

NESCO Board Meeting – May 28, 2013

Present:

Arsenal Heights: John Houser	
Bosart Brown: Mark Saetre	Mark Saetre
Brookside: Mary Jones	Mary Jones
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: James Brown	James Brown
Englewood: no representative	
Fletcher-Lippincott: no representative	
Forest Manor: no representative	
Grace Tuxedo: Pat Vernon	
Holy Cross: Kelly Wensing	Kelly Wensing
Little Flower: Tracy Heaton de Martinez	
Otterbein: no representative	
RMS10: Pat Paff	Pat Paff
Spades Park: Marsha Burkhardt	Marsha Burkhardt
Springdale: Shaun Somerville	Shaun Somerville
St. Clair Place: Stephen Ball	Stephen Ball
TEAR/United: Teresa Sutton	
Willard Park: Zach Adamson	Zach Adamson
Windsor Park: Chuck Coleman	Chuck Coleman
Woodruff Place: Rick Van Dyke	Rick Van Dyke
At-Large: Sue Switzer	Sue Switzer
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Ruth Shaw
At-Large: Ken Holyoak	Ken Holyoak
At-Large: Matt Belsaas	Matt Belsaas
At-Large: Karen Celestino-Horseman	Karen Celestino Horseman

Guests include:

- Tommy Reddicks – Holy Cross, Megan Fetter- Boner Center, Melissa Benton – Feast of Lanterns. John Franklin Hay – IAD, Lisa Boyles – RMS10, William Carter – St. Clair Place, Laurie Klingler and GERALYN Vandever from NOBO, Jim Shrum - EHCO.

I. Welcome & Introduction

- The meeting opened at 6:32 pm. Kelly Wensing invited those present to introduce themselves.

Guest Speaker - Laurie Klinger and Geryl yn Vandever from NOBO spoke regarding NET Zero energy.

They are working to move forward with solar and geothermal energy for low income neighborhoods.

Zach Adamson stated that the City Office of Sustainability could be involved. They wish to set up a solar field on a currently empty property.

III. Standing Business

Minutes: Support of the McDonalds. Add last sentence should include that the alley would not be closed. Ken Holyoak proposed they be accepted as corrected and Ruth Shaw seconded.

Treasurer's Report: \$1890 check from the Pub Crawl was received.

Committee Reports:

Land Use:

Youth Engagement:

Fund Development:

Crime Reduction/Code Enforcement:

Communications: NESCO now has control of its domain. Various features such as a NESCO calendar will be available. Link out to the neighborhood websites will be available. There are Facebook and Twitter links.

Nominating Committee:

Community Builder:

IV. On-Going Business

Topic: Ongoing work with our insurance is to include the neighborhood association. Forms are available for the neighborhoods to complete and return. theeventhelper.com is available to assist organizations to get insurance for their events.

Topic: NESCO games. June 15th - 22nd. 13 different events. Volunteers are needed to run the registration or brackets for the events. nescogames.com. The last day of registration is the day of the event.

Topic: Feast of Lanterns. Indy Food Truck Alliance is participating. Bank will sponsor BINGO. Kids area is working. Sponsorship letters are available. 72 organizations have already received the sponsorship letters. Lantern Making available twice a month currently. These will be auctioned off. Need help with music. Keystone Construction is another sponsor. **First Tuesday of the month at Chase Center at 6:30.**

V. New Business

Topic: Better Block East Washington June 8th from 12-5. Come out and have lunch and hang out. Everyone will report to the East Side Washington St. Library.

Topic: Englewood Church received garden grant.

Meeting adjourned at 7:58 pm

Next Meeting: 06/25/2013 at 6:30 at the Chase Legacy Center.

