

# CLIMANA APRIL 2017 Meeting Minutes

APRIL, 2017		
04.13.2017	6PM	2418 Louisiana Ave. Greater Bright Morning Star Baptist Church
Meeting called by	Regular Meeting	
Type of meeting	General Meeting	
Facilitator	Jonathan Peterson	
Recorder	Geoffrey M. Stewart	
Attendees	LIST ATTACHED	
Membership		
[Time allotted]	Group Discussion	
REPORTS	President's Report -Jonathan Peterson	
GUEST SPEAKERS		
<p><b>Review &amp; approval of March meeting minutes.</b></p> <p>(1) <b>President's Report:</b> SWBNO General Superintendent Joseph Becker, who attended our last meeting, has not gotten back to the Association regarding various issues members raised (see <i>March 2017 Meeting Minutes</i>). Joe said he would receive a hard copy on Monday, April 17, and will forward any information to the membership.</p> <p>(2) <b>Planning and Zoning Committee Report:</b></p> <ul style="list-style-type: none"> <li>- Jonathan gave an update of the issue of Physicians Realty Trust's proposed parking lot, corner of Gen'l Pershing and Clara Streets. He indicated that Josh's letter, discussed last meeting, was sent to them, requesting appropriate notification to CLIMANA and its members in advance of a further public meeting, and (2) requesting further drawings to get a sense of the aesthetics of the project. Jonathan also indicated that they have not yet responded. District B Councilmember Latoya Cantrell &amp; James Baker, Neighborhood Engagement, were c.c. 'd.</li> </ul> <p>(3) <b>Policing &amp; Crime Committee:</b> Discussion of previous night's murder on Freret between Peniston and Amelia. Members believe this was the 3rd shooting in the past year near that location. Upcoming NONPACC meeting: April 18, 6:30 pm, Touro Infirmary, 1401 Foucher St. Jessica K. indicated that Dina goes to these meetings.</p> <p>(4) <b>Old business:</b> Motion to establish an <b>outreach/recruitment committee</b> Vote: 10 ayes, 3 Abstentions. <b>Motion carries.</b> Ad hoc membership includes Dina, Joe, Nolan &amp; Jessica K. Permanent membership to be established next meeting on May 11.</p> <p>(5) <b>Old Business: Planning for neighborhood clean-up day:</b> Due to conflicts, the membership decided to hold several smaller events. The first will be Thursday April 27, from 5-7 pm. Membership will meet corner of S. Robertson &amp; Peniston. CLIMANA will provide gloves/bags. Josh suggests that everyone who attends invite one neighbor. Lisa suggests we pre-target particular areas or lots. Need to coordinate with the City for pick-up.</p> <p>(6) <b>New Business: Nominations for CLIMANA Executive Committee closed:</b> Nominations for all executive committee positions have been received. Vote on May 11, 2017.: President (2-yr. term): Joe Peychaud Vice-President (2 yr. term): Lisa Pagniucci, Josh Easton</p>		

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<p>Treasurer (2 yr. term): Nolan Grady          Acting Secretary (1 yr. term): Lisa Pagniucci, Josh Easton, Jessica Kincaid          Recording Secretary (1 yr. term): Mandie Landry          General Board members (1 yr. term, 3 positions): Dina Perrault, Cliff Williams, Randy Bellizan, Fatima Lafrance, Nichele O'Connor. (Note: an additional board member position is reserved for the immediate past president).          Proxy votes will be allowed so long as the president or recording secretary is notified at least 24 hours in advance. Otherwise, members must be present in order to vote.</p> <p>Note: Payment of \$10 dues for fiscal year June 1 2017-June 1 2018 can be paid at the Annual Meeting on May 11, 2017.</p>		
Action Items	Person Responsible	Deadline
Planning for small clean-up on April 27th from 5-7 pm	Jonathan	
Conclusions		
<p><b>Meetings are held every 2<sup>nd</sup> Thursday of each other month.</b></p> <p><b>Next Meeting will be 11 May 2017, 2418 Louisiana Ave. Greater Bright Morning Star Baptist Church</b></p>		
Community Events		
[Time allotted]	Group Discussion	