



President
Ethan Gyles

Vice President
Tom Schmeling

Secretary
Laura Ramsey

Treasurer
Britt Page

Newsletter Secretary
Erik Christiansen

Board Members
Zachary Barnes
Anneliese Greenier
Anna Highsmith
Christopher Lowe
Torin Mathieu
Ariel Pittner
Read Porter
Sharon Lee Waldman

**Chair of
Membership
Committee**
Tom Schmeling

**Community Garden
Committee Liaison**
Read Porter

**Chair of North
Main Street
Committee**
Open

Board of Directors Meeting Agenda

Monday, June 17, 2019

Summit Commons Cafeteria – 99 Hillside Avenue

<http://www.sna.providence.ri.us/sna4/wp-content/uploads/2019/06/SNA-Agenda-June-2019.pdf>

1. Additions to this agenda
2. Approval of minutes
3. Reports
 - a. President's Report – Ethan
 - b. Treasurer's Report – Britt
 - c. Program & Committee Reports:
 - Membership Committee/Bylaws – Tom
 - Newsletter Committee – Erik
 - North Main Street Comm. – Trader Joe's working group
 - Community Garden Committee – Read
4. 7:15pm - Miriam Hospital Master Plan/Parking Update with Monica Anderson, Miriam/Lifepsan Community Liaison
5. New business
 - a. Re-launch free speaker series – Greg G., Gayle G., Paul S.
 - b. Social Event: wine class – Steve w/ assistance from Erik
 - c. New neighbor welcome items – Sara D. offer
 - d. SNA neighbor pamphlet refresh
6. Ongoing business
 - a. Avenue Project public art planning update – Britt
 - b. Vacant lot solutions – Anna
 - c. "Keep Summit Beautiful" signs
 - d. Lippitt Park "Little Free Library" art contest
 - e. Drinking water fountain project – in queue to go out to bid imminently, construction June/July
 - f. "Year of the City" – Erik
 - g. 2018+ Priorities List – updates/action items, add bike rack and CPR course ideas
7. 8:30 – New Residential Property Tax Proposal – Ward 3 City Councilor Nirva Lafortune
8. Adjournment

Next board meeting - Monday, July 15th

