

**February 13, 202**  
**Fineview Citizens & Perry Hilltop Citizens' Council**

**Present PHCC:**

- ✓ President: Dwayne Barker
- ✓ Vice President: Gia Haley
- ✓ Treasurer: Sally Stadelman
- ✓ Secretary: Janet Gunter

**Present FCC:**

- ✓ President: Diondre Johnson
- ✓ Vice President: Jon Hanrahan
  - ✓ Treasurer: Sarah Axtell
- ✓ Secretary: Greg Manley

**PHCC Board Members:**

- ✓ Lukas Bagshaw
- ✓ KimHarriell
- ✓ Genefie McKnight
- Betty Davis
- Donna Ilochi
- ✓ Micki McDonough
- Lance McFadden

**FCC Board Members:**

- ✓ Marsha More-Reed
- Cheryl Gainey
- Jacob Brown
- ✓ Kimberly Lee
- ✓ Diann Malcom
  - ✓ Matt Indovina
- Jerry Gaines

**Staff Also Present:**

- ✓ Nancy Noszka, Executive Director
- ✓ Carla Arnold, Engagement Specialist
- ✓ Christine Whispell, Communications Specialist
- ✓ Lisa Vasser, Development Assistant
- ✓ Rhonda Strozier, Operations Manager

**Vision:** We build a C.A.R.I.N.G. community. One that is Collaborative, Advocating, Respectful, Inspiring, Neighborly and Gracious.

Dwayne Barker calls the meeting to order: 6:15

**Consent Agenda:** Jon Hanrahan makes a motion to approve the Consent Agenda for FCC. Marsha Moore-Reed seconds the motion; the motion passes for FCC.

Micki McDonough makes a motion to approve the Consent Agenda for PHCC. Genefie McKnight seconds the motion; the motion passes for PHCC.

**Governance:** Discussion follows concerning the Executive Director's job description and Dre Johnson recommends this topic be further discussed before the Boards' Retreat on February 25.

Committees and Committee membership are discussed. CHOICE planning and funding are considered.

**PRF100, LLC:** Janet Gunter volunteers and is accepted to this committee.

**Housing/Real Estate:** The property at 21 Carrie Street is reviewed and Diann Malcom makes a motion to list the property. Kimberly Lee seconds the motion; the motion passes. 2610 Perrysville Avenue is reviewed and discussed. The property is large and has a high profile in the community. It will be an expensive undertaking to develop the site. Discussion follows concerning the degree to which PHCC wants or needs to be involved and whether or not to enter into an MOU with Lateresa Blackwell, owner of the property. No resolution is currently needed.

**Outreach, Beautification, and Events:** Carla Arnold and Greg Manley report: Garden activity and schedules, Litter Brigade and Litter League, neighborhood beautification and future Senior Serenades.

Dwayne adjourns the meeting: 7:55.

