

CWNA Board Meeting Minutes
November 11, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Padgham motioned to open the meeting at 7:13 pm.

2. Introduction of Members and Guests

Board Members Present: Denise Gorman, *Secretary and Ward 4*, Bill Padgham, *Vice Chair and Transportation/Traffic Safety and Ward 1*, Nancy McCullough, *Ward 3*, Judy McKrell, *Membership*, and Jim Gattey, *Ward 5*.

3. Comments from the Vice Chair, Bill Padgham

Padgham thanked Jason Moyer (absent) for his time and dedication to the Board.

Nomination of Jim Gattey as Board Member, representing Ward #5.

Gorman motioned. McCoullough seconded. All in favor.

4. Motion to Approve the June 10, 2009 and August 12, 2009, CWNA Board Meeting Minutes.

Motion from McKrell for November 2009 minutes. All in favor.

5. Open Board Positions

Discussion over getting additional support to represent Ward #6 (The Parks).

6. Transportation and Traffic Safety

Century Drive Crosswalk – the grant application with ODOT’s Safe Routes to School program is pending and we should know in December. Padgham feels that it’s looking optimistic.

7. ACB Driveway

The Hearing was continued to November 17, 2009 at the request of the Applicant, ACB, in order to better prepare its testimony.

8. Motion to Close the Meeting