prior notice, Chad Larsen, President called the CIDNA Board of Directors meeting to order at 6:02 p. m. on Tuesday, July 6, 2004 at the Jones Harrison Residence. A quorum of directors was present.

Board Members Attending: The following directors were present: Tom Buck, Ken Moritz, David Shirley, Bob Corrick, Kathy Hendricks, Chad Larsen, Judy Berge, Cherrie Zitzlsperger, Steve Gove.

Guests Attending: Rodge Adams, Bruce Rovner, Lisa Goodman

Absent: Charlie Elowson, Bengt Sohlen, Ed Bell, Carla Sariin-Egeman

Minutes: Minutes from the June 1 meeting were distributed via e-mail and mail to the directors.

ACTION: Ms. Hendricks moved to approve the minutes and Ms. Zitzlsperger seconded. The motion passed with 7 members voting aye, and 2 abstentions.

Fall Festival: Ms. Berge reported that the 2004 Fall Festival will be held on Sunday, September 19, 2004 from 1-4 p.m. at Park Siding Park, rain or shine. The festival will have the same activities as last year, plus dance lessons from Sally Rouse-Sewell for the little ones. It is hoped that volunteer labor can be used to take the festival equipment down, as happened last year, thereby saving significant money. Donors will probably include Caribou, Whole Foods, Dixies, Applebees, Super America and Jones-Harrison.

ACTION: Mr. Shirley moved to approve a budget not to exceed \$1200.00 for the festival, and Mr. Corrick seconded. The motion passed unanimously.

Variance and Development: Mr. Larsen reported that he conferred with Doug Nieman and Desmond Whitney about establishing the parking sub-committee. Currently the plan is for a late summer kickoff.

Mr. Larsen reported that Bruce Rovner will request a variance to build a sun porch on his property at 2815 France Ave. So. Ms. Berge reported that the variance committee had considered the request and moves no objection.

ACTION: Mr. Buck seconded the motion. The motion passed unanimously.

Mr. Larsen met with Doug Cress (Lisa Goodman's assistant), Jonathan Holtzman of Village Green Co., and Stewart Ackerberg of the Ackerberg Group to discuss Village Green's and Ackerberg's plans to develop the Lake Point property, building rental apartments on the parking lot at the back of the property. Currently the zoning is OR2, which limits the structure to 4 stories or 56 feet. They plan to present plans to the CIDNA board at the September meeting. Board members expressed a number of concerns, including: hope they will adhere to the height limitation of OR2, hope they will leave trees in place, hope it will be greenway friendly.

Mr. Corrick mentioned that he is trying to determine if Mr. Weisman of Weisman Enterprises has sold his property to a developer who would desire to erect a high-rise condominium on the property. Any height above 2.5 stories would nominally exceed the limitations imposed by the shoreline overlay, and any height above 4 stories would exceed the limitations of the property's current OR2 zoning. Ms. Goodman advised that the city council is empowered to grant variances and conditional use permits that would permit construction of a higher structure than allowed by either the shoreline overlay or OR2 zoning. Property owners are also able to apply for changes to zoning on their property.

ACTION: Ms. Hendricks moved the creation of a CIDNA Land Use and Development standing committee charged to oversee the best interest of the neighborhood in future development, and whose concerns would include, but not be limited to, zoning, density, traffic impact, environmental impact, and aesthetics. Also the committee would take over consideration of development issues from the Variance committee. Ms. Zitlspenger seconded. The motion passed unanimously.

ACTION: Ms. Hendricks moved that Mr. Buck and Mr. Corrick be named as co-chairs of the CIDNA Land Use and Development committee. Mr. Moritz seconded, and the motion passed unanimously.

Walker Library: Ms. Goodman reported on developments affecting the Walker Library. Ten years ago the Library Board repaired the Walker Library roof, and has decided to repair the roof again at a cost of \$900,000. This action would require spending a combination of capital and operating money. The city council declined to pass a bonding ordinance required for the roof repair, and was influenced in its decision by the opinion of some council members that the Library Board should explore mixed (private and public) use re-development of the property. Following meetings between City Council and Library Board members and staff, a draft resolution has been offered to explore the feasibility of mixed use re-development, with the study to have an end date and decision by March 31, 2005. At that time, if the mixed use re-development is not feasible, the resolution proposes that the plan to repair the roof of the existing structure would go forward. The library board will vote on the resolution on July 14, 2004.

Lunch with Lisa: This will occur with Ms. Goodman on the last Wednesday this month, July 28, 2004, and will include a legislative recap with speaker TBA.

National Night Out: The date this year is August 3. Mr. Shirley urged all to attend their local block party.

Adjournment: Mr. Moritz moved adjournment at 7:50 PM, and the meeting adjourned.

Meetings of the CIDNA Board of Directors are generally held in the Lake View Room of the Jones-Harrison Residence on the first Tuesday of every month at 6:00 p.m. The next regularly scheduled Board meeting will be held on the first Tuesday of September 2004 at the Jones-Harrison Residence.

These minutes were prepared and submitted by Mr. Steven Gove. The minutes were adopted at the board meeting held on _____, 2004.