

MINUTES OF THE BYWATER NEIGHBORHOOD BOARD MEETING  
April 6, 2021

Attendees: John Guarnieri, Mary Ann Hammett, Arlene Hines, Carolyn Craft, Jason Richards

Absent: Michael Wawrzycki (Mary Ann Hammett has proxy), Shirley Young (John Guarnieri has proxy), Amy Noll (Mary Ann Hammett has proxy)

The meeting was called to order at 7:08 PM.

Finance

Arlene H. provided the Treasurer's Report, which indicated a net income for the month of March of \$169.90 from membership renewals and some virtual home tour sales.

Minutes

Minutes of the February and March Board meetings were reviewed. No changes were requested. Jason R. moved to approve the minutes and John G. seconded.

General Membership Meeting

John G. reported that the contractor for the renovation of the warehouse at Dauphine and Clouet being converted to apartments will present at the upcoming general membership meeting.

Jason R. and John G. are also in conversation with developers of other projects in Bywater and they are willing to present at future meetings once their projects are farther along and will have more to report.

Mary Ann H. suggested a vaccination update and expressed concern about how the city is reaching the homeless. John G. will check on availability of someone from the city.

Markey Park

Mary Ann H. reported that she has written a letter to NORD requesting that NORD fulfill its responsibility for removing the stadium lighting pole that is rotted. She also indicated that she has written to the lawyer about finalizing the cooperative agreement but has not heard back. She reported that weeds are getting out of control and that BNA is responsible for maintaining the park per our agreement with Parks and Parkways. She noted that we may need to involve Kristin Palmer's office if there is no response.

Home Tour

John G. reported that a final edit is being completed and once that is finished it will be uploaded and made available for viewing. John G. and Mary Ann H. will work together to finalize language for the last edit.

Zoning

Mary Ann H. reported that she is writing a letter to Kristin Palmer regarding the 4-plex on Montegut Street. The developer went against the recommendation of the professional staff.

Mary Ann also discussed Rhonda Findley's letter regarding her desire to add a mercantile and self-packaged liquor establishment on one of the corners adjacent to Holy Angels. She needs a conditional use permit for the alcohol and she would live in the back of the building. Board members in attendance were positive toward the idea. Mary Ann will let her know the board's

opinion but that the BNA does not take a formal position on projects until the application is filed.

Jason R. moved to adjourn the meeting and the motion was seconded by Mary Ann H. The meeting was adjourned at 7:45 PM.

Minutes prepared by,

Carolyn Craft