

## NESCO Board Meeting -- 23 February 2016

Present:

Bosart Brown: <b>Nick Ohler</b>	
Brookside: <b>Tommy Reddicks</b>	
Cottage Home: No Representative	
Emerson Heights:	<b>Rebecca Seifert</b>
Englewood: No Representative	
Grace Tuxedo:	<b>Jim Spsychalski</b>
Holy Cross: <b>Kelly Wensing</b>	
Little Flower:	<b>Sarah Tague &amp; Dan Goldblatt</b>
NoBO:	<b>Aaron Stites</b>
Otterbein: <b>Tim Barton</b>	
Rivoli Park:	<b>Pat Paff</b>
Spades Park:	<b>Marsha Burkhardt</b>
Springdale:	<b>Shirley Musgrove</b>
St. Clair Place:	<b>Stephen Ball</b>
TEAR/United: No Representative	
Willard Park:	<b>Satchuel Cole</b>
Windsor Park: <b>Jen Eamon</b>	
Woodruff Place: <b>Kevin Green</b>	
At-Large:	<b>Chris Staab</b>
At-Large: <b>Ruth Shaw</b>	
At-Large: <b>Ken Holyoak</b>	
At-Large: <b>Josh Bowling</b>	
Interim Board Member:	<b>Valerie Davis</b>
Interim Board Member:	<b>Ashlie Keaton</b>
Interim Board Member: <b>Beth Barton</b>	
Interim Board Member: <b>Laurie Klinger</b>	

Guests Included:

- David Hedrick, Lanterns Foundation

### I. **Welcome & Introductions:**

The meeting was called to order at 6:34pm by President Rebecca Seifert who invited those present to introduce themselves and update the board on their neighborhood events.

David Hedrick from the Lanterns Foundation recapped the 2015 Feast of Lanterns event and announced the event date for 2016. The 2016 Feast of Lanterns will take place on August 27th, from 4pm to 11pm in Spades Park.

Satchuel Cole motioned to give the NESCO Feast of Lanterns Facebook page to the Lanterns Foundation. Shirley Musgrove seconded the motion. The motion carried with 9 voting yes, 2 voting "no", and one abstention.

## **II. Board Business**

### **Approval of the January 2016 Minutes**

Satchuel Cole voted to accept the January 2016 Minutes as presented. Sarah Tague seconded. All present voted unanimously to approve. The motion carried.

### **Committee Reports**

#### **Crime Reduction Code Enforcement Committee -- Chris Staab**

Chris Staab updated the board on the current state of the Code Enforcement Crime Reduction Committee.

#### **Land Use -- David Hittle**

Rebecca updated the committee on the current activities of the Land Use committee.

#### **Pi-Day -- Rebecca Seifert**

Rebecca Seifert advised the board that volunteers are still needed to Pi day on March 14th. She passed around a volunteer sheet.

#### **Next Steps NESCO -- Discussion-- Rebecca Seifert**

The first step in the restructuring process will be to fill all the neighborhood seats.

The second step will be to vote in two new at large members to the interim board from the neighborhood board.

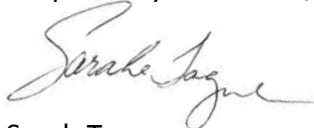
It was agreed that Rebecca would work on an announcement for the neighborhoods advising everyone that we have some empty neighborhood seats to fill. The announcement will be sent to the board for their edits by Sunday Feb 28th and the board will have until March 5th to make any edits or suggestions. The announcement will be sent to the neighborhoods by March 7th.

Rebecca advised the board that we will work on a three year strategic plan and we will hopefully have a large community event to lay out the plan and invite neighbors to implement and advance the plan.

Rebecca is also looking into a board retreat and thinking about ways that the SWAT analysis done at Congress intersects with the quality of life plan.

President Rebecca Seifert adjourned the meeting at 7:48pm.

Respectfully submitted,



Sarah Tague  
Secretary, NESCO Inc.