# **NEIGHBORHOOD ADVISORY BOARD**



SUMMARY MINUTES Thursday, May 16, 2013 @ 6:30 PM

# City Hall Gallery Area 200 WEST FIFTH STREET

# **BOARD MEMBERS PRESENT:**

Members present are denoted by an "\*" and members absent are denoted by an "x".

NAME	DISTRICT
Carolyn Glast x	1
Betty Hines *	2
Ann Maxwell, Chair *	3
Lisa Wilbourne *	4
Sharon Stang *	5

NAME	DISTRICT
Kim Carney, Vice Chair *	1
David Douglas <b>x</b>	2
Laura McKenna *	3
Caroline Doherty *	4
Brenda Diggs *	5

# ALTERNATE MEMBERS & LIAISONS:

NAME	DISTRICT	NAME	DISTRICT
Traci Eley	1	Peg Gemperline	4
Vince Bellis	3	Misun Hur	5

## CITY STAFF PRESENT:

Seth Laughlin, Planner II (CDD); Gwen Turnage, Administrative Assistant (CDD); and Merrill Flood, Director of Community Development

- I. ROLL CALL A quorum was established
- II. APPROVAL OF MINUTES FOR THE SPECIAL CALL MEETING April 18, 2013 Motioned: Caroline Doherty Second: Brenda Diggs

#### **III. OLD BUSINESS**

- 1. Reflection on Third Annual Neighborhood Symposium "*Imagine! United Neighborhoods*" held on May 4, 2013
  - Brenda Diggs, Chair of Symposium planning committee, shared some observations after a debriefing session held with the planning committee following the Symposium:

## **GENERAL COMMENTS**

- Good pre-event coverage in the Greenville Daily Reflector
- PSA sent for Go Family Guide, but information was not included
- Best organized NAB Symposium ever
- Pictures from neighborhood association events should be emailed to the board quarterly for future symposiums/events
- Not posted on City of Greenville main Web-site

- Lead article in Greenville Daily Reflector following the event
- Very well received by the public
- Brenda Diggs, presented Ann Maxwell with an certificate of Appreciation on behalf of the committee which was overlooked on the day of the symposium
- Specific incidences were noted which indicated to the committee a lack of support and general enthusiasm for volunteer efforts to execute a city sponsored public event
- 2. Discussion of NAB election results held on May 4, 2013
  - The following people were elected to the board
    - Laura McKenna, District 3 board Member
    - Lisa Wilbourne , District 4 board Member
    - Sharon Stang, District 5 board Member
    - Traci Eley, District 1 Alternate Board Member
    - Lennard Naipaul, District 2 Alternate Board Member
    - Vince Bellis, District 3 Alternate Board Member
    - Blythe Tennent, District 4 Alternate Board Member
    - Misun Hur, District 5 Alternate Board Member
  - Merrill Flood, Director of Community Development Department explained alternate board membership and liaison membership.
  - The master list needs to be updated to call members when it's time to vote
  - It's important to have all liaisons and alternates present during the election
- 3. Discussion of NAB bylaw language and the request by the Greenville City Council
  - Report with official changes to the ordinance are due to City Council in August 2013
  - NAB should have made progress with changes to the ordinance in writing before the June meeting. Council does not meet in July.
  - NAB does not officially have bylaws. The NAB has "Rules and Procedures" as their guide.
  - NAB requested to change both the ordinance and bylaws at the same time
  - NAB chair suggested that board members take the current bylaws home, and review at the same time they review the ordinance.
  - Merrill Flood, Director of Community Development stressed the importance to the board of them working directly on the ordinance at this time
  - Seth will e-mail members of the NAB the document which the board has been using as their bylaws.
  - Is it possible for the NAB to make a suggestion to City Council to request to meet with the liaisons in their districts once a year to get a report of what they are doing in their neighborhoods
  - Suggested that district meetings be called by the City Council representative in the prospective district quarterly inviting the general public. An election could be held during this time
  - Every neighborhood and homeowner's association should have something in writing
  - A representative from the West Greenville Community has agreed to contact all the neighborhood association president's and report back to Ann Maxwell, chair of NAB
  - It was stated that the political reasons the neighborhood associations was formed by the districts were to gain minority participation throughout the city.

#### **IV. NEW BUSINESS**

- 4. Public Comment Period
  - Why is there no council member appointed to the NAB? NAB is not an appointed board by council
  - Plant Sale Ann Maxwell passed out information

#### V. ADJOURN

#### MOTION TO ADJOURN

Motion: Kim Carney Second: Sharon Stang

MOTION PASSED unanimously.

Having no further business, the meeting adjourned at 8:05PM.

Respectfully submitted,

Seth Laughlin, Planner II