

MINUTES
NEIGHBORHOOD ADVISORY COMMISSION (NAC)
City of Carrollton

Thursday, May 8, 2014
6:30 p.m.

Council Briefing Room
Carrollton City Hall
1945 E. Jackson Road

The Neighborhood Advisory Commission of the City of Carrollton convened on Thursday, May 8, 2014 at 6:30 p.m. with the following members present: Chair Mel Chadwick, Vice Chair Pam Mulligan, Commissioner Nancy Putnam, Commissioner Jeff Van Matre, Commissioner Marilyn Roppolo and Commissioner Joseph Marquez. Commissioner Armando Perez, Commissioner Eric Dick and Commissioner Anil Joseph were absent. Councilmember Jeff Andonian attended the meeting. City staff present: Scott Hudson, Environmental Services Director, Brian Passwaters, Division Manager Community Services, Tanya Ferencak, Sr. Community Development Program Specialist and Megan Tucker, Community Development Specialist.

Chair Chadwick called the meeting to order at 6:30p.m.

I. Neighborhood Mentoring Program:

Ms. Ferencak shared information and answered questions about the National Pack the Parks Event scheduled on Saturday, July 12, 2014.

Vice Chair Mulligan shared information on the Fall Citizen's Event/Boards & Commissions Meet and Greet scheduled on Tuesday, September 9, 2014 at 5:30pm. The keynote speaker will be Mike Doocy, FOX4 News. Mayor Matthew Marchant and Leonard Martin, City Manager are scheduled to speak.

Commissioner Roppolo presented her mentoring report.

II. Program Updates:

Ms. Tucker reported that she had received 13 Hill 'n Dale project surveys and they meet with the association group on April 3, 2014.

Ms. Ferencak announced that Savoy II (to be renamed Lakes of Josey Ranch) and Parkside Estates have applied for an NEMGP. She mentioned that Woodcreek and Savoy I have shown interest in applying. Indian Springs are still in the process of completing their application.

Mr. Hudson briefed them on the discussion they have had with city management on making adjustments to the NEMGP budget.

Ms. Tucker reported that 100 people attended the Hill n' Dale picnic at Jimmy Porter Park. The surveys gathered at the picnic showed that they wanted a new pavilion. She is currently working with the Parks department on this. Ms. Ferencak mentioned that they are also looking at updating the lighting at the park.

Ms. Tucker reported on a completed minor home repair project and that she would be starting three new projects on May 12, 2014. She said that Habitat for Humanity would be collaborating on two projects.

Mr. Passwaters reviewed the code enforcement report. He reported that the CDBG Code Enforcement Officer closed 124 cases in April 2014. In total, the Code Enforcement Officers closed 1,562 cases in April 2014.

Mr. Hudson reported that the CDBG 40th Anniversary proclamation was presented at the April 15, 2014 Council meeting.

III. Review the Minutes of the March 6, 2014 & April 10, 2014 Meeting:

Vice Chair Mulligan made a motion to approve the March 6, 2014 minutes with corrections. Commissioner Putnam seconded the motion. The motion passed unanimously.

Commissioner Putnam made a motion to approve the April 10, 2014 minutes as presented. Vice Chair Mulligan seconded the motion. The motion passed unanimously.

IV. Visitors Comments & Other Business:

Ms. Ferencak reviewed the updates made to the NAC calendar.

Mr. Hudson briefed them on the [NAC Animal Services Advisory Sub-Committee](#).

Mr. Hudson reported that one mosquito pool in Dallas County, [but not in Carrollton](#), has tested positive [for West Nile virus](#) so far this year.

Councilmember Andonian announced the fireworks show at Josey Ranch Lake on July 4, 2014.

Vice Chair Mulligan asked if Officer Jeff Moore could make a presentation to partnership with the PD for National Night Out on October 7, 2014.

Chair Chadwick adjourned the meeting at 7:45 p.m.

Mel Chadwick, Chair
Neighborhood Advisory Commission

Scott Hudson
Director, Environmental Services