

MINUTES MVNA 2022-08-01 6-8pm Via Zoom

In attendance: Jean Rasch, Hans Jannasch, Ray Meyers, Pat Venza, Susan Nine, Nickie Bach, , Marta Kraftzeck, Charles Martin, Nancy Selfridge

Approval of minutes for two months. Secretary remains Marta during Kristin's maternity leave.

- June and July Minutes approved unanimously

Public Comment for any topic not on the agenda; no discussion

- Hans gave an update on lighting at MHS
- Jean let Fire Chief know that there will be no presentation at the picnic
- Jean and Pat have a thank you card to send to Clyde for his service to the city

Munros Hotel Row problems. (Ray)

- Neighbor concern over a permit over the work on Munras hotel
- Hotel put up a California Custom shed for pool storage, approved by the city as well as a new chain link fence that was unrelated to permit for pool shed
- Super 8 Hotel corner of Via Buena Vista and Munras issues
- Concern over chain link fence tagged with graffiti
- Discussion of how MVNA could address blight of hotels on Munras
- Nancy Selfridge offered to approach the owner of the hotel as it is directly adjacent to a building she owns

Picnic? Sept 17. Veterans Park. Covid risk and status? Slate of candidates? (Jean)

- Discussion on whether to have picnic with Covid issues
- Responsibilities of board members
- 11-3pm approximately, we have BBQ area until 4pm
- Recycling signage
- Need for coolers
- Free membership and \$10/plate for BBQ
- MVNA election slate

Jean: President, NCIP rep

Pat: VP, Outreach (Pat will chair/prepare every other agenda

Hans: NCIP first Alternate; Membership; Web and Zoom Master

Charles: Treasurer

Marta/Kristin: Secretary

Bruce: NCIP Second Alternate

Small cell tower ordinance update- Susan. Follow up? Priorities? (Susan)

- Verizon is appealing decision for Carmel ordinance
- Carmel now has to defend itself, could chill local governments

- Request to the City for details on the cell ordinance that city staff wrote
- Planning Commission meeting is August 9, 2022

Mayoral race discussion and candidates' forum? Brief update. (Jean)

- Old Town wants to be involved, wants it to be in person
- Possible MHS, bleachers?, Old Town taking the lead on location
- Date of late September
- Possibility for AMP to record
- Need to know date and time fairly soon to notify the candidates
- Discussion or explanation of City's new redistricting
- Council and mayoral candidates

Brief updates on Jean's discussions with Park and Rec re VPP process

- Pickleball update moved very quickly through the city
- Thanks to Jean for moving forward with mediation to reach such an agreeable solution for the neighborhood
- Hans mentioned support for a Ryan Ranch pickleball facility

ARC re roof top balconies

- ARC members thought roof top balconies should be looked at
- Permit was denied pending changes

Need for MVNA Board members to read agendas for city meetings

- Check to see if there are any red flags and not be caught off guard
- Jean asks to divide up commissions to stay on top of things
- Hans Architectural Review Committee; Jean Parks and Recreation; Marta MPUSD; Pat Planning Committee; Nicki Zoning Commission; Hans, Jean, Susan City Council

NCIP Update

- Status of funding
- Budget 22-23 proposal suggested removing \$2M for general fund, mainly for the Sports Center; NCIP reacted badly to the city taking money to balance the budget for the city
- City Council decided to find the money somewhere else
- De-humidifier for the Sports Center needed, NCIP supported \$1.2 M for the humidifier
- NCIP taken many hits the last few years for funding of community projects
- Frustrations remain

September Meeting on Monday, September 12th

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