

**Downtown Residents Group
Minutes for Nov 2 , 2015**

Present: Gary Smith, Annie Eichman,, Bob Link, Stan Marder,, Constance Madden, Bill Orabone, David Priver, Gilda Servetter, Mark Stephens, Joyce Summer, LeAnna Zevely, 5 Public. **Absent:** Ellen Hoffman, Fran Pillersdorf. L.C. Cline, Lew Baurer, Bill Landry, Chris Carpenter, Dore Drew, Marilyn Smith, Joan Wojcik,

Call to Order. 6 PM at the Sofia Hotel

Non Agenda Public Comment. A.Bernal, Meet Striders, Nov12 5-7 PM.

Approval of Minutes for Oct19. Approved

Treasurers Report. \$2283.99 on hand.

DCPC Report.

Information. Civic Affordable Housing Master Plan Update.

Consent. None.

Action.

AC Hotel. GQ. 743/744 6th Ave. PDP/CUP/NUP. Prior approval was 7 story 119 rooms. Removed top deck kitchen/bar lounge, niteclub. Dropping request for CUP for entertainment, and adding 27 more rooms and 8 more parking spaces in valet only garage. Recommended approval.

Exclusive Negotiating Agreement(ENA). GQ. 7th/Market. Requesting DCPC ask City Council why ENA not docketed by Council. Recommended approval.

East Village Green Plan. EV Makers/Idea. F/G 13/15th. General Plan for the Park. Review Park/Rec Recommendations. Recommended approval of original plan.

DCPC ByLaws. Recommended approval as presented.

Programs/Membership. Website under review. Nov/Dec Gen Meeting.

Old Business.

Navy Broadway Complex (NBC). Pending evaluation.

4th/J. Presented our objections, project was significantly revised and neighbors spoke in favor, Added retail space at NE corner, increased set back at rear, removed corner fencing. Civic Board approved.

PBID Report. None.

Homeless Issues Report. None.

New Business.

Review Dues amounts before new year.

Fund Raising. For DRG? For new Parks/NEVP phase X?

Member Comments. .J. Summer, St Cecilia's RFP. D. Priver, mission statement esp what member gets for dues. S. Marder?

Urgent Non Agenda Items. None

Adjournment. 7 PM.