Meeting MinutesCity of Crossgate

VIRTUAL: via zoom meeting room Monday, August 10th 2020, 7:00 p.m.

| 1. | Opening Ceremonies: Pledge of Allegiance | |
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| 2. | Roll call conducted by Recorder at 7:02 p.m. | |
| Commissioners Present: ✓ Mayor Kirk Hilbrecht NP Commissioner Jamie Gerrish ✓ Commissioner Larry Kirschenbaum ✓ Commissioner Megan Dohn ✓ Commissioner Chas Krish | | |
| Quorum present: ✓ Yes /No | | |
| Mayor Hilbrecht called the City Commission Meeting to order at: 7:03 p.m. | | |
| Others Present: ✓ Treasurer Joanie Allgeier ✓ Residents/Guests | | |
| 3. | 3. Approval of the Crossgate Commission Meeting Minutes July 8 th , 2020. | |
| Con | nments: No comment | |
| Motion introduced by Second by | | Commissioner Kirschenbaum Commissioner Dohn |
| Discussion: No discussion | | |
| | n favor: utes approved: | ✓ Yes /No ✓ Yes /No |

4. **Old Business**

- A. Commissioner and Committee Reports
 - i. Treasurer's Report -Ms. Joanie Allgeier

SUBMISSION TREASURER'S REPORT

Motion approved:

Review of monthly activity and year-end report. Comments: Motion introduced by Commissioner Dohn Second by Commissioner Kirschenbaum Discussion: No discussion ✓ Yes / _No ✓ Yes / _No All in favor:

> ii. Commissioner's report - Commissioner Kirschenbaum Street Parking Task Force - w/Bob Elliott

Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

Comments:

- Two houses have recently sold in the neighborhood: 1900 Warrington Way for \$300,000-\$320,000, and Kimber Smith's house for \$345,000.
- Commissioner's report Commissioner Dohn Good Neighborhood Task Force – w/Bev Meyer and Irene Yeager

Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- No report
- Will do a Summer Wrap-Up Newsletter soon
 - Commissioner's report Commissioner Gerrish iv. Road Safety/Speeding Task Force -w/J. Hicks

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

No report

v. Commissioner's report – Commissioner Krish Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

Comments:

- No report
- (Mayor) I have notes ready to pass to you regarding contracts for tree removal and update on Artis and KABA. Both are in "waiting for call backs" stage, but with KABA Hagan Properties has first right of refusal.

B. Mayor's Report – Mayor Hilbrecht Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney

Comments:

- VA: on-hold status. The attorneys have agreed not to charge any further until a Response is needed from the Judge on whether it would be a jury trial or no and a date. Currently we are in conversations with surrounding Cities to join in financially.
- Artis: not being purchased yet. We are in the process of getting the tax information to secure tax payments on the property as well as what maintenance should look like.
- Reminder to dog owners in the neighborhood: we are under Metro Ordinance for Leashes. Please keep your dogs on leashes while outside.

New Business

Comments:

- No new business

6. Open Forum.

NOTE: Neighbors/Guests wishing to speak at the meeting must sign in at the beginning of the meeting. Neighbors/Guests will be limited to approximately 5 minutes of meeting time.

Comments:

- (Tom) Great update on VA and neighboring city coalition. It looks promising. Officially filed papers to run as a write-in for City Commissioner.

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Krish

Second by Commissioner Kirschenbaum

Discussion: NONE

All in favor: ✓ Yes / _No

Meeting adjourned at: 7:21 p.m.

9. Next meeting – September 14th, 2020.