

## NESCO Board Meeting – April 22, 2014

### Present:

Bosart Brown: <b>Mark Saetre</b>	excused
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>	Brent Aldrich
Forest Manor: <b>no representative</b>	n/a
Grace Tuxedo: <b>no representative</b>	n/a
Holy Cross: <b>Kelly Wensing</b>	Kelly Wensing
Little Flower: <b>Thomas Sisson</b>	Thomas Sisson
NoBO: <b>Camelia Clay</b>	Camelia Clay
Otterbein: <b>no representative</b>	n/a
RMS10: <b>Pat Paff</b>	Pat Paff
Spades Park: <b>Marsha Burkhardt</b>	Marsha Burkhardt
Springdale: <b>Jerry Shepard</b>	absent
St. Clair Place: <b>Stephen Ball</b>	Stephen Ball
TEAR/United: <b>no representative</b>	n/a
Willard Park: <b>Zach Adamson</b>	excused
Windsor Park: <b>Mark Shroeder</b>	Mark Shroeder
Woodruff Place: <b>Matt Belsaas</b>	Matt Belsaas
At-Large: <b>Sue Switzer</b>	Sue Switzer
At-Large: <b>Chris Staab</b>	Chris Staab
At-Large: <b>Ruth Shaw</b>	absent
At-Large: <b>Ken Holyoak</b>	Ken Holyoak
<b>Rick Van Dyke</b> , Director Transportation	absent

### Guests include:

- Melissa Benton, NEAR, Feast of Lanterns and Bookkeeper
- Megan Fetter, Director of Neighborhood Engagement
- Vishant Shah, Foundation East

### Welcome & Introduction

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

**Public Comments:**

- Kelly announced that I-AD is now NEAR: Near East Area Renewal
- April Show this Friday on Arsenal in Holy Cross.
- Summer Servings fliers are available please take them and get them to families.
- Brent stated that his Herron art students are hosting an art show this Friday at 831 Eastern.
- Rooftop hockey is starting at the Commonwealth this Wednesday.
- Brookside Bash Saturday, May 17. See NESCO webpage.
- Centenary Church is closing. June 1<sup>st</sup> is the last service. The church is being gifted to the Nehemiah Fellowship.
- May 9 the graduating class of Herron will celebrate with an Art show at 714 Highland.

**Board Business:**

- Approval of Minutes – Stephen Ball asked if the group had any changes to the February 2014 or March 2014 board minutes.
- Correction to minutes for March: Sue Switzer noted that the March minutes should reflect that set up for Bike Rodeo will start at 9am and the event runs from 10-12.
  - a. Pat Paff moved and Ken Holyoak seconded. One abstention. Motion was carried.
- Treasurers Report – Matt Belsaas reported on the current accounts balances.
- Presidents Report – Kelly Wensing – Land Use team met regarding the property at the corner of Rural and New York (old Village Pantry). There has been an appeal and the hearing will be May 7<sup>th</sup> 1pm City County Building 2<sup>nd</sup> floor.
- Emerson Streetscape plan is moving forward. Look for some changes on Emerson from 21<sup>st</sup> to 16<sup>th</sup> streetscape.
- Kelly Wensing attended the Dan Forestal tree giveaway and thanked Pat Paff for joining her.
- Reconnecting Waterways. Contact Traci Heaton or Kelly Wensing to represent your neighborhood.
- David Hittle is working with Clear Channel regarding a possible change in the billboard regulations.

**Old Business:**

- Signal Box Art update/next steps – Mark Schroeder: Is working on a map with all the signal boxes. Waiting for Foundation East to offer guidelines on the boxes. 3rd week of July will be the time of the signal box paintings. Foundation East will have a call for artists specific to the NESCO area.
- Website Demo – Matt Balsaas. Matt presented a demonstration on how to add neighborhood meetings and other events on the NESCO web page.
- Congress – Readout – Rebecca Seifert - Wrap up meeting on the NESCO congress. See notes. Suggestions for next year's congress were to provide childcare and transportation.
- Bike Rodeo – call for volunteers Sue Switzer. Start at 9 to set up. Starts at 10 a.m. Bicycle safety will be taught and there will be a drawing for bicycles.
- Legal – Chris Purnell will be at the next Board Meeting. He has completed the articles of merger. (please get notes from Tommy to complete this area)

**New Business/Call to Action:**

- Board Member mission – Tommy Reddicks. Tommy gave a presentation outlining the discrepancy between being a NESCO neighborhood representative and being a NESCO Board Member. Discussion followed. NESCO needs working board members so that the group can address Quality of Life items that are allocated to NESCO. There is a commitment above serving one's specific neighborhood – how do we work to get members to recognize that?
- NESCO Games – Tommy Reddicks. Dates and events can be found at [www.nescogames.com](http://www.nescogames.com) Go to website to register. Events will be the week of June 14<sup>th</sup> – 21<sup>st</sup>.
- Community Day – Kelly Wensing will send out a communication about planning for the July 9<sup>th</sup> IMPD Community Day at Brookside Park.

**Meeting adjourned at 8:04 pm**

**Next Meeting** May 27, 2014 at 6:30pm (Boner Center)