

**Jackson Place Community Council
Board Meeting
January 5th, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Maura Deering, Jill Moe, Oksana Winstead, Ryan, Tadashi Shiga.

Board members absent: Claude Zervas, Deborah Bartley, Amanda Vail

***** = Action Item**

Agenda

1. Committee Invigoration – Schedule meetings for each committee. Let's call everyone that expressed an interest in joining a Committee and invite them to a meeting.
2. Treasurer's report
3. Traffic – when do we want to bring the neighbors together next?
4. Land use – how do we go about lobbying the city for the things that we want to see in developments during the next 10 years? CADC Stewardship committee, Sustainable Central District, Multi-family housing legislation, Incentive zoning legislation, other citizen groups we should be involved with?
5. Outreach
6. Crime – What can we do to help quell youth violence? How do we get the city to act?
7. Quarterly meeting – Do we have a date and a location?

Committee Invigoration

Tadashi – Land Use; Vince – Crime; Amanda – Bylaws; Deb – Outreach.

Committee chairs should target meeting times and dates for new people. We are going to have the goal of committee meetings by the next Board meeting

Treasurer's Report

Oksana gave a report, which is linked here.

Traffic

No current update. *****Johnny** needs to link to East Link EIS on the JP website. Tadashi wonders whether both sides of 18th will be impacted. *****John Schroeder** will have to answer that question. *****John** will also schedule and publicize the next meeting.

Land Use

No update on the Billboard. (Tadashi has been swamped, and Ryan has been out of town.) *****Ryan** will follow up. Central Area Stewardship Meeting (first Thursday), and the Central Area District Council (second Thursday). Because of the holiday, it is likely that those two meetings have been bumped back a week.

*****Johnny** will solicit a member of JPCC community to attend Federation meetings.

***Maura agreed to track the [Futurewise proposal](#).

Outreach

***Deb has sent the invoices out yet for last month's newsletter ads, but will do it very soon. The next Quarterly will be March 9th at Hiawatha Artspace. The BBQ meeting will be June 8th.

We discussed which traffic circles will get the Slow signs that were made by our kids at the August Nights Out. These were suggested: 18th and Dearborn; 18th and King; 16th and Weller; 22nd and Judkins; Charles and Davis; Charles and Hiawatha; 18th and Lane. ***Jill is finishing them and will let us know when we can schedule.

***Oksana is going to make placards for the sandwich boards that say Artspace.

Crime

Vince: There have been no EPCPC meetings since our last Board meeting.

Ryan: Is there anything more that we can do about crime? Steve: Let's attend the Squire Park Quarterly meeting at C.A.M.P. (18th and Cherry) and find out what they are doing.

Quarterly meeting plan

Oksana suggested that we tie in the coffee house. Free samples? Can ***Amanda check on this?

***Oksana suggested that we could have SPU person come and talk about water conservation measures, and she will follow up. ***Johnny and Jill suggested that we could do a public school theme and they will followup.

Meeting adjourned at 8:26; Next board meeting will be February 2, 2008.