



SouthPark Association of Neighborhoods
"Connecting Neighborhoods to SouthPark"

SPAN BOARD MEETING MINUTES

DATE: JUNE 28, 2018

6:30 PM Sharon Towers

ATTENDEES: Hilary Larsen Barclay Downs; James East and Jim Talley Deering Oaks; Elizabeth McGregor and Rob Aulebach Mountainbrook; Don Campbell the Morrison; Sarah Plott Beverly Woods.

GUESTS: none

1. Actions Taken: SPAN Board voted to support a request from the Steering Committee to ask the City to allocate up to \$100,000 in new CNIP funds (from the \$5M bond to be voted on in Nov 2018) to help Sharon Towers accelerate the construction of the new park at the corner of Hazelton and Sharon and to fund sidewalk improvements on the northern side of Hazelton.
2. Chair Report- Hilary
 - a. Coalition - With Tracy Dodson working for the city, the Coalition has not met in several weeks. They are planning to meet in July to discuss how private sector can support the Cultural Loop project and the possibility of establishing a SP Municipal Service District that could help fund additional projects in the commercial area.
 - b. Membership - Town and Country has joined, - Sarah Binder and Jonathan Gomes; The Charters has requested info. Hilary gave a presentation about SPAN to Keller Williams Realtors.
 - c. Stitch Together SP Event- SPAN is planning a Fall get together for members at the new Legions Brewery on Carnegie. SPAN received a Knights Foundation grant of \$350 to help improve communication between the various neighborhoods in the SouthPark area. We will be sending invitations to HOA's and their boards in August.
 - d. Stitch Together Clt- Hilary is co-hosting a workshop on redevelopment and rezoning for neighborhood groups on July 21 at 10 am at the Commonwealth United Methodist Church
3. Board Activities
 - a. Sewer Project - Rob gave an update on the Park Rd sewer project. He will send updates as he gets them. Liberty Health Care cannot open until sewer project is completed.
 - b. Construction Traffic on Colony - James gave an update on the ongoing issues we are having with construction related traffic from the new AC Marriott hotel. In the future, we will include language relating to truck routes in the development standards rather than in a separate MOU.
4. Rezoning Activity
 - a. Sharon Towers- The Board reviewed the latest renderings and the changes that the surrounding neighborhood leaders have asked Sharon Towers to make. To review the



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project, click on the link below

<http://charlottenc.gov/planning/Rezoning/RezoningPetitions/2018Petitions/Pages/2018-027.aspx>. The Steering committee is requesting a SPAN vote on, if the new bond is approved, would SPAN approve up to \$100,000 to help with the parklet development. APPROVED 8 yes. 0 no.

- b. Lincoln Harris – plans to file a rezoning petition to build an office tower on Carnegie Blvd- the last vacant lot on the street.
- c. The Colony- The plan to begin demolition in April 2019. The project has been delayed due to a lawsuit filed by a homeowner. The homeowner has asked the NC supreme court to hear the case. A decision is due soon.
- d. Saussy/Burbanks Townhomes- Project is under construction.

5. CNIP

- a. Cultural Loop RFP- David and Compie and Chris Thomas (Childress Klein) will monitor the city's efforts to hire a consultant to develop a plan for the trail.
- b. Backlot Trail- Rob and Nick will monitor progress on developing a route for the trail and contact Novant and other property owners along the trail.
- c. BD sidewalks-There will be a meeting in the fall with property owners to discuss route for sidewalks and construction issues.

6. Organization

- a. Membership Drive- We will have a new member drive in August. Key neighborhoods that are not yet members include BWE and Sharon Woods. We will develop a directory of board members for members.
- b. Upcoming Quadrant Meetings-Each quadrant should hold a get together with neighborhoods in their district by September. David will captain a list of neighborhoods or condo in their quadrant to contact.
- c. Update Board Positions & Activities - Sarah will send out Positions form for Board members to fill out and return by the end of July.
- d. New Member Packet - Sarah reviewed New Member Packet - Membership Form and Information Sheet, Membership form needs to have the PO box on it so James can receive payments. Sarah will update
- e. Website- We need to move ahead with this project. Board discussed using a company or finding someone on the board to do. James said he would look into options on how to complete;
- f. Board Positions - SPAN Board members need to get approval from their HOA/Civic Assoc. to continue on the Board as their SPAN Representative and collect membership dues.



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