

**Present:**

Arsenal Heights: <b>no representative</b>	
Bosart Brown: <b>Mark Saetre</b>	
Brookside: <b>Tommy Reddicks</b>	Tommy Reddicks
Cottage Home: <b>Dan Doll</b>	Dan Doll
Emerson Heights: <b>Rebecca Seifert</b>	Rebecca Seifert
Englewood: <b>Brent Aldrich</b>	
Fletcher-Lippincott: <b>no representative</b>	
Forest Manor: <b>no representative</b>	
Grace Tuxedo: <b>Bill Callahan</b>	Bill Callahan
Holy Cross: <b>Kelly Wensing</b>	Kelly Wensing
Little Flower: <b>Tom Sisson</b>	Tom Sisson
Otterbein: <b>no representative</b>	
RMS10: <b>Pat Paff</b>	
Spades Park: <b>Marsha Burkhardt</b>	Marsha Burkhardt
Springdale: <b>Jerry Shepard</b>	
St. Clair Place: <b>Stephen Ball</b>	Stephen Ball
TEAR/United: <b>Teresa Sutton</b>	
Willard Park: <b>Zach Adamson</b>	
Windsor Park: <b>Chuck Coleman</b>	
Woodruff Place: <b>Rick Van Dyke</b>	Rick VanDyke
At-Large: <b>Sue Switzer</b>	Sue Switzer
At-Large: <b>Chris Staab</b>	Chris Stabb
At-Large: <b>Ruth Shaw</b>	Ruth Shaw
At-Large: <b>Ken Holyoak</b>	Ken Holyoak
At-Large: <b>Matt Belsaas</b>	Matt Belsaas
At-Large: <b>Karen Celestino-Horseman</b>	

**Guests include:**

- Whitney Fields with Presbyterian Hunger Program and Americorps, Megan Fetter from the Neighborhood Development. Jim from Noble area. David Hedrick from Windsor Park, Melissa Benton from IAD, Feast of Lanterns. Jim Spychalski with NOBO.

**I. Welcome & Introduction**

- The meeting opened at 6:30 pm. Kelly Wensing invited those present to introduce themselves.

**II. Public Comments** – Rick VanDyke representing IAD informed us that IAD is doing a few new houses in St. Clair Place. IAD is releasing a number of houses that they had reserved from the Land Bank to pare down their list from about 180 to @160. IAD is also developing about a dozen homestead properties Thursday, 08/30/2013 at 6:30 at the Boner Center.

Tom Sisson wished to discuss the 503c4 status of NESCO at a future meeting.

Crime Enforcement will meet on Sept 9 this month. Youth engagement will also meet on Sept 9

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- Approval of July 2013 Minutes. Change contact information for Emerson Heights to Rebecca Seifert. Tommy moved that the minutes be approved. Ken seconded the motion. Approved with one abstention.
- Treasurers Report: Waived
- Presidents Report

Saving the Oak Tree for Springdale Neighborhood that needs to be treated. It could cost \$500 per treatment. Tax deductible donations to the John H boner Center c/o Springdale Tree. Contact KIB for Bed Bugs.

The day after Labor Day the Near Eastside will be cut off from the highway.

Kelly is looking for a group to discuss policies for the Duvall Center. We will need to work with the State Department of Corrections.

#### IV. **Guests –**

- Indy Food Council Community Conversations Project Whitney Fields with AmeriCorps Hunger Program. Eight meetings will be held over the city for a community conversation on our food system. The first will be at Westminster at 5:30 Sept 10<sup>th</sup> to get community input on food.
- Resident Engagement Team/Summit - Megan Fetter 2 people have applied to the Resident Engagement Team. She is looking for about 8 more. Sept 5 at 6:30 to 800 at Clifford Corners 3125 E. 10<sup>th</sup> St. will be the next Summit Meeting.
- Neighborhood Housing & Infrastructure Survey Blitz - Melissa Benton reiterated the meeting regarding homesteading at the Boner Center. Housing and Survey Blitz on Sept. 7 at Legacy Plaza at 9:00 am.
- 5x5 Grant Public Art Kelly Wensing on behalf of Brent Aldrich spoke about the 5x5 grant which ties into the Quality of Life Plan regarding art in the neighborhoods.  
NeareastsideNeighborhoodArts.blogspot.com.. Sept 6, at the Harrison Center 6:30
- Feast of Lanterns Melissa Benton stated that there will be a meeting in Oct. 1 to debrief on what worked and what did not. David Hedrick stated that the Beer Garden was a big success. \$3000 in sales and tips was grossed. An alcohol permit of \$50 was spent. Parks is willing to have the sale of beer in Spades Park. Melissa Benton stated that a sponsor has offered to underwrite the cost of insurance for having the sale of beer in the park. Melissa stated that at the October NESCO board meeting the financial numbers will be presented and comments and suggestions for the future will be made.

#### V. **Updates & Call to Action**

- Summit Meeting
- Infrastructure Blitz

**Meeting adjourned at 7:49 pm**

**Next Meeting Sept 24, 2013 Chase Legacy Center**