

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of July 23, 2018

Members Present

Joyce Lenhardt, Laura Lucas, Drew Meschter, Lynn Schroeder, Richard Snowden, Jean Wedgwood, Larry McEwen, Kathi Clayton, Patricia Cove, Craig Hosay, Tony Banks, Bradley Wells, Anne Standish, Keith Kunz

Members Absent

Cathy Brzozowski, Mike Chomentowski, Andy Kite, Lindsey D'Angelo, Karl Martin, Dan Pulka, Susan Bray, Lucie Daigle, Jenny McHugh, Marilyn Paucker, Susan Bray, Hillary O'Carroll, Jason Pierce, Christopher Plant

Others Attending:

Anne McNiff, CHCA Executive Director
Amy Edelman, business owner
Bradley Flamm, LUPZ committee co-chair

Because of the important community meeting that was held on Monday, July 23 at 6:30 regarding community input to the Northwest District Draft Plan, the July CHCA Board meeting was moved to 6:00 pm at the Hospital, to be immediately followed by the community meeting.

Laura Lucas, president, opened the meeting at 6:00 pm.

President's Welcome

Laura Lucas explained the rationale to move the meeting date and time to allow for more board member attendance at the Upper Northwest District Plan community meeting that was taking place at 6:30 pm.

Physical Division

The DRC recommends that the project at 7723-25 Germantown Avenue, Night Kitchen Bakery be approved as presented with the acknowledgement (but not included as a proviso of approval) that the CHCA and CHBA will work with the neighbors to address parking problems in the area. Solutions could include expanding permit parking and recovering spaces marked as No Parking. – Recommendation Approved (Larry McEwen recused himself due to conflict of interest)

Adjournment

•The meeting was adjourned at 6:30 PM.