

## Lower Polk Neighbors Board Meeting

1/11/19

### Attendees

Andrew Dunbar (AD)

Adam Myer (AM)

Chris Schulman (CS)

Erica Waltemade (EW)

1. FERN ALLEY (West)
  - Commitments: JS Sullivan -\$ 60k ; Celtic Development - \$40k; LPN - \$50
  - **EW** - Talk to Christian and Ianna (CBD's grantwriter) about going after a MOHCD Grant for project
  - **AD** - Ask JS Sullivan to get bid from their contractors 2. FERN ALLEY (East) - IA -
  - Music City could potentially partner for Fern activations - **EW** to approach
  - Lights are supposed to go in, reach project completion in late January.
    - **EW** to get completion date from DPW, coordinate grand opening event with stakeholders.
  - **EW** to coordinate craft fair and farmers market on Fern.
  
3. OLIVE ALLEY
  - JS Sullivan is interested in activating Olive Alley
  - **EW** reach out to JS Sullivan to discuss ideas
4. O'FARRELL THEATER
  - Theater going on sale
  - No action to take, but we should get more information / understanding of the historic significance designation from planning department - historic significance of architecture vs land use
  
4. FEBRUARY MEETING - **EVERYONE** - please think of other topics to discuss!!
  - DPW Presentation ? - Overview of what they do in the neighborhood - roles and responsibilities, projects
    - **CS** to approach DPW- invite to next meeting
  - Invite CPMC to present in February - project overview presentation?
    - **CS** to approach CPMC
  - Matt Haney - New District 3 Supervisor - invite to present at a future meeting

## 5. LPN FINANCIALS

- **AD** and **AM** to schedule phone call with nonprofit Chase point person in Arizona

## 6. CEDAR ALLEY

- CPMC Will be having a tour of the new hospital on January 18th at 10:30am. Followed by a strategy meeting for Cedar Alley - **AD** and **EW** attend both - **AM** to email CPMC about getting EW and AD on tour.
- 7. SOUTHEAST ASIAN FESTIVAL -
- Motion: Can LPN support efforts for festival in April- donate \$ 5k
- Vote: Unanimous support to donate \$5k

Farmers market - small, north beach - Adam send erica (erica send new email to adam)

Adam new items-new banker still get in touch

-Lpn+MPNA

Alleycat bench - ready to be installed this month - CBD will put in \$5k for bench + permit a place to put it - sidewalk in place for encroachment on fern.