

ETC Steering Committee Meeting Minutes

August 7, 2018

Present: Kristen Beahm, Susan Marshall, Carol Suzuki, Lee Turley, Laura Culbertson, Marianne Mashburn, Jessica Windrow, David Windrow

Former Urban Farm Area

Laura Culbertson is aware of a horticulturalist who may be interested in cultivating/maintaining the space as an urban farm. Lee will provide Laura with contact information for Jim Hester, the Metro employee in charge of the space.

Use of Glengarry Elementary for August Membership Meeting

Lee will stop by the school to personally request use of the space and invite the new principal to the meeting.

Elections

- . A request for nominations went out Tuesday, August 7. In the request, Susan Marshall's name was included as a nominee for President-Elect; her nomination has been withdrawn so a new request will be sent this week. Jessica Windrow remains interested in running for the position of Treasurer, so her name will be included on the new (corrected) request.
- . If nominations are not submitted in advance of the meeting, nominations will be solicited from the floor.
- . Marianne will create paper ballots (with options for write-ins) for distribution at the meeting.

ETC Showcase

- . Despite Susan's excellent organization and quality performers, low turnout has plagued this monthly event. As a result, it will end effective immediately.
- . Carol Suzuki may host a one-time social/songwriters' night later this month at her house.

Monthly Socials

In response to the termination of the ETC Showcase, SC members suggested resuming monthly socials at various neighborhood restaurants. No further plans were determined.

Good Neighbor Day

A representative from the NRC will be invited (by Marianne) to give a brief presentation on the upcoming Good Neighbor Day at the August Membership Meeting. This year's event will be held Saturday, September 29 at Richland Park.

Sergeant Fernandez

Marianne invited him to speak at the August meeting and he has accepted.

Naming our Neighborhood

It was suggested that we present "The Junction" at the August meeting as a new name for our neighborhood.

Holiday Party

Since the next membership meeting will be held in November, let's ask for ideas at the August meeting -- it's never too early to start planning!

13 and 16th District Councilpeople

Marianne will invite Mike and Holly to present in August.

TDOT

Lee will invite a representative from TDOT to present/answer questions about construction/plans along Murfreesboro Road.

New Steering Committee Members

The following persons will rotate off of the SC effective August 16, 2018:

- . Kristen Beahm -- willing to serve as the webmaster until a replacement is named
- . Carol Suzuki
- . Marianne Mashburn -- willing to continue to serve as the Social Media Coordinator until a replacement is named
- . Nanette Bahlinger

Susan Marshall and Jessica Windrow will continue to serve on the SC.

Emily Walker will be invited to continue to serve on the SC.

David Windrow has expressed interest in serving on the SC.

August Membership Meeting agenda items -- in no particular order

- A crime update from Sergeant Fernandez. We might also invite him to present on the Neighborhood Watch program.
- ETC election of officers
- Introduction of the new principal at Glengarry Elementary
- TDOT report
- Reports from Councilpeople Huezo and Freeman
- Name the area! – a groovy suggestion is “The Junction – where Nashville meets the world”

- Good Neighbor Day -- Saturday, September 29
- Donations – school supplies will be requested
- Social events: 1) monthly socials at neighborhood restaurants, and 2) annual holiday party