College Hill Partnership Board of Directors Meeting Minutes

March 12, 2018

CHP Office, 2:30 PM

X = present

|  |  |  |  |
| --- | --- | --- | --- |
| x | Andy Fuchtman, President, At-Large | x | Kamyar Enshayan, At-Large, Vice President |
| x | Kathryn Sogard, CHP Coordinator | x | Doug Johnson, Treasurer, At-Large |
| xz | Becky Hawbaker, Secretary, Resident | x | Alex Funke, At-Large |
|  | Chris Martin, Resident |  | Jamal White, UNI Student Government |
| x | Ryan Kreiner, Landlord | x | Mike Hayes Ex-Officio City Liaison |
| x | Chris Wernimont, Landlord | x | Kim Heffernan-Moss Ex-Officio UNI |
|  | Andrea Geary, Business |  | Mary-Sue Bartlett Ex-Officio CHAF |
| x | Barb Schilf, Business |  | Carol Lily, Ex-Officio, Main Street |
|  | Cary Darrah Ex-Officio, Cedar Valley Alliance |  |  |
| x | Vaughn Griffin Ex-Officio Master Gardner/Hill Beautification |  |  |

Other Guests: Kyle Demlow, Rob Green, Eashaan Vajpeyi, Dave Deibler, Annette Henning, Kara Bigalow-Baker

1. Call to order Fuchtman 2:30
2. Approval of minutes - February 2018
3. New Business including:
   1. Resolution approving plans for hose and reel for Petterson Plaza
      1. Vaughn Griffith: Pettersen Plaza there is a hose put in, have the permission
      2. $175

**Motion to approve Johnson, 2nd Enshayan motion passed**

* 1. Resolution approving plans for additional trash bins in upper Hill area
     1. Vaughn Griffith -- Put this into the budget from the City
        1. Talk to Brian Heath
     2. Would want another one in Pettersen Plaza
        1. Formal Request to City
     3. $1600 per bin

**Write letter for the city to ask for a trash can, CHP will maintain**

* 1. Resolution approving a planting budget for Spring 2018

**Moved approve the request Ensayan 2nd Kreiner**

**Requesting the CHP to spend up to $1500**

* 1. Discussion: Request city take away overnight parking in lot West of College Street

**Hayes: City allows municipal parking lot overnight throughout the city of Cedar Falls**

* **Blowback maybe from the people to who think we are encouraging people to drive while intoxicated**

**Fuchtman had two different ideas of how to change the parking lot (request from the city)**

* **have a pass to park there and no overnight**
* **change that lot two 2 hour parking and no overnight**

**Demlow is there a lot that we could promote to park in overnight?**

**J-Lot is not being used as well as lot Olive Street and 23rd Street**

**Johnson: The university is looking to install meters in the UNI Bookstore lots(2 hour meters) in the parking lot behind the bookstore, and then will also have A lot parking -- Next week changes will take place no overnight parking in those lots**

**Heffernan-Moss: UNI does have an app to pay for parking on meters**

* 1. Resolution to adopt board responsibility forms

**Revisions were discussed and made in meeting**

**Kriener Motioned Schift 2nd**

* 1. Resolution to establish dues for 2018/2019 membership

**Ensayan Motioned Hawbaker 2nd renewing same membership fee ($25 membership) motion carried**

**Discussion: Demlow recommend to increase the dues**

**Hawbaker worried about the neighborhood people who are still wanting to participate a higher amount would exclude**

* 1. Discussion: Creating vision
     1. College Hill
     2. College Hill Partnership

**Chris Martin**

**Would like to see the CHP:**

* **establish stakeholders of College Hill and have a town hall meeting to talk about what we would like to see what happen with the neighborhood and College Hill**
* **could also create a survey to see what their priorities are for the Hill and the neighborhood**

**Doug Johnson**

* **Seconds what Martin voiced**

**Chris Wernimont**

* **Would like to see College Hill progress and is happy to see the Hill has made strides in the last 6-7 years**

**Kamyar Enshayan**

**Would like to see:**

* **More ownership of this process by businesses on College Hill**
* **More City participation, and UNI participation in this process**

**Alex Funke**

**Would like to see:**

* **Beautification progress**
* **More participation**
* **Market to the people who come here**
* **Would like to see more live music (small live events)**

**Barb Schilf**

**Would like to see:**

* **How can we work with the City and or UNI to get more businesses to College Hill**
* **Encourage walkability**

**Ryan Kriener**

**Would like to see:**

* **Putting a 5 year plan together (what is the most important), and then develop shorter action plans**
* **Here is a template to develop**

**Mike Hayes**

* **Agree with Ryan, feels we all have a shared vision but we don’t know how to execute it**
* **Continue the new events but sutain the ones we have**

**Kyle Demlow-**

**Thinks that a physical reminder is powerful such as:**

**Street Scape (5 year plan or 10 year plan)**

* **re-did all the lights helped put Main Street On the Map and made an impact**
* **visual evidence of it everyday**

1. Updated Business including:
   1. Thank You Students Event: April 21
   2. Mixed-Use Project Next Iteration of Project: Brent Dahlstrom

**(Green Stepped outside on this)**

**Kriener gave an overview of project - has been submitted it to P & Z**

* **Kriener will not be voting on this project**
* **Main changes with new proposal is:**
  + **2-4-studios total beds 120**
  + **will have underground parking**
  + **houses in close proximity would be demolished**
* **City staff approved, P & Z approved, council did not approve**
* **Biggest issue was parking from council**

**Fuchtman: we (CHP) are not a body to evaluate zoning (legally)**

**Bigalow Baker: Questions for Kriener: Retail is only on ground level?**

**Retail space B: can it be split?**

**How wide is retail space B?**

**Wernimont: Follow zoning for current code (would like to see 194 parking spots) (two spots per unit) feels this building should be parked as an R4 building**

**Concerned the building height would like to see 3 Floors**

**Vajpeyi: Speaking for Brian Siers (Should have to park 196 parking spots) would like to see the fair treatments to all projects. Parking and equal treatment are his (Dr. Sires) biggest concerns**

**Kriener: Asked, how did it get so far through the City because of an incorrect interpretation (Staff) of the code? Towards Vajpeyi. Vajpeyi voiced it is his thoughts that the code was misinterpreted.**

**Hawbaker: Voiced she would like to have more time to review before she was asked to provide feedback on projects such as these. Remembers that the CHP worked with Dr. Siers to make one of his buildings work and that is what the College Hill should do to bring in development. She also stated, this draft is a good compromise (or the best one yet).**

**Enshayan: Voiced good compromise, and we should trust P & Z to make the choice where this follows code or does not.**

**Diebler: Generally we (CHP) should support responsable development. We have to trust the system. Design committee was formed to give the developer standards.**

**Hawbaker: Would like this to go through the design committee.**

**Possible for this to Planning and Zoning meeting 28th: Meeting 19th-22nd**

**Special Meeting to vote on composing a letter of support 22nd March 3:00pm**

1. Reports of the Executive Officers
   1. President - Andy Fuchtman
   2. Financial Officer - Doug Johnson

1. Reports of Executive Director
   1. Kathryn Sogard (Written and attached)
   2. Beautification (Vaughn Griffith)

**April 5th At Hearst Center for Pettersen Plaza town meeting regarding Pettersen Plaza plans to get community feedback.**

**4th year of beautification plan (adding plannings on West side this year) Griffith will touch base with the owners in that area.**

1. Committee Progress
   1. See Coordinator's Notes (for additional updates contact Kathryn)

**Request to have board retreat at the June Meeting, need someone to facilitate.**

1. Adjourn

**Motion to adjourn Schilf and 2nd Schilf Passed 4:15**

Next meeting will be the Annual Meeting, Monday April 9th, time 6:00pm, at Octopus.