**Linwood Community Council**

General Membership Meeting Minutes

November 23, 2021

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:\_\_\_P.M. on November 23, 2021, via online ZOOM conference meeting.

**Present:**

Seven (7) Council members and no guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, October 26, 2021, were previously transmitted by Sec. N. Johns. A motion was made by\_\_\_\_\_\_\_\_\_, and seconded by \_\_\_\_\_\_\_, to accept the minutes, as transmitted; they passed unanimously by voice vote.

**President’s Report**

TJ reported that he would be maintaining the website. N. Johns reminded that she will check the email “in box” every Sun. and route messages as needed.

**Treasurer’s Report** There are no notes about this report due to an interruption and change of meeting location to ZOOM.

**City Services Speakers**

*CPD District 2*:

 No report this month.

*CFD* :

 No report this month.

*CRC:*

 No report this month.

**Guest Speakers:**

 None this month.

**Committee Reports:**

* **Beautification:**

No report this month.

* **Communications:**

See “President’s report” re: website

See “New Business” re: COVID protocols to be posted on website.

* **Safety:**

T. Salamon reported that Citizens on Patrol had three (3) patrols. Also that Chief Elliot Isaac hosted an appreciation night for them. Tom suggested that Safety Committee should be the contact for retrieving storage keys from members cycling off Council.

* **Zoning:**

N. Johns reported: 1) A ZHE notice for 4311 Eastern Ave. in East End; forwarded to Craig Stanton. A church to be renovated into commercial space. 2) No updates on the Bloor development (BMV Vision, LLC). 3) 4395 Bouton, no further Council action taken. TJ has offered to provide a working definition for considering tolerable “cut and fill” variance for single homes.

* **AIG/NSP**

M. Wagner was prepared to discuss, but it was tabled to “New Business” (Her email is copied there).

 **Events**

A tentative date has been set for a Holiday party: Tuesday, December 14th.

* **Other**

**MtLookout-Linwood CAG:** As per E. Stoehr, nothing new to report

**The Oasis Trail:** TJ was contacted by C. Stanton, East End, to offer a joint meeting on that project when it’s presented; he accepted that invitation.

* **Old Business:**

**1) Election of new Officers & Trustees for 2022: Unanimously confirmed**

**Office**/**Nominee**:

**President**: TJ Russo **Trustees**:

**V.P**. E. Stoehr Jane Butschie (new)

**Treas**. M. Wagner T. Salamon

 **Sec’y**. N. Johns Michelle Sallee (new)

The president asked that we all **review our committee assignments and that new members choose which committees they wish to work on**; we will reassign as needed at the January meeting.

**2) Record Retention:** N. Johns is in touch with past officer Jenny O’Donnell about the Dropbox account.

**3) COVID protocols for LCC Meetings and Events:** 5-1 in favor of requiring masks for unvaccinated participants. Per TJ suggestion: Now, and for the foreseeable future we will require masks to be worn if you are not vaccinated.

* **New Business**:

From: NSP, above to be considered at Jan. General meeting:

**1) Email from M. Wagner, Nov 23, 2021**

The FY22 amount available for neighborhoods is $**7,638**.
This is our last general meeting before the January 25th NSP meeting (deadline 1/14/22). Therefore I’d like to discuss and vote on FY22 projects this evening. Otherwise we will have to wait until Feb 22nd NSP (deadline 2/11/22)
Below is a summary of FY21 request

$2,842 Beautification
$1,240 Communication
$1,000 Events
$. 900 Insurance
$1,000 Signage
$1,005 Storage Unit
**$7,987 Total**

**2) A proposal for acquiring a “mobile hotspot” by N. Johns**

Average product: 15 users 15G = $200 for device and $20.00 per month.

Purpose: to host both in person, and remote attendance for consistent access to meetings (membership).

Expense allocation: “General Fund” and ongoing “NSP Communication”.

**3) A “Thank you” tribute to District 2 by T. Salamon**

A request for $500.00 from the General Fund to provide a holiday food offering at the station house. (Tom says this is customary by Oakley, Hyde Park). Suggested to divide into two events, one now, and one in June.

A motion was made by T. Salamon and seconded by M. Wagner. Unanimous approval.

**4) Michelle Sallee asked about our membership** and whether we have a Membership Committee. Brief discussion and underscored need to build membership.

The meeting was adjourned at 8:45PM, with a motion by T. Salamon and seconded by M. Wagner.

Submitted by

Nina Johns

Secretary