

NEIGHBORHOOD ADVISORY BOARD SUMMARY MINUTES Thursday, February 21, 2013 @ 6:30 PM City Hall Conference Rm. 337 200 WEST FIFTH STREET

BOARD MEMBERS PRESENT:

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

NAME	DISTRICT
Carolyn Glast *	1
Betty Hines x	2
Ann Maxwell, Chair *	3
Scott Hucks x	4
VACANT	5

NAME	DISTRICT
Kim Carney, Vice Chair *	1
David Douglas *	2
Vince Bellis *	3
Caroline Doherty *	4
Brenda Diggs *	5

ALTERNATE MEMBERS, LIAISONS & OTHER GUESTS:

Sharon Stang (Carolina East); and Misun Hur (The Oaks)

CITY STAFF PRESENT:

Merrill Flood, Director of Community Development Department, Seth Laughlin, Planner II (CDD); Gwen Turnage, Administrative Assistant (CDD); Devinder Culver (GPD) and Cpt. Hardy (GPD)

MEETING AGENDA, DISCUSSION, AND ACTIONS:

I. ROLL CALL - A quorum was established

II. A MOTION TO APPROVE THE JANUARY 21, 2013 MINUTES

Motion:	Vince Bellis
Second:	Carolyn Glast

MOTION PASSED unanimously.

III. OLD BUSINESS

1. Greenville Tree Planting Day update

The chair of NAB recognized and thanked board members that participated in the Tree Planting Day, and gave them all a souvenir to show her appreciation.

The chair requested permission from the board to add an item to the agenda which is, "how renters are handled in the bylaws of the Neighborhood Association". This item will go in "New Business" as item #8. The board approved by consensus.

2. Baseline data collection for UNRI overlay update

Seth Laughlin, Interim-Neighborhood Liaison provided an update stating that he requested a baseline total of the 2012 Crime report of the UNRI district from the Greenville Police Department. The Police Department suggested that the "All calls for services" report would be helpful instead of a broad report.

3. Planning for May 4, 2013 Symposium update

Ms. Brenda Diggs, symposium committee chair provided an update; the Human Relations Council will be co-chairing with the NAB Symposium; so far Peaden's has committed to donating breakfast; will purchase two neighborhood awards to be announced during the symposium. Cpt. Hardy will be one of the presenters for the symposium.

4. Rental registry resolution to City Council update

NAB endorsed the Neighborhood Rental on January 17, 2013.

5. Dr. Hur and guest from the Community:

"Dr. Hur provided an update on her presentation, which is a joint presentation with the Association of Mexicans (AMECAN) of North Carolina. Their presentation will focus on the methodology that has potentials in any community for community building. The presentation will support the City's efforts to accomplish the inclusive neighborhoods. Merrill Flood, *Director* of the Community Development Department explained "the Immigrant Advisory Ad Hoc Subcommittee," as the result of the Building Integrated Community (BIC) initiative, 2011-2012. The City of Greenville applied to be a pilot site in the Building Integrated Community planning process used to develop comprehensive immigrant integration plans with city government and immigrant leaders. Greenville BIC was a joint venture between the City of Greenville, the Greenville Human Relations Council, a board of local community leaders, and several institutions (UNC-Chapel Hill, ECU, and Pitt Community College)."

IV. NEW BUSINESS

6. NAB Information collection update

Members, liaisons, and affiliates of the NAB are asked to obtain crucial information by the April meeting. <u>All</u> Neighborhood Associations are required to update their data base which includes officers, contact information, how often they meet, meeting location, and most importantly their by-laws. This information needs to be sent to Seth Laughlin, Interim Neighborhood Liaison, Community Development Department, P.O. Box 7207, Greenville, NC 27835-7207 or <u>slaughlin@greenvillenc.gov</u>. This information is essential in order to hold elections during the symposium.

7. City Government Transparency: NAB minutes in City Council packets? Ann Maxwell, NAB chair asked the NAB board if they wanted to send NAB minutes to council after they are adopted each month. The board came to a consensus that they wanted this process to remain as it stands today. NAB items will be sent to City Council when votes are taken by the NAB to send to council.

8. How renters are handled in the bylaws of the Neighborhood Association. Homeowner's associations are based on homeownership which typically requires voting members to own property. Associations should review their neighborhood association by-laws to find out if participation is prohibited for renters.

9. Public Comment Period

Mr. Houston Vines, the host of Incite TV, seen on channel 23 airs at 9:00pm on Thursdays and noon on Saturdays. The show highlights activities going on in the community. Mr. Vines noted that co-sponsors for the NAB symposium can receive free advertisement on his program. The website is incite-tv.net, Mr. Vines phone number is (252) 327-7894.

Discussion:

Mr. Johann Bleicher is working with Capt. Hardy on neighborhood organization, and he is also a co-founder and a member of the executive board of "Citizens United Against Violence".

A MOTION TO SUPPORT THE EFFORTS EXPLAINED BY CAPTAIN HARDY AND TO COMMEND THE INNOVATIVE APPROACH USED.

Motion: Vince Bellis Second: Carolyn Glast

MOTION PASSED unanimously.

V. ADJOURN

MOTION TO ADJOURN

Motion: Vince Bellis Second: Caroline Doherty

MOTION PASSED unanimously.

Having no further business, the meeting adjourned at 8:07PM.

Respectfully submitted,