

NESCO Board
www.nescocommunity.org
October 24, 2017 meeting minutes

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

Pat Paff: Rivoli Park Neighborhood cleanup completed on October 14, 2017: North Lasalle Street & North Dearborn Street

Gabe Bockus: Trunk/Treat at Shepherd Community Center: 600p. Last year +700 kids

Jim Spsychalski: Trunk/Treat at Tuxedo Park Baptist Church 29 North Grant Street @ 600p

Satchuel Cole: BLM: Operation Care Kits – no donations.

IREF Task Force: Spring 2017 Summit a task force was voted for the closing of IREF (prior Women's Prison). Task Force had first meeting and decided to create a survey of neighbors to see what options people are interested in having at the property. Will be a long process since all State agencies must first decide that they don't need the property and then: City, Universities, then private developers.

Property still being patrolled 24 hours a day even though no longer in use. Willard Park Neighborhood: Get barbed wire fences removed

Prior meeting minutes: Review minutes from August 22, 2017 meeting minutes (no meeting held in September 2017).

Motion to accept: Aaron. 2nd: Pat. Unanimous vote to approve.

Treasurer's report: Marsha unable to attend meeting - no transactions since last meeting. Chris has receipt for paper purchased for printer.

Executive Update: Satchuel: All taxes, non-profit, Secretary of State have been filed. Future items won't be until 2018.

Crime Reduction and Code Enforcement Committee: Chris: Last meeting October 2, 2017: Low turn out so it was a quick meeting. Planning public forum: Monday, January 8, 2018: Crime Prevention through Environmental Design.

Liquor Committee: Chris: Discussions on Liquor Barn (4215 East New York Street):

https://mylicense.in.gov/everification/Details.aspx?agency_id=1&license_id=2429494& Monday, November 6, 2017

Alcohol Beverage Board of Marion County will be hearing renewal. Originally thought transfer hearing in June 2017 also was for the renewal but that is not the case. Agreements made in June by Liquor Barn owners (YouTube video of hearing:

https://www.youtube.com/watch?v=Gd8V_vyxfqM Chris met with Liquor Barn owners prior to the June 2017 meeting and gave them list of items and they agreed to make the improvement/agreements within two weeks but still not completed.

1. Loitering on premise
2. Onsite consumption
3. Sales to inebriated customers
4. Prior fines owed to City of Indianapolis for dumpster enclosure violation (\$25.00 and \$50.00) in 2016
5. Parking lot: brush on south fence
6. Parking lot: lighting
7. Parking lot: parking spot striping
8. Accessibility for State of Indiana IDEM monitoring well

Glen Bell (Indiana State Police Excise Officer District 6 and member of Alcohol Beverage Board of Marion County) will notify Liquor Barn owners that NESCO representative will be at the Monday, November 6, 2017 hearing.

Discussions about options: renewal, deny renewal, one year probation. Any completed progress would indicate their willingness to comply with requests and agreement. Discussions about impacts of

Group recommends renewal for one year and if improvements are not made then recommend non-renewal after the one year period ends.

East District Community Resource District Council: Chris is co-chair and participated in Fair and Impartial Bias training class. Next meeting: Wednesday, October 25, 2017 600p @ Paramount School – topics include: Overview of Juvenile Justice Jeopardy, process to formulate mission/values/statements for group.

Update on potential of IMPD East District boundaries to move south to CSX railroad tracks instead of East Washington St.

Land Use Committee: David Hittle emailed report.

New business: Tim Harmon emailed about old Dairy Queen/Exclusive Wireless and Tobacco building (2840 East 10th Street). Satchuel will contact Tim – NESCO doesn't currently have a position on the future of the building.

Fundraising: Currently have enough money to fund operations/donations for 2018 but will need to do fundraising for 2019+. Satchuel distributed sheet for recommended 2018 fundraising activities along with potential organizers:

- January 2018: Bar Crawl (Satchuel Cole and Jim Bowden): Rent John H. Boner Community Center bus. Bar crawl pricing: \$25.00/person through Eventbrite.
- March 2018: Pi Day (Stephen Ball, Aaron Stites and contact Zach Adamson)
- May 2018: Bake Sale (Marsha Burkhardt and Springdale Neighborhood)
- July 2018: Bar Crawl (Windsor Park Neighborhood and Grace Tuxedo Neighborhood)
- August 2018: Feast of Lanterns (All) – decide on booth: hotdogs, cotton candy, bounce house, face painting, etc.
- October 2018: Bar Crawl (Mark Frisbee and Otterbein Neighborhood)

Discussions on having two categories for donations: Regular donations that will usually be given annually (I am Ubuntu, Feast of Lanterns, Harvest Celebration/John H. Boner Community Center, etc.) and donation requests that come in from Neighborhoods and/or other organizations (i.e. Like a Lion in 2017). Agreement that all organizations will formally request donations and not automatically receive from donations NESCO.

Meetings/Events:

- Wednesday, October 25, 2017 600p – 700p: East District Community Resource District Council @ Paramount School
- Thursday, October 26, 2017 630p: Near Eastside Neighborhood Summit @ Thomas Gregg Neighborhood School
- Wednesday, November 1, 2017 600p: Teachers' Village Town Hall @ NEAR
- Saturday, November 4, 2017 630p: Harvest Celebration and Reunion @ Marian, Inc.
- Monday, November 6, 2017 930a: Alcohol Beverage Board of Marion County @ City County Bldg (re: Liquor Barn)
- Monday, November 6, 2017 530p: NESCO Crime Reduction and Code Enforcement @ Englewood Christian Church
- Wednesday, November 8, 2017 630p: IMPD East District Task Force @ IMPD East District HQ
- Thursday, November 9, 2017 545p – 645p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, November 9, 2017 645p – 740p: NESCO Land Use Committee @ Englewood Christian Church
- Tuesday, November 14, 2017 600p – 730p: Sherman Park/RCA plant reuse @ John H. Boner Community Center
- Wednesday, November 15, 2017 600p – 700p: East District Community Resource District Council @ CAFÉ
- Tuesday, November 28, 2017 600p – 800p: Indy East Art Peace artists participants information session @ John H. Boner Community Center
- Tuesday, November 28, 2017 630p: NESCO Board @ John H. Boner Community Center

Future meeting agenda: Provide Satchuel Cole (nescopresident@gmail.com) meeting agenda items two weeks prior (Tuesday, November 14, 2017) to next meeting.

		Neighborhood	Attendee	Notes
1	1	Bosart – Brown	Bettina Settles	info@settlesteam.com
2		Brookside		
3		Cottage Home		
4		Emerson Heights		
5		Englewood		
6		Grace Tuxedo		
7	2	Hollywood Place	Jim Spychalski	jimspychalski@gmail.com
8		Holy Cross		
9		Little Flower		
10	3	NOBO	Aaron Stites	stitesaaron@gmail.com
11		Otterbein		
12	4	Rivoli Park	Pat Paff	thegoog@att.net
13		Spades Park		
14		Springdale		
15		St. Clair Place		
16		Westminster/St. Philip Neri		
17	5	Willard Park	Satchuel Cole	satchcole@yahoo.com
18		Windsor Park		
19		Woodruff Place		
20	6	At-Large	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
21	7	At-Large	Chris Staab	christopherlstaab@gmail.com
22		At-Large		
23		At-Large		
24		At-Large		
	8	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	9	Guest: Hollywood Place	Brenda Yates-Zizman	

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