

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, 19 NOVEMBER 2009.
NEXT REGULAR BOARD MEETING: 21 JANUARY 2010
REVIEW SECTIONS I & II OF THE EIBER NEIGHBORHOOD PLAN

DRAFT

The 19 November 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:03 p.m. at Lakewood United Methodist Church.

Present were Directors Calmus, Ditson, Haley, Hansen, Kersgaard Little, Rothenburger, Slabe, Stevens, Wicht and Yehle. Proxies from Postin and Spriggs were given to Wicht. Also present were Julia Burrows, Planning Commissioner, and Sheila Lynch, City of Lakewood planner.

Ed Calmus moved to **approve the minutes of the October 15 Board Meeting**. Seconded and passed.

Fran Yehle moved to **accept the November Treasurer's Report**. Seconded and passed.

Sheila Lynch and Julia Burrows described the work of the **Zoning Plan Improvement Task Force** whose goals are to simplify the code and process, adapt to changes, and align with the updated Comprehensive Plan. They asked everyone to participate via the interactive web site (www.playourpart.org) or at workshops:

Ward 1 – Feb 2, 6:30 p.m., Lakewood Library

Ward 2 – Feb 4, 6:30 p.m., Clements Center

The Board agreed to move **General Business** ahead of other agenda items.

Website – Ed Calmus reported that the number of hits on the Eiberhood web site was 409 (761 pages viewed) in October, continuing a month-to-month increase. He projects 484 hits for November and a total of 2000 from May through Nov.

The Fall **Newsletter** was late in printing and spotty in delivery. Discussion of possible changes:

- Raise the ad rates to increase income and size of newsletter, since we have more potential advertisers than space.
- Use Internet delivery only.
- Use non-profit group for delivery.
- Request better delivery quality control so that newsletters go to all addresses and don't blow away nor get wet.

The City has concluded that storm water along 13th Ave west of Kipling formerly drained to the west. The City's current **Drainage Plan** for the area directs the water flow to the east. Since Eiberhood considers the plan inadequate, the board designated Les Stevens to follow up on the issue with Ombudsman Jerry Goldman and Councilor Karen Kellen.

A draft of the **13th Ave Traffic Direction Study** agreement has been sent to the mayor and to the Two Creeks and Eiber neighborhood organizations (e-mailed to Eiber Board last week). The mayor will send the agreement to the citizens' organizations with added wording that clarifies the starting date of the study will be within 6 months after the start of service on the light rail line. Cindy Baroway volunteered to collect our comments and forward them to the mayor's office.

The initial phase of the **Lamar Station Area Plan** has ended and, upon incorporating comments from the final community meeting by planning staff the final draft will be scheduled for Planning Commission and City Council adoption.

The status of **sidewalk construction along Garrison** – Anna Little, our liaison with the City on this issue, has not yet received answers to our questions, which include: sidewalk width, alignment matches to current sections of sidewalks, notification to owners about timing of construction, plans, and timeline.

Eiberlites committee – Paul Ditson, Merry Hansen, and Anna Little – will organize this year’s contest. Information to the community will be via www.Eiberhood.org.

Ed Calmus asked board members to send him ideas for his upcoming **revamping of the Eiber website**. Beth Wicht got a board OK for setting up a **Facebook account for Eiber**, from which “fans” would receive notices about new stuff on the site.

Other announcements:

- ⇒ Dec 20, 3 p.m., the community is invited to participate in **St Paul’s Episcopal Church’s Festival of Lessons and Carols**, to feature information from a number of service organizations.
- ⇒ Dec 4 – Mayor’s Tree Lighting celebration.
- ⇒ Nov 17 – start of run of Nutcracker Ballet at the Lakewood Cultural Center Theater.
- ⇒ Ideas about how to do Greencore are requested by Tom Slabe.
- ⇒ Sheridan will be limited to one lane in each direction starting in mid Nov and ending about 2 year later.
- ⇒ The next **Cops, Community, Council get-together** is scheduled for Feb 2, 2010, at 6 p.m. (food) and 6:30 p.m. (discussion) at Clements Community Center. Note that the Ward 1 Zoning Plan Update workshop conflicts with this meeting.

Meeting was adjourned at 8:33 p.m.

Respectfully submitted,
Fran Yehle, Secretary