

Central Park West NA Meeting Minutes
May 27th, 2019
7PM

Meeting Called to Order

Review of Notes from CPW April 2019 meeting in lieu of official minutes.

Treasurer's Monthly report presented from Penny Johnson.

Discussion of upcoming purchasing:

1. Maintenance to the Floral Ter. fountain came in far under allotted budget of \$1200 thanks to DIY work from Penny and Jed Johnson; Penny Johnson requests to divert some of the allotted fountain maintenance funds to purchase two stakes for the Floral Ter. cross alley which had been broken for a couple of years, cost of \$362. Fund reallocation approved.
2. During sidewalk repair, the City damaged one of the large cast iron urns on 6th Street; Following discussions with the City, two options for urn replacement were given to CPW from the City: Either replace the urn ourselves and deduct the cost from the \$800 owed to the City still for the sidewalk repair, or begin the long process of filing with the city to replace it themselves. Motion made by Chris Graney and second by Peggy Muller for CPW to replace the urn ourselves for the sake of expediency.
3. Approval was given to Penny Johnson to begin perennial preparations for the Cafe and Jazz fundraisers, table & chair reservations, city paperwork etc.
4. Purchase of safety mirrors, approved at the April meeting, cost will be deducted from the surplus allocation for the Floral Ter. fountain maintenance funding; Chris Graney volunteered to check proposed installation locations to proactively screen for possible issues

Discussion of New Lamp Post Placements

1. Justin Elliott has completed a survey of residents within CPW, identifying the properties that are interested in installing the new lamp posts. Ten residents have expressed willingness.
2. Bruce Cohen brought to the floor the idea of asking residents to contribute to the cost of lamp post purchase and installation; Matt Wilson countered with the precedent of the previous installations being gifted to residents properties and Penny Johnson added that gifting has allowed for the understanding of CPW's ownership of the hardware and maintenance as well as a mechanism for stylistic cohesion across the neighborhood.
3. Three installation plans were presented by Justin Elliott proposing which properties should receive the lamp posts. After discussion, the plan which would add three lamp posts to Ormsby Ave and three more to South 6th Street was adopted. Consideration that projects along South 6th Street could go a long way to furthering CPW membership expansion plans for that area. Motioned by Phil Bevins and second by Peggy Muller.

4. Justin Elliott to make contact with proposed property owners and do a site survey to identify potential issues.
5. Matt Wilson and Justin Elliott to work up a draft document for residents to agree to before lamp posts are installed.

Meeting Adjourned to the Brewery.