

# SOUTHSIDE WATERFRONT NEIGHBORHOOD ASSOCIATION MEETING

MINUTES – October 29, 2018

CityView Club Room

**PRESENT** (10) Chris Yeager, Debbie Mallard, Don Browder, Drew Jeske-Polyak, Kara Gale, Kevin Jeske-Polyak, Lisa McClung, Marsha Spence, Mike McClung, and PeTe Garza.

## DISCUSSION & ACTIONS

The meeting was called to order at **6:30 pm**.

Following approval of the July 30 minutes with no corrections or additions, **OLD BUSINESS** included a brief discussion of some of the **significant achievements** the organization has made during its first year. Some of the 36 Activities, Achievements & Milestones cited in the “Archive” section of the SWFT website were highlighted. The **MEMBERSHIP COMMITTEE** provided a summary of **membership stats** (70 registered members; 59 resident members, 2 affiliate members, and 9 associate members). The value and usefulness of the **online membership directory** and **sniPETS gallery** for social and professional networking was discussed. The **PROJECTS COMMITTEE** announced the **\$3,000 Butterfly Habitat Project** grant award was approved and the next steps to be taken by the newly formed **Butterfly Habitat Club**. Observations pertaining to neighborhood engagement at recent **Neylgate Game Day Activities** and the **Welcome 303 Flats Party** were shared by several attendees. The cost of an engineering study for the **Railroad Time Tunnel** was also discussed. The **EVALUATION COMMITTEE** reported interest in exploring a collaboration with the Tennessee Wildlife Resources Agency (TWRA) or another agency to construct a **Kayak Lift/Launch** at the river’s edge for public use. The **ADMINISTRATIVE COMMITTEE** reported a total income of **\$3,550 received (or receivable)** by SWFT for the current year with **total expenses of \$550**.

**NEW BUSINESS** included a brief discussion of the officer **nomination and voting process**. The current officers voluntarily agreed to limit their terms to 1 year. Three officers did accept nominations they received for other positions. A new program featuring **printed emblems on member name tags** was introduced to recognize members for their engagement in 14 different specific neighborhood activities. **Certificates of Engagement** were presented to neighbors Kaye Bultemeier & Malcolm Blowers. Combined **election results** from online voting and paper ballots at the meeting, were revealed. Elected to serve as SWFT officers in 2017/2018: **Don Browder, President; Kevin Jeske-Polyak, Vice President; Drew Jeske-Polyak, Secretary/Treasurer; and Terri Durbin, Communications Director**. Looking ahead, Don encouraged everyone interested in joining the **Butterfly Habitat Club** to attend the next club meeting on Nov 5th at 6:30 – 7:15 pm in the CityView Club Room. He also encouraged everyone to participate in the upcoming **Neylgate Game Day Activity** on Saturday (Nov 3) from noon – 2 pm and reminded everyone of the upcoming **Second Monday Event** (Nov 12) at 6:30 pm in the CityView Club Room.

The meeting was adjourned at **7:30 pm**.

Our next regularly scheduled meeting will be **Monday, January 28, 2019 @ 6:30 pm**.