

NESCO Board
www.nescocommunity.org
April 25, 2017 meeting minutes

Attendee Introductions and Neighborhood Updates: Meeting attendees introduced themselves.

Shepherd Community Center: Gabe Bockus: Church of Nazarene having its 2017 General Assembly and Conventions in Indianapolis: June 21 – 30, 2017. One Heart Many Hands: <https://oneheartmanyhands.com/indy/> : June 18 – 23, 2017. Projects focusing repairing homes for senior citizens and homeowners in Twin Aire/Englewood/SEND/46201 areas. Also in Summer 2017 will be providing free meals for senior citizens and children

Prior meeting minutes: Review March 28, 2017 meeting minutes – two changes: Correct Neighborhood Advocate cellphone and correct Pi Day total amount. Motion by Aaron Stites: Accept meeting minutes after corrections. 2nd: Chris Staab. Vote to approve with 1 abstention.

Treasurer's report: Marsha Burkhardt:

Charitable Trust 04/25/2017: \$14,701.01

Checking 04/25/2017: \$11,013.08

Transactions:

03/31/2017: Interest paid \$.52

04/12/2017: #2014 John H. Boner Community Center conference fees \$1,466.00

04/13/2017: Deposit Pi Day: \$285.00

Marsha indicated need to create NESCO budget and requested estimated expenses to create budget (i.e. Crime Reduction and Code Enforcement, Land Use, Pi Day, NESCO Congress, committees, etc.)

NESCO Website: Jim Bowden and Satchuel Cole will be meeting with Matt Belsaas (John H. Boner Community Center) Wednesday, April 26, 2017 for taking over maintenance of website.

NESCO storage: Stephan Ball has agreed to storing NESCO items in his garage.

Facebook/Nextdoor/Website management: Jim Bowden and Satchuel Cole will update the three platforms with meeting announcements, etc.

Crime Reduction and Code Enforcement Committee: Chris Staab:

- Monday, May 1, 2017 530p Committee meeting @ Englewood Christian Church.
- IMPD is interested in working with neighborhoods – Chris is contact point between neighborhoods and IMPD for:
IMPD Roll Calls
Walks with IMPD
- IMPD had a Roll Call at John H. Boner Community Center on Monday, April 24, 2017.
- IMPD increased traffic violations ticket in the NE2x beat areas – discussions about if impact on Hispanic / Black population. Other cities success in focusing on small items to make impact on larger crime.
- Community Resource District Council: Chris received information from IMPD to create community partnerships with neighborhoods around the Call to Action area: East 10th Street and North Rural Street.
Website to register: <https://form.jotform.us/creeder/district-community-councils>
- Need to reach out to 2017 NESCO Congress attendees interested in NESCO Liquor Committee

Land Use Committee: David Hittle emailed report. Next meeting: Thursday, May 11, 2017 645p Englewood Christian Church – one item will be Woodruff Place gas station for a restaurant. The last April Show will be Friday, April 28, 2017 700p.

2017 NESCO Congress: Natalie Waite working on a tenant rights project and is currently in research phase. Discuss need to educate tenants on their rights when it comes to dealing with landlords that might be out of state/out of country. Organizations should be intentionally reaching out to invite tenants to events and not only homeowners. Natalie will meet with Deputy Prosecutor of Neighborhoods Daphne Whitmire. Discussion: Rebecca Seifert brought an old copy of a tenant

guide that was created by Susan Vogt who was previously with NESCO but needs to be updated. Rebecca will work with Natalie on working on project.

Paula Hartzler: Youth Programs on the near eastside: Creation of a resource guide that would serve youth population: Programs for youth, build on Marion County Commission on Youth, Inc. (MCCOY) 2017 Youth Activity Directory (YAD): <http://mccooyouth.org/resource/youth-activity-directory/>, collaboration with organizations on near eastside.

Motion by Laurie Klinger: Support NESCO Youth Committee. 2nd: Jim Spsychalski.

Discussion: At 2017 NESCO Congress there were attendees interested in working on youth programs. Youth Committee will provide overall NESCO Board update reports. Prior NESCO budget from May 2015 showed budget amount of \$1,100.00 for youth engagement fund.

Unanimous vote to approve.

CoraLyn Turentine: Her position within John H. Boner Community Center is to work on the Near Eastside Quality of Plan.

- Attending all neighborhood organization meetings on the near eastside.
- Would like to form a group of neighborhood residents that can serve as central communication contact person and would be willing to meet once a quarter with CoraLyn - please forward potential candidates names and contact information: cturentine@jbncenters.org
- CoraLyn would like to see NESCO drive Neighborhood Summits
- Currently there could be 1,000 engaged neighborhood residents but total population exceeds 30,000.
- Focusing efforts on outreach to those not engaged in near eastside organizations.
- Near East Soap Box email newsletter distribution currently around 500.
- Satchuel Cole will be attending the near eastside lead agency monthly meetings that are usually 1 – 1.5 hours with each agency providing updates with last 30 minutes on items for collaboration.
- Rebecca Seifert attends the quarterly Eastside Redevelopment Committee meeting along with Paramount School also recommends having NEAR and John H. Boner Community Center attend.

Near East Music Festival and Futsal Cup: Justin Beck: Saturday, May 6, 2017 1100a – 800p at Cottage Home Event Space: Music, street soccer, youth activities, dialogue on preventing crime, getting people more connected. Proposing NESCO become the stage sponsor for \$500.00. Event needs to be added to www.nescocommunity.org calendar.

Motion by Beth Barton: Support Near East Music Festival by becoming the stage sponsor for \$500.00. 2nd: Jen Eamon.

Discussion: Need social media to promote event on NESCO Facebook. Need to find out if NESCO has banner for stage.

Vote: Yes 10, No: 1, Abstain: 0

Marsha asked Justin to complete form for disbursement of funds to organization.

Outreach to Neighborhoods: Satchuel Cole: Emailed all NESCO neighborhoods to get the ones that don't attend the NESCO meeting to start attending again. Discussions included reaching out to neighborhoods that need assistance in organizing and recruiting them to attend NESCO meetings. Cottage Home and Holy Cross haven't attended NESCO meetings for many months even though they are among the strongest NESCO neighborhoods.

Forest Manor Neighborhood on website and signup sheet: Is now with Otterbein

Fletcher-Lippencott Neighborhood on website and signup sheet: Is now NOBO

Committee to reach out to neighborhoods needing assistance: Beth Barton, Mark Frisbee, Laurie Klinger, Jim Spsychalski, Chris Staab, CoraLyn Turentine, Natalie Waite

Vice President position: Nomination by Laurie Klinger: Mark Frisbee for Vice President position. 2nd: Jen Eamon.

Unanimous vote to approve.

Like a Lion: Madison Schlichter distributed brochures on east side youth at risk summer program: Monday – Thursday 1000a – 430p at Otterbein United Methodist Church. Breakfast and lunch each day is provided. Funded through corporate donations and other churches. Is a Christ-centered program that started at the Brookside Community Center. Proposing NESCO become a sponsor for \$2,000.00 – each child cost for program is \$400.00.

Motion by Beth Barton: Support Near Like a Lion program by sponsoring for \$500.00. 2nd: Valerie Davis.

Discussion: NESCO needs to create formal grant process to properly provide grants. Need to create budget and allocate amount for future grants. Like a Lion is a 501c3 entity. Is program too religious focused? Like a Like would also welcome volunteers and donations of snacks.

Vote: Yes 8, No: 6, Abstain: 0

Marsha asked Madison to complete form for disbursement of funds to organization.

Future meeting agenda: Provide Satchuel meeting agenda items two weeks prior (Tuesday, May 9, 2017) to next meeting.

Meetings/Events:

Monday, May 1 2017 530p: Crime Reduction and Code Enforcement Committee: @ Englewood Christian Church

Tuesday, May 23, 2017 630p: NESCO Board @ John H. Boner Community Center

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3		Cottage Home		
4	2	Emerson Heights	Rebecca Seifer	rebeccaseifert1011@gmail.com
5		Englewood		
6	3	Grace Tuxedo	Mark Frisbie	mtfrisbie@gmail.com
7	4	Hollywood Place (Not on NESCO website)	Jim Spsychalski	jimspychalski@gmail.com
8		Holy Cross		
9		Little Flower		
10	5	NOBO (Not on NESCO website)	Aaron Stites	stitesaaron@gmail.com
11	6	Otterbein	Beth Barton	bethbarton28@att.net
12	7	Rivoli Park	Pat Paff	thegoog@att.net
13	8	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
14	9	Springdale	Laurie Klinger	laurieannklinger53@gmail.com
15		St. Clair		
16		TEAR United (now: Westminster/St. Philip Neri) Old name still listed on NESCO website		
17	10	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	11	Windsor Park	Jen Eamon	wearewindsorpark@gmail.com
19		Woodruff Place		
20	12	At-Large	Jim Bowden	jbowden@iupui.edu
21	13	At-Large	Chris Staab	clstaab@juno.com
22	14	At-Large	Valerie Davis	girlscouts2089@gmail.com
23		At-Large		
24		At-Large		
	15	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	16	Guest: Little Flower	Lori Miller	loriinenglewood@gmail.com
	17	Guest: Emerson Heights	Natalie Waite	nbeltc@gmail.com
	18	Guest: Brookside	Paula Hartzler	hnemom2@aol.com
	19	Guest: Little Flower	Aaron Story	aaron.story@gmail.com
	20	Guest: John H. Boner Community Center	CoraLyn Turentine	cturentine@jbncenters.org
	21	Guest: Indiana Soccer / Windsor Park	Justin Becht	justin@indianafutsal.com
	22	Guest: Like a Lion	Madison Schlichter	madisonschlichter@likealion.org

Minutes completed by: Jim Bowden