

ECWA Board Meeting

2024.11.18

6:30 PM

Fire Station 94

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

	Motion/Second	Decision
Approve October board meeting minutes	Keana McGee/Gwedolyn Jones	Approved

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)

	Motion/Second	Decision
Approve September monthly expenditure report (MER)	Kathy Guyton/Keana McGee	Approved
Approve October monthly expenditure report (MER)	Kathy Guyton/Keana McGee	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Funding request: Purchase of business cards for board members not to exceed \$200	Gwendolyn Jones/Keana McGee	Approved
b. Funding request: Neighborhood Purpose Grant (NPG) - Crenshaw Manor Community Assoc & Neighborhood Watch - \$1950	Canceled	
c. Neighborhood Purpose Grant (NPG) - World Harvest Food Bank - \$4999	Not approved	
d. Funding request: Purchase of refreshments for Stevely Block Club Community Clean-up not to exceed \$150	Denise Stansell/Misty Wilks	Approved
e. Funding request: Expenses for Kingdom Day Parade not to exceed \$2000	Keana McGee/Gwendolyn Jones	Approved
f. Community Impact Statement (CIS): CF 24-0602 - Synthetic Grass/Artificial Turf/Polyflouroalkyl Substances (PFAS)/Forever Chemicals/Health and Environmental Risks/Drought-Friendly Landscaping	Johnnie Raines/Kathy Guyton	Approved
g. Community Impact Statement (CIS): CF 21-1230-S5 - Citywide Housing Incentive Program/Citywide Code Amendment	Keana McGee/Denise Stansell	Approved
h. Appoint Budget Advocate	Suzette will attend next meeting and decide if she would like to be a representative	
i. Letter of Request: ECWA Area 1 housing complaints	Tabled to 12/3	
j. Letter of Support: Extension of the K Line	Canceled	

Meeting called to order @ 6:39 pm

Meeting adjourned @ 8:52 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)							
		5	6	6b	10a	10d	10e	10f	10g
Gina Fields, Chairperson	P	Y	Y	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	P	Y	Y	Y	Y	Y	Y	Y	Y
K. Eric Nelson, Treasurer	P	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	P	Y	Y	Y	Y	Y	Y	Y	Y
Jennifer McMillan, Media Coordinator	A								
Miracle McKinney, Area 1 Representative	P			Y	Y	Y	Y	Y	Y
Vacant, Area 1 Representative									
Vacant, Area 2 Representative									
Jackie Ryan, Area 2 Representative	A								
Keana McGee, Area 3 Representative	P	Y	Y	Y	Y	Y	Y	Y	Y
Gwendolyn Jones, Area 3 Representative	P	Y	Y	Y	Y	Y	Y	Ab	Y
Carmen Hill, At-Large Representative	A								
Kimberlie Oatts, At-Large Representative	A								
Johnnie Raines III, At-Large Representative	P	Y	Y	Y	Y	Y	Y	Y	Y
Misty Wilks, At-Large Representative	P	Y	Y	Y	Y	Y	Y	Ab	Y
Total # votes		8	8	9	9	9	9	7	9