



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
Read Porter
Sharon Lee
Waldman

**Chair of
Membership
Committee**
Tom Schmeling

**Community
Garden
Committee
Liaison**
Read Porter

**Chair of North
Main Street
Committee**
Sharon Lee
Waldman

Meeting Agenda

Monday, January 27th, 2019

Summit Commons - Dining Room - 99 Hillside Avenue

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
 - N. Main – Empty building/parcel working group
 - Community Garden Committee – Read

4. New items

- a. City "5-year Consolidated Plan" Presentation and Feedback Session – Emily Freedman (*"The City is required by the U.S. Dept. of HUD to submit a "5-Year Consolidated Plan" that outlines the goals and priorities for our federal community development grant funds (CDBG, HOME, ESG, HOPWA) that we receive annually."*)
- b. Ely Grant Presentation – managed by city Dept. of Art, Culture & Tourism & the Partnership for Providence Parks – Alexis Kievning and Helene Miller
- c. Insurance – Chris
- d. 2020 Calendar - Chris

5. Ongoing items

- a. Drinking water fountain project – install complete – next steps?
- b. Events – any upcoming needs?
- c. SNA neighbor pamphlet refresh – Mary Ann Rossoni draft
- d. Avenue Project public art planning update – Britt
- e. Social Event: wine class – Steve K. w/ assistance from Erik
- f. "Keep Summit Beautiful" signs – Dean W.

6. Adjournment - Next meeting: Monday, February 24th

