

SUNNYSIDE UP
Campus Neighborhoods Revitalization Corporation
Board of Directors

Minutes of March 9, 2011

The meeting of the corporation was held at 8:00AM at 709 Beechurst Avenue, Suite 30 in the Seneca Center. Board Members in attendance were: Reed Tanner, Narvel Weese, Jenny Selin, Dave Kelly, Terrence Moore and Pat Robertson. Bill Byrne (Ex Officio), Charlie Russell (Ex Officio),

Also in attendance were Lauren Paslawsky, Jason Dibiasi, Chris Fletcher, Joe Fisher and Shannon Mundell.

CALL TO ORDER

The meeting was called to order by President Tanner at 8:00AM.

The Minutes of the February 9, 2011 were approved by a motion by Narvel Weese and seconded by Pat Robertson. Motion passed unanimously.

OLD BUSINESS

No Old Business

NEW BUSINESS

Lauren Paslawsky, Senior Public Relations Major, presented the upcoming events in April. A large Cleanup event, Dedication of the TIF Project and a Jazz Concert are being planned for the week of April 3-9th. Invitations and other information will be forwarded to the Board in the upcoming weeks.

Executive Director updated the board on the 2nd Phase of the TIF Project. The advice from our TIF attorney, Brian Helmick recommended that the Executive Director enter into discussions with Gannett Fleming Engineers to obtain a proposal for the engineering on the 2nd Phase of the TIF project. Executive Director is to meet with Mike Neely to begin proposal process.

Executive Director update board on progress at Seneca Park. Preliminary engineering to determine property lines and available property are items in the Sunnyside Up budget and will begin immediately.

Executive Director updated the board on the collaboration with WVU Center for Civic Engagement to paint dumpsters with volunteers on April 9, 2011.

Executive Director discussed meeting with AJ Schwartz and Chris Fletcher to review Sunnyside Overlay District and other planning issues. Executive Director is to arrange meeting and report findings to the board.

Executive Director briefed the board on the 'blue curb' parking program. Sunnyside Up will facilitate meeting of property owners and make recommendation to city council.

Narvel Weese made a motion to enter into Executive Session at 9:15AM to discuss Executive Director evaluation which was seconded by Jenny Selin to discuss personnel issues.

No other business was brought before the board and motion to adjourn was made by Jenny Selin and seconded by Pat Robertson. Motion passed unanimously.

Meeting was adjourned at 9:36AM.

Respectfully submitted by:
James C. Hunt, Executive Director