# MINUTES OF THE BYWATER NEIGHBORHOOD BOARD MEETING May 4, 2021

Attendees: John Guarnieri, Mary Ann Hammett, Shirley Young, Arlene Hines, Carolyn Craft, Jason Richards, Michael Wawrzycki, Amy Noll

The meeting was called to order at 7:04 PM.

#### Minutes

The minutes of the April Board meetings were reviewed. No changes were requested. Mary Ann H. moved to approve the minutes and Arlene H. seconded. Mike W. and Amy N. abstained, as they were not present at the April meeting.

## Treasurer's report

Arlene H. provided the Treasurer's Report, which indicated a net income for the month of April of \$11.74.

#### Home Tour

John G. provided an update on the virtual home tour. As of this meeting, approximately 30 tickets had been sold. John is continuing to work on additional advertising and is looking into Trip Advisor, Amazon and pursuing a story in the Advocate. Carolyn C. will also talk to her daughter about additional marketing ideas.

## <u>Membership</u>

Carolyn C. provided an update on membership renewals and the board brainstormed ideas on whether members might be ready for a social in July.

#### Markev Park

Mary Ann H. reported that she has not heard back from anyone to whom she has sent communications. The head of NORD told Mary Ann that he needs to be involved with any improvements. The rotted pole has still not been taken down. Michael W. discussed the need to make sure indemnity protection is included in the final contract. Mary Ann H. volunteered to write a letter to Kristin Palmer explaining the difficulty in getting the cooperative agreement signed so that needed improvements could move forward.

## General Membership Meeting

John G. reported that Andrew Sullivan of Kristin Palmer's office would be available to discuss the plans for the naval station and that Jeremy Smith of the French Market Corporation would be giving a presentation to discuss updates to the dog park at Crescent Park. John G. also mentioned that in June Ted Kelso would provide an update on the hotel project at Mazant and Chartres.

## **Zoning**

Mary Ann H. reported that 1032 Montegut is on the city council agenda for Thursday May 6. Mary Ann will forward to BNA Board members the letter that she sent with the Board's position.

## Other

John G. reported that he is waiting on a proposal from Rachel Lane, our website developer, for possible new Bywater merchandise to sell in the future.

John G. moved to adjourn the meeting and the motion was seconded by Arlene H. The meeting was adjourned at 7:38 PM.

Minutes prepared by,

Carolyn Craft