

CNA May Board Meeting
Tuesday May 9, 2017, 7pm SHARP
CNA Community Room @ Kennedy School

2017 CNA BOARD: Chair - C. Lopez, V-Chair - D. Greenstadt, Treas. - H. Pashley, Secy. - S. Elder. Board - R. Bowles; T. Bullen; D. Dennis; I. Harris; A. Marian; T. Neal; A. Novak; J. Pollak; G. Woodsong.

AGENDA

- 7:00 Welcome & Introductions
- 7:03 Review & Approval of Consent Agenda
1. -- Agenda
 2. -- Minutes
- 7:05 Unfinished Business (20 mins)
1. CNA Retreat - update (5 mins)
 2. CNA Clean Up - Volunteers needed. (5 mins)
 3. Fernhill Concerts - Fundraising - \$7000 still needed (5 mins)
 4. CNews Contracts - approve & adopt (5 mins)
- 7:25 New Actionable Items (25 mins)
1. City-wide Off-road Cycling Master Plan (10 mins)
 2. CNA Community Room - report & form cmte. (10 mins)
 3. Form a Safety & Livability cmte. (5 mins)
- 7:45 CNA Committee Reports - **Attn; Cmte. Chairs - please submit a written report if the allotted time won't suffice.**
- Finance (5 mins)
 - LUTC (5 mins)
 - Media (5 mins)
 - Policy & Procedure - no report
 - Social (5 mins)
 - Sunday Pkwys - ad hoc - (5 mins)
 - Fernhill Dog Fountain - ad hoc (5 mins)
 - CNA Retreat - ad hoc (5 mins)
- 8:30 Adjourn - Until Tuesday, June 13, 2017

