



Freemason Street Area Association

May 16 , 2017
Blue Moon Cafe at Waterside District
General Meeting Minutes

Call to Order by Ginger Van deWater, Vice President at 7:00pm.

Roll Call: members present: Ginger Van deWater, Betty O’Garr, Greta Gustavson, Jennifer Cordovana, Michael McCartney, Les Freidman, Sarah Whiting, Marie Torrans, and Shirley Ward.

Ginger opened the meeting with the introduction of our newest members to the neighborhood.

Ginger introduced Officer Brian Daley who presented the latest crime report and noted the increase in security for the planned events of Harborfest and the Waterside District.

President Announcements:

Speakers: In Jack’s absence Ginger introduced each of the following speakers:

- Ted Baroody, President of Festevents: Ted spoke in detail about the various events at the Waterside District, Town Point Park and various other event venues related to the Harborfest weekend.
- Stephen Kirkland, Executive Director of Nauticus related the following details:
 - Cruise Ship Program: Carnival cruise will not be returning next year but more emphasis is being placed on the Port-of-Call stops which have a greater economic effect on the city. He continues to work with the cruise lines such as Princess, AIDA, etc to keep the POC business. Europeans like Norfolk for the more physical activities. A european consultant is being hired to assist with capturing this business.
 - Wisconsin events
 - Sailing Program: benefits local youth groups
 - Kayak Program: Memorial Day to Labor Day

Membership Report: 85 individuals, 5 condos and 16 businesses have paid dues to date for 2017.

Treasurer’s Report: There is currently \$3,518.00 in the account.

Committee Reports:

Nominating Committee: Madeline Sly reported for Shirley Ward:

Ginger Van d Water, Jennifer Cordovana, Les Friedman and Gerry Roth will remain in their positions for 2017-2019.

EARNN: Sarah Whiting

The next big event is the Neighborhood Cleanup scheduled for Saturday, May 20 at 8:45am. Points are earned for this.



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Historic Oversight: Gerry Roth

- According to the Historical Guidelines a Certificate of Appropriateness must be submitted and approved before any changes can be made to the property. Otherwise a fine will be imposed.
- Yard Sale: scheduled for Saturday, September 23, 8am to noon in Triangle Park. Ten percent of the sales will go to support the Pagoda. Each space is \$25. Permit to be obtained.

Pagoda: Madeline Sly

- The Pagoda opened for service May 1, 2017. Ted Papafil, owner of the Norfolk Grill, will be running the restaurant. A picnic is planned for Memorial Day, Sunday, May 28, 5:30 to 8:30pm Cost \$20.00 PP.
- On June 4 the Pagoda will host a joint community picnic for the Ghent Civic League and the FSAA. Cost is \$10.00 PP.

The next Board Meeting is scheduled for June 21, at 7pm at the Archers Walk Clubhouse.

The next General Meeting is scheduled for September 20 at 7pm at the Blocker YMCA.

There being no further business, the General Meeting was adjourned at 8:25pm.

The General Meeting was followed by a meeting of the Nominating Committee with the purpose of electing the Board Members for the coming year. The results are:

President: Jack Kavanaugh

Vice President: Ginger Vandewater

Secretary: Spencer Darrow

Treasurer: Shirley Ward

The meeting was adjourned at 8:45pm.

Respectfully submitted,
Betty O'Garr, Secretary