

SWEDE HILL NEIGHBORHOOD ASSOCIATION

**April Meeting Minutes
Carver Library 6:30 pm**

Date: Tuesday, April 3, 2018

Location: Carver Library, [1161 Angelina St.](#), Meeting Room #2

Time: 6:30 pm

SHNA Board Members Present:

- Paula Reckson, President
- Tracy Witte, Vice President
- Arthur Anton, Treasurer
- Louisa Brinsmade, Secretary
- Quorum present

April agenda approved.

March meeting minutes approved.

New Business

- **Postponed to June Meeting: APF Grants Program & Potential Improvements to Swede Hill Park.** Marla Torrado. Marla absent.
- **Cancelled: Council Candidate Forum & Approval of Proposed Information Sheet.** Paula Reckson. Members discussed relying on the League of Women Voters for a District 1 candidate forum instead of SHNA or OCEAN sponsoring one.

Old Business

- **CodeNEXT Draft 3 Analysis and Recommended Response.** Presentation by Tracy Witte and Paula Reckson. Discussion; no action taken.

Break

- **Open Forum.**

Updates

- **OCEAN & ANC.**
- **Update on Tracts 3 & 5.**
- **CURE.**
- **Treasurer's Report.**