



**BOARD MEETING MINUTES August 18, 2020 Venue: Zoom**

**Board Members, Committee members, and Advisors: in attendance:** Kim Barnes, Dean Brodhag, Richard Darlington, Terence Ervan, Catherine Hall, Kathy Hill, John Lincoln, Will Moody, Brian Norris, Sherrie McLamb, Ari Rodriguez, James Scanlon, Frank Summers

Excused Absences: Ben Hutchins, Jack Miller, Breyuana Smith

<b>Welcome, Introductions, Organizational Procedures</b>	Kathy Hill
	<ul style="list-style-type: none"> <li>Chair Kathy Hill called the meeting to order at 6:08 pm.</li> </ul>
	<ul style="list-style-type: none"> <li>Introductions</li> <li>Approval of previous minutes</li> <li>Entered in the minutes that the motion had been approved for the Williams Subaru Thursdays Live donation be given to the Cokesbury Church to help families impacted by Covid closures.</li> </ul>

<b>Treasurers Report</b>	Will Moody
	<ul style="list-style-type: none"> <li>Will gave the Treasurer's report which was shared with the Board. MoRA's accounts stand as follows.</li> <li>Operating Cash-checking: \$7,143</li> <li>Cash-Savings: \$25,171</li> <li>Cash-Art Project: \$5,229</li> <li>The Love Local Campaign has spent \$525 of an allocated \$2,500.</li> </ul>

<b>Government Committee Report</b>	James Scanlon
	<ul style="list-style-type: none"> <li>The report is attached.</li> </ul>

<b>Arts, Culture &amp; Education Committee Report</b>	John Lincoln
	<ul style="list-style-type: none"> <li>Patchwork Project is working on the NBS grant application with first draft due 9/1/2020.</li> </ul>

	<ul style="list-style-type: none"> <li>● NBS grant to fund three crosswalk art installations at Monroe Road intersections at: <ul style="list-style-type: none"> <li>○ Sardis Road North</li> <li>○ Conference Drive – Independence Regional Library</li> <li>○ Commonwealth Avenue – Oakhurst</li> </ul> </li> <li>● NBS has increased its matching hour effort from \$22.00 to \$27.20 per hour</li> </ul>
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<b>Communications Committee Report</b>	Kathy Hill for Breyuana Smith
	<ul style="list-style-type: none"> <li>● Love Local initiative has attracted increased visits to MoRA sites</li> </ul>

<b>Business Outreach, Sponsorships &amp; Advertising Committee</b>	Catherine Hall and Frank Summers
	<ul style="list-style-type: none"> <li>● Working on September 22, 2020, 7pm virtual business mixer to get businesses aware of one another. 80 members invited. Updates to include: <ul style="list-style-type: none"> <li>○ Status of Silver line</li> <li>○ Patchwork ART project</li> </ul> </li> <li>● MoRA Board members encouraged to attend.</li> </ul>
<b>New Business</b>	

<b>Adjournment</b>	Meeting adjourned at 7:21 pm
	Next meeting is Tuesday September 15, 2020 at 6:00 pm

**Minutes by:** Dean Brodhag, Secretary

**Government Committee Report – Jack Miller and James Scanlon**

1. Saris Rd. N/Sunnywood rezoning – I think the community meeting took place a couple of weeks ago. I think Catherine attended.
2. Detention pond on Hendrick property/corner of Rama. Brainstorming on how to get funds to make this more of a community amenity. Challenge of Hendrick not wanting it to attract birds due to helipad. Would they be willing to kick in some funds for a more attractive design that also meets their goals? Naming rights, etc.?
3. Silver Line – no new updates on the project website. Anyone else heard anything new re: community meetings on TOD or rail trail?
4. No new rezoning petitions filed since last meeting. Still have heard nothing more from Josh Jolley’s group re: the Wallace Road apartment project.
5. Independence Trail – per the project website, the Pierson Road bike/ped connector is out to bid and moving forward. The Shade Valley realignment and roundabout is still in design phase. No word on the status of the

actual parallel connectors along neighborhood roads, still just a bunch of multi-colored lines on the map. I'll reach out to the project head to see when that route will be finalized and to get more details on what's planned.

- a. Side note – The Shade Valley realignment/roundabout budget is \$8.2 million, almost as much as the entire Monroe Rd. Streetscape budget. I still think they could have made much better use of those funds...

6. Any further word on public input on pilots for shared bike/bus lanes?
7. Any update on the Knickerbocker stop light?
8. On a sad/disappointing note, I saw today that the city just resurfaced Rama Rd. so I think I missed our window to push for a road diet at this point.