Caldwell-Abbay Hall Neighborhood Association

Quarterly Meeting Minutes

**Meeting Information:**

Date: 07/21/18

Time: 10:05ish am – 11:?? am (start and end of formal meeting)

Location: Southminster Presbyterian Church

Type: Quarterly Neighborhood Meeting

Facilitator: Ellen Britton

Note taker: Meghan Brewington

Minutes preparer: Meghan Brewington

**Attendance:**

|  |  |  |
| --- | --- | --- |
| **CAHNA Officers:** | **Present** | **Absent** |
| President – Tricia Frantz |  | Excused |
| Vice President – Ellen Britton | X |  |
| Treasurer – vacant |  |  |
| Secretary – Meghan Brewington | X |  |
| **Committee Members:** |  |  |
| Chris Harmon |  | excused |
| Doug Hausken | X |  |
| Laura Pnewski |  | excused |

Guests present:

* 31 attendees present (minus Steering Committee members)

**Action Items:**

Tricia Frantz:

* Organize CAHNA boxes

Ellen Britton:

* Start on time
* Add “donate and get a shirt” to end of quarterly meeting agendas

Meghan Brewington:

* Table tents for dues
* Icebreakers for every meeting

Chris Harmon

* N/A

Doug Hausken

* N/A

Laura Pnewski

* N/A

**Agenda Items:**

1. *Ice Breaker Presenter: Meghan Brewington*

* Find Something in Common

1. *Welcome: Presenter: Ellen Britton*

* Thank volunteers.
* Join Steering Committee
* Put a sign in the yard.
* Pay your dues. Where do dues go? (donations to local charities, refreshments)
* T-shirts for sale.
* Chili Cook Off, September 8th, 306 Lynn Drive, 6:00pm
* Review of today’s agenda.

1. *Good Neighbor Day: Presenter: Doug Hausken*

* Overview of events
* Neighbor game team members needed

1. *State Representative Update Presenter: Jason Powell*

* Harding/Franklin intersection
  + Entire intersection is being widened
  + Metro will gain control of light from state
  + Will wrap up in 2 weeks
* Elections:
  + Vice Mayor race
  + early vote ends next Saturday at Edmondson pike library or Casa Asafran
  + election day is August 2nd
* New laws:
  + Sunday Wine Sales (liquor sales open 6 months before grocery stores, can purchase wine in grocery stores beginning in January 2019)

1. *Metro Councilperson Update Presenter: Jeremy Elrod*

* Budget passed, status quo budget, no property tax increase
* Sponsoring amendment for council budget oversight, currently mayoral driven budget
* Sidewalk projects:
  + Wauford Drive (Norman Binkley to Harding finished in October, Binkley to Danby beginning this fall)
  + Harding (will begin summer 2019)

1. *Mayor’s Office of Neighborhoods/Hub Nashville: Presenter: Erin Williams*

* What is Hub Nashville?, one stop shop for all government works
* 311 Reboot with additional features
  + Tracks requests
  + Transfers requests directly to appropriate department
* Website: https://hub.nashville.gov
* App: hubNashville311
* Features:
  + Self-service knowledge articles (example: how to request an additional recycling cart)
  + Shows other related reports on a map (example: pot holes)
  + Council members can see requests and responses by address
  + Phone, email, and paper requests are still accepted
  + Map for all parks, libraries, government building, police precincts, building permit sites
* Data:
  + Total requests opened since launch in 2017: 81,600
  + Average requests per month: 6800
  + Mobile App requests: 344 (since launch in May ’18)
  + 96% of requests have been resolved/closed
  + 4% of requests still open
  + Top 3 Service Requests in our council district:
    - trash service,
    - vehicles blocking right of way,
    - additional recycling cart
* Caldwell Abbay Hall Testimony: 2 requests closed within a week (trees trimmed, tagged sign cleaned)

1. *Closing Remarks Presenter: Ellen Britton*

* Susan received FREE t-shirt
* Pay dues to Doug or on website
* Text Ellen 615.424.4332 to get a sign in yard
* Share CAHNA card with neighbor

**Upcoming Events:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Time** | **Event** | **Location** | **POC** |
| 7/21/18 | 10:00 am-UTC | Quarterly Meeting | Southminster Church | Ellen Britton |
| 8/15/18 | 7:30 pm-UTC | Monthly Steering Committee Meeting | Kelly’s House | Tricia Frantz |
| 9/9/18 | 6:00 pm | Drinks in the Driveway/Chili Cook-Off | Tricia’s House | Tricia Frantz |
| 10/10/18 | 7:30 pm-UTC | Monthly Steering Committee Meeting | Kelly’s House | Tricia Frantz |
| 10/20/18 | 10:00 am-UTC | Quarterly Meeting (Grateful and Giving) | Southminster Church | Ellen Britton |
|  |  |  |  |  |

**Next Quarterly Meeting:**

Date: 10/21/18

Location: Southminster Church

Recorded by: Meghan Brewington

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by:

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_