

## www.shortbeach.org

The monthly meeting of the Civic Association of Short Beach was held virtually as authorized by Executive Orders 7B on Monday December 14, 2020. https://zoom.us/j/97086516004

Present: Darce DeCosta, Peggy Carpenter, Brian Funaro, Chris Collins, Francesca Bickel, Doug Hanlon (joined at 7:17pm), Zoning Enforcement Officer David Perkins

Absent: John Graham, Paula Wilmer, Community Members:

Chris Collins called the meeting to order at 7:03pm.

- 1. Final review of the minutes of November 9, 2020. Fran Clark made a motion to accept minutes as drafted. Francesca Bickel seconded. All in favor.
- 2. Report of the Treasurer as reported by Fran Clark as of November 30, 2020 \$40,713.81 in checking and as of November 30, 2020 \$51,631.78 in savings.
- 3. Zoning Applications or actions taken by ZEO None
- 4. Unfinished Business:
  - a. Website & Google Docs-Communications Committee--Paula Wilmer sent a working outline to the committee and will schedule a meeting soon.
  - b. Wall of "thank you" on the website: Sherri Robtoy volunteered to fill doggy bag containers in the neighborhood, Thank everyone in the community for supporting each other during this difficult time, following COVID guidelines.
  - c. Welcoming new neighbors to Short Beach –To be resumed when social contact is possible.--- Suggested changes, more information
  - d. Help needed in the business office: schedule dates (Put off until further notice)

## 6. Reports of the Committees:

- a. Fire & Police Will schedule a visit to the police commission for enforcement re: parking on Court St and invite Linda Erhlinger and Dave Perkins to the committee as well. Plan to have a broader community policing meeting.
- b. Sanitation no update
- c. Parks & Beaches Brian Funaro discussed that area of park unkept. Area was cleaned up. Review costs to put a small shed in the corner of the park and other essentials needed.
- d. Roads & Sidewalks committee with review options and process of how to get a speed bump on Court St. Doug Hanlon made a motion for committee to be renamed Traffic, Roads & Sidewalks. Darce DeCosta seconded. All in favor.

- e. Communication Committee Website, including minutes and agendas and website. Joseph Lynch will pose reminder about meetings on FB Short Beach Bulletin group page
- 7. New Business:
  - a Valley Street, proposed path to the river- Cost appox. \$500 to clear it, add a donated bench. FREE will get a memorial plaque. Community support to get this prepared by March. Fran Clark made a motion to approve up to \$500 for the preparation of the Valley Street right of way. Francesca Bickel seconded. All in favor.
  - b Report on tax bill payments from Fran Clark. 90% paid. 36 people who have not paid. Another bill will be sent out with the cost of liens.
  - c Proposal for creation of a Calendar working on
  - d. Charter review CC and CB working on
  - e Zoning Application Fees Report Beginning January 1st. Notices will go out at the end of this week.
  - f. Traffic calming efforts in Short Beach will be discussed in a committee meeting.
  - g.. Fouser's complaint re: Hackley
  - h. Johnson's Beach/Clark Ave Citizen Water Quality Study Meeting report -Robin Comey hosted this. They discussed a bad grade and are looking into more research. See report for additional information.
  - i. Trolley Museum proposal to CASB proposing a program for those going to museums to have a program including having lunch, walk to beach, historic buildings, scavenger hunt, etc.
  - j. Snow removal and enforcement: post on FB on Short Beach Bulletin board

Adjournment: Fran Clark made a motion to adjourn at 8:59pm and Brian Funaro and Darce DeCosta seconded. All in favor.

Respectfully Submitted, Darce DeCosta