



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, May 20, 2019

Summit Commons Cafeteria – 99 Hillside Avenue

1. Introduction of guests
2. Additions to this agenda
3. Approval of minutes
4. 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
5. New business
 - a. "Providence Village" – John Harkey and Phil West
 - b. Vacant lot solutions – Anna
 - c. The Highlands – Alzheimer's Association Silent Auction – donation?
6. Ongoing business
 - a. Report-back on City Hall Neighborhood Association Summit – Tom
 - b. Report-back on multi-neighborhood association "Super Board" planning meeting (not City Hall sponsored) - Sherry
 - c. Avenue Project public art planning update – Britt
 - d. HSMA Spring Block Party 6/1 – table volunteers
 - e. "Keep Summit Beautiful" signs
 - f. Lippitt Park "Little Free Library" art contest
 - g. Drinking water fountain project – in queue to go out to bid in May, construction June/July
 - h. Miriam Hospital master plan/parking questions – Monica Anderson (community liaison) will join us in June for dialogue
 - i. "Year of the City" – Erik
 - j. 2018+ Priorities List – interest from Annual Meeting attendees; updates/action items
7. Adjournment

Next board meeting - Monday, June 17th

