

CRNA Board Meeting
Minutes
August 10, 2017

Board Present: David Alvarez, Nathan Schwam, Julianna Padgett, Drew Ward, David Zalkind
Committee Member: Nicole Bouie
Residents: Toby Chen, Rhody Roberson
City: Juliette Frazier, Health Department

Meeting was called to order at 7:05pm without a quorum, but one was reached during the meeting. Participants introduced themselves.

1. Juliette Frazier, MPH, of the Health Department discussed preventive measures to protect against the Zika Virus and West Nile Virus. It takes approx. 7 days for a mosquito to hatch in standing water, so it is important to keep standing water out of plant pots, tires, play equipment, etc. If you see concerns in the neighborhood, call 311 to report. Also wear repellent and wear long sleeves, don't go out at dawn or dusk.
2. Traffic Cameras. Mike Bowler will be collecting signatures on his petition protesting traffic cameras at the Red Dress Run, 8:30-3PM, Crescent Park.
3. Voter Registration is available every Saturday at Community Commitment. On Saturday, August 19th, voter registration begins at 8 am; a Southern Christian Leadership forum with 6 candidates at 10am; a meet and greet with Dr. Joe Bouie at 12:30.
4. September 14th District A Council Candidate Forum. The forum will be 6:30-8:30 at St. Mary's Dominican High School on Walmsley. Moderators are: The Lens, Uptown Messenger and Oliver Thomas.
5. Concerns about small Carrollton Shopping Mall between Maple and Hampson. Several complaints about debris in the parking lot and behind the building have been made. We think there are 8 different owners of that property. David Zalkind said he would research who we might be able to approach about the property upkeep.
6. Keith Hardie sent an email to the Council members opposing the allowance of 10000 sq ft commercial property in a Historic District. Nathan made the motion and Drew seconded it, with unanimous approval: The Board will send a similar email to the Council stating support of Keith's statement, and underlying the City Planning's Commission opposition to this Master Plan change.
7. Next Meeting is set for Wednesday, September 13th instead of Thursday, the 14th to allow us to attend the District A Forum.

8. Next Steps: Board Discussion led to a decision to hold a Catch Basin Clean-Up Day on Saturday, August 26th. Would like to get Susan Guidry to sponsor and to engage Public Works. Drew will share a video about how to clean a catch basin and stated we'd need 4-5 people for each one, as well as long pointed shovel (sharp shooter), hoe , flat shovel and metal dust pan. Any that we do has to guarantee that they bring their own people.
9. Community Commitment's afterschool program begins September 5th with tutoring as well as an arts program. 3-6 Monday-Friday with snack and dinner. Seeking sponsors for the kids, \$400 for the September-December session.

Adjourned: 8:30PM