

# Warner Park Community Association

## Meeting Minutes

February 4, 2014

### I. Call to Order

Alan Dooley called the board meeting to order for the WPCA at 7:05. The meeting is held at the home of Alan Dooley Percy Dr. Nashville, TN 37205

### II. Members Present

Alan Dooley, Juliana Ericson, Tom Tisdale, and Karl Kersey, Ann Hartson, Dan Shilstat

### III. Approval of Minutes from last meeting

Ann read the minutes from last meeting. Minutes were approved as read

### IV. Agenda Items

#### 1. Election of Officers for 2014

- a. Members voted by the neighborhood at the annual picnic-Board members are as follows:  
Alan Dooley, Ann Hartson, Juliana Ericson, Tom Tisdale, Karl Kersey, Barbara Vaughan, Tracey Fleaner, Mary May, Bryan Benjamin, Dan Shilstat

#### b. The following Officers were Elected

- a. Alan Dooley-President
- b. Juliana Ericson-Vice President
- c. Ann Hartson-Secretary

#### 2. Setting of the Agenda for 2014

There was much discussion about agenda items. We decided on the agenda items

- a. Downzoning of the neighborhood from R15 to RS15 as a top priority
- b. Redevelopment of the 70/100 Split was discussed, All agreed that the neighborhood should continue to work with other groups on issues.

Ann Hartson made a motion to approve the agenda items for 2014, Tom Tisdale seconded and all approved

3. **The WPCA charter**, containing the amendments voted on by the neighborhood at the pervious neighborhood Meeting were read. Ann Hartson made a motion to approve their accuracy, Juliana Ericson seconded, and all approved**Development at Westside Site was discussed**

#### 4. Progression of greenway construction

#### 5. Meeting Adjourned at 8:05pm