

NESCO Board
www.nescocommunity.org
August 22, 2017 meeting minutes

Attendee: Meeting attendees introduced themselves and provided Neighborhood updates (only those with updates included in this section – see overall attendance at end of document):

Pat Paff: Rivoli Park Neighborhood having neighborhood cleanup Saturday, October 14, 2017: Lasalle and Dearborn streets
Ashley Ellis: Duvall Residential Facility will be helping Neighborhoods with cleanups: October 7 (Grace Tuxedo) and October 14 (Rivoli Park)

Stephen Ball: House Life Project has event Saturday, August 26, 2017 along with Feast of Lanterns on same day.

Mark Frisbie: Grace Tuxedo is getting organized – will have VP and Treasurer election and working on Bylaws. Working with Tuxedo Park Baptist Church on park. Partnering with Hollywood Place and Bosart Brown for same day/time meetings.

Amy Lay: Walk with IMPD: August 23, 2017 @ 630p at Brookside Neighborhood: Nehemiah Bible Church

IREF Task Force: Satchuel Cole: During the Near Eastside Neighborhood Summit held on July 27, 2017 a motion for creating a IREF site task force was approved. Valerie and Stephen are interested in being part of group. Will provide updates from the IREF site task force for the next Summit on Thursday, October 26, 2017. Quality of Life Plan will be getting updated.

Black Lives Matter: Satchuel Cole: NESCO serves as fiscal sponsorship for Operation Care Kit project. BLM hasn't received any funds yet so haven't needed to utilize the relationship. Last kit assembly date was August 19, 2017.

In December 2016 BLM held Santa Claus event at the building that now houses NEAR. Activities included cookies, photos, Santa Claus letters and providing Christmas tree to families. Discuss NESCO serving as fiscal sponsorship for event but since no quorum at tonight's meeting Jim suggested that Rivoli Park Neighborhood could provide that for this event and would add to the organization September meeting agenda. Having 501c3 relationship allows donations of cookies, hot chocolate for the event. Discuss location options: Westminster Neighborhood Services, Outreach, Inc., etc. – need access Friday night prior to December 2017 event for setup.

Prior meeting minutes: Review minutes from July 25, 2017 meeting minutes and correction made to Crime Reduction / Code Enforcement September meeting date. No quorum for motion.

Treasurer's report: Marsha unable to attend meeting. Satchuel said insurance was recently paid.

Executive Update: Satchuel Cole: Received paperwork from prior NESCO treasurer Chuck Coleman since State is requiring original paperwork for dissolving Trust.

Crime Reduction and Code Enforcement Committee: Chris Staab: Provided stats from NESCO area for crime reports (703 crimes reported for last period). Vanessa Romero (Business and Neighborhood Services) would like to attend all Neighborhood meetings for the NESCO area and will continue to attend the monthly Crime Reduction and Code Enforcement meetings. Unsafe Building Hearing was today (August 22, 2017) with majority of NESCO properties are in Grace Tuxedo Neighborhood for the meeting today.

Liquor Committee: Chris Staab:

- Met on August 10, 2017 attended by four people.
- Will send letter to Liquor Barn (4215 East New York Street) owners for update on items agreed to when one-year permit was issued by Alcohol Beverage Board of Marion County on June 19, 2017. Invite owners of Liquor Barn to next Grace Tuxedo Neighborhood meeting on Monday, September 11, 2017.
- Monday, September 18, 2017 930a Alcohol Beverage Board of Marion County will discuss Mayfair Tap Room.

Land Use Committee: David Hittle emailed report.

2018 Fundraising Events: Discussions to create schedule of 2018 fundraising events:

- Pi Day: Wednesday, March 14, 2018: Stephen will contact Zach Adamson (organized < 2017 Pi Day events)

- Bar Crawl: Prior years the bar crawl events raised +\$1,000.00. Could do two each year. Expenses: Drivers for buses and there is a fee for the using Eventbrite to sell tickets. Potential bars: Tick Tock, State Street, Golden Ace Inn, Catalina, Rural Inn, etc. Select an early afternoon on a Saturday (200p?) when bars aren't crowded and want the business.
- Bake sale: Donated baked goods would be sold. Plan on having two each year.
- Steer In: Portion of sales are donated to non-profit for a day.
- 2018 Feast of Lanterns: Hot dog cart
- 2019 calendar: Since there are 19 NESCO Neighborhoods could do a 19 month calendar with photos from Neighborhoods.

During the planning for February 2017 NESCO Congress it was agreed that unless NESCO decided otherwise that future NESCO Congress would be put on hold. Above discussions included any conversations that included NESCO Congress.

2018 financial sponsorship budget: Discussions on what projects/organizations/events NESCO would contribute to in 2018 and would be voted on when meeting quorum exists and helps guide what fundraising needs to be accomplished:

- Feast of Lanterns (August 2018): \$1,000.00
 - John H. Boner Community Center fundraiser: Harvest Celebration (November 2018): \$1,000.00
 - Arsenal Tech 5k (September 2018) \$250.00 - \$500.00
 - Neighborhood block parties: Add additional 5 Neighborhoods (maximum \$200.00/block party): \$1,000.00 (2018 budget for Crime Reduction / Code Enforcement already has \$1,000.00 budgeted for block parties)
- = \$3,500.00 (amount may change depending on specific budget items)

Meetings/Events:

- Saturday, August 26, 2017 400p – 1100p: Feast of Lanterns @ Spades Park
- Thursday, August 31, 2017 115p: IMPD Roll Call @ Rivoli Theatre
- Friday, September 1, 2017 400p – 1100p: Circle City Gaming Center pitch-in/movie night @ E. 10th St. & N. Hamilton
- Monday, September 11, 2017 530p: Crime Reduction and Code Enforcement Committee @ Englewood Christian
- Wednesday, September 13, 2017 630p: IMPD East District Task Force @ IMPD East District
- Thursday, September 14, 2017 545p – 645p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, September 14, 2017 645p – 740p: NESCO Land Use Committee @ Englewood Christian Church
- Thursday, September 14, 2017 600p: Upside and Downside of Renting: NEAR Neighbor Forum @ NEAR
- Monday, September 18, 2017 930a: Alcohol Beverage Board of Marion County @ City County Bldg (re: Mayfair)
- Monday, September 18, 2017 1000a: Press event: Mayor Hogsett / NEAR 100th home @ 2500 East 9th Street
- Monday, September 18, 2017 400p – 700p: Street party: NEAR 100th home @ 2500 East 9th Street
- Saturday, September 23, 2017 900a – 1200p: 2017 Arsenal 5k Run/Walk @ Arsenal Tech High School
- Tuesday, September 26, 2017 630p: NESCO Board @ John H. Boner Community Center
- Tuesday, October 10, 2017 600p – 730p: Sherman Park/RCA plant reuse @ John H. Boner Community Center
- Saturday, October 14, 2017 500p – 1100p: Cottage Home Block Party @ 714 North Highland Avenue
- Thursday, October 26, 2017 630p – 800p: Near Eastside Neighborhood Summit @ Gregg School IPS 15
- Tuesday, November 14, 2017 600p – 730p: Sherman Park/RCA plant reuse @ John H. Boner Community Center

Future meeting agenda: Provide Satchuel Cole (nescopresident@gmail.com) meeting agenda items two weeks prior (Tuesday, September 12, 2017) to next meeting.

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3		Cottage Home		
4		Emerson Heights		
5		Englewood		
6	2	Grace Tuxedo	Mark Frisbie	mtfrisbie@gmail.com
7		Hollywood Place		
8		Holy Cross		
9		Little Flower		
10		NOBO		
11		Otterbein		
12		Rivoli Park	Pat Paff	thegoog@att.net
13		Spades Park		
14		Springdale		
15	3	St. Clair Place	Valerie Davis	girlscouts2089@gmail.com
16		Westminster/St. Philip Neri		
17	4	Willard Park	Satchuel Cole	satchcole@yahoo.com
18		Windsor Park		
19		Woodruff Place		
20	5	At-Large	Jim Bowden	jbowden@iupui.edu
21	6	At-Large	Chris Staab	christopherlstaab@gmail.com
22		At-Large		
23		At-Large		
24		At-Large		
	7	Guest: St. Clair Place	Stephen Ball	stephenball317@gmail.com
	8	Guest: Neighborhood Advocate	Olubunmi Ijose	olubunm.ijose@indy.gov
	9	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	10	Guest: Duvall Residential Facility	Ashley Ellis	ashley.ellis@indy.gov

Minutes completed by: Jim Bowden (jim.bowden@rivoliparkneighborhood.org)