



Packard Area Planning Alliance Business Meeting Minutes

October 7, 2021 | 7:00 pm
Packard Park Pavilion | 427 Kinsmoor Avenue

Call to Order- the meeting was called to order at 7:00 pm.

Introductions were skipped, all those in attendance knew each other

Agenda Approval- Agenda approved with no changes.

Secretary's Report & Minutes Approval- No meeting in September, August Minutes sent out previously electronically, minutes accepted

Treasurer's Report- balance of \$2954.35

Committee Reports

- Historic Preservation [Nathan Hubartt]- no updates
- Marketing & Communications [Sierah Barnhart]- still working on Website content, Sierah asks that we send any news articles relevant to PAPA to her via email so that she can upload them to our site. She will post website analytics on our FB page

Old Business

- Retreat | Saturday, November 6 th | 8am-12pm | Boys & Girls Club

Retreat- we surveyed PAPA group for best time slot. We chose 8-12pm as time frame at Boys and Girls Club on Nov 6. We have a couple ideas for the content of the Retreat. One is for a speaker to work with leaders on stress, burnout, setting boundaries, etc. As neighborhood volunteers these may be useful tools to address some of the issues that we see when we are dedicated to improving our neighborhoods with limited money and time resources. The second idea is to review the survey that all PAPA member neighborhoods completed along with a few City officials present. Holly also suggested reviewing the Neighborhood Grant at our retreat as well. Kody suggested getting anyone together in the room who has some hand in Traffic Calming as this does apply to much of the feedback received in the neighborhood surveys. Dan suggested having a review of what we set as goals from the last retreat. Cornelia shared a visual exercise she witnessed in Flint, MI that demonstrated different traffic issues. She also recommended the book Confessions of a Recovering Engineer by Charles Marohn for some insight into our current challenges in traffic calming. In the end we determined that we would charge \$10 per person at the door with no limit on neighborhood attendees. Masks required.

Registration can be completed here:

<https://docs.google.com/forms/d/e/1FAIpQLSfbHY1JndgKc1P0fGk78Q51hCI6xgHFb8mcGdRERmfDxJw--A/viewform?fbclid=IwAR3oH5ceTjSZkPrCy6lHyomLjtat54blnoQwg45Qht4lrhbTOShyyqyfviv>

We are currently checking to see if we the individuals below are available to meet with us, this is the proposed schedule:

Opening

Jessica Ryan- Leadership Development

Panel-Traffic Calming (City Depts Kyle, Shan, Anna Baer, Gary M and Nick J, ATC, City Council)

Closing

New Business

- 2022-2023 Officer Nominations and Elections
 - The following nominations were made: President- Sierah Barnhart, Vice President- Bethany Ballard, Secretary- Lyndsay Perez, and Treasurer- Rebecca Gremaux. The slate of officers was presented, nominated and elected. Thank you to all who have served and continue to serve the Packard Area Planning Alliance! The group also discussed adding minor roles to help ease the burdens of volunteer officers. Examples include PAPA spokesperson, PAPA liaison to Public Works, etc. If you have a skill that you would share that fits in somewhere we would welcome your help!
- 2022 Budget- a basic budget mirroring that of 2021 was presented to the group. The budget was accepted. The group would like to review the budget from 2021 once final numbers are available.
- 2022 Dues- 2022 dues were set at \$50 per neighborhood. Reminder, dues are to be paid before February to remain in good standing.
- Professional Renderings- Dan and Cornelia shared that Wunderkammer received a \$100,000 grant from Knight Foundation for PAPA CDAP Implementation. Part of that grant was to “visualize the future.” Dan connected with Jeffrey Tompkins who is studying urban planning. He creates renderings of vision plans for specific areas for the future. Jeffrey would develop renderings of the Fairfield Corridor. Dan proposed splitting with PAPA the cost of these renderings. The purpose of the renderings is to stimulate or catalyze the CDAP plan with these images. The total cost of the renderings is \$1115.00. Dan proposed a 50/50 split with PAPA.

Motion: Holly motioned that we provide \$557.50 to pay half the cost of the above mentioned renderings by Jeffrey Thompkins. Arline seconded the motion. The motion passed. Samples of the work by Mr. Tompkins can be found at:

<https://www.jefferytompkins.com/>

Good of the Order-

Fairfield Pumpkin Fundraiser is on for Sun Oct 10, keep sharing on FB!

Neighborhood Grants – now open for Application

Cornelia shared her experience at a conference and funding from American Rescue Plan Act. We as PAPA should ask City Council and City Govt to jumpstart PAPA CDAP with ARPA dollars. The PAPA group agreed and that a letter would be drafted to encourage this and explain our wishes.

Adjournment- the meeting was adjourned at 8:33 pm. Thanks to all those who were able to attend!

Members Present:

- ✘ Creighton Home
- ✘ Broad River
- ✓ Fairfield
- ✘ Fairfield Terrace/ Belmont
- ✘ Fairmont
- ✓ Foster Park
- ✓ Harrison Hill
- ✓ Hoagland Masterson
- ✘ Oakdale
- ✘ South Wayne
- ✘ Illsley
- ✘ Poplar
- ✓ Southwood Park
- ✘ West Rudisill
- ✓ Williams Woodland Park
- ✘ Woodhurst
- ✓ CoFW
- ✓ Wunderkammer