**SOUTHWESTERN HILLS NEIGHBORHOOD ASSOCIATION**

**BOARD MINUTES**

**September 18, 2023**

The Board meeting was called to order at 6:01PM. Board members attending were George Davis, Steve Sarcone, Joe Harrison, Heather Carman (via phone) and Steve Utterson (via phone).

The minutes from the August 21,2023 Board meeting were approved as written.

The Treasurers’ report dated 9/18/23 was approved as presented.

1. The Board reviewed a request from Brew Oil Company to change zoning at the previous Valero station at SW42nd and Park Ave. They have requested a zoning change to allow liquor sales. The current zoning allows beer and wine. The Board felt not enough information was provided to overturn the City’s request to deny a zoning change.
2. The Board reviewed Steve Utterson’s SCRUB DAY overview. Changes will be considered as we approach the 2024 season. Items include donations, SWHNA banner, traffic directions, and shredder placement.
3. The procedures for the mayor’s forum (Wed. Oct 4th @ 6:30) were discussed including time limits on responses. Emails will be sent with question requests to SWHNA members. People attending will also have questions addressed. Brody School has approved the site.
4. Water and lead concerns in drinking water will be presented by Diane Sickels at the October board meeting. The presentation is limited to 10 minutes.
5. The Board approved a zoning request from the city for Fleur Cinema to sell beer and wine.
6. Concerns were expressed regarding street closures and notices. Improvement is needed.
7. The Board approved Wednesday, November 15th as a general meeting date for the election of SWHNA officers. Brody has approved the auditorium request.

The meeting adjourned at 7:40. Minutes are recorded by George Davis for Secretary Ginny Renda.

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