

NESCO Board

www.nescocommunity.org

March 27, 2018 meeting minutes

NESCO's mission:

NESCO engages Near Eastsiders to work toward the safety and betterment of neighborhoods

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

Molly: Provided update to Cottage Homes Board from NESCO last meeting.

Justin: Windsor Park Art Cinema: Project cannot restore current church building and will need to build new.

Gabe: Saturday, March 31, 2018: 1000a – 200p Shepherd Community: Lunch, games, etc.

Stephen: Newsletter completed for St. Clair Neighborhood

Satchuel: Keep Indianapolis Beautiful Neighborhood cleanups are Saturday, April 21, 2018.

Beth Barton: 2018 NUSA conference: Pogues Run Art and Nature Park revitalization task force is part of Quality of Life Plan. The revitalization of the Park won the Indianapolis Collaborative Spirit Award and will be competing in Neighborhoods USA conference for Neighborhood of the Year. The 2018 conference is in Birmingham, AL in late May. Valerie's group (I am Ubuntu: Indy East Diversity and Inclusion) won last year. INRC contributing \$1,000.00 for the three attendees and requesting \$1,000.00 from NESCO and will also make a request to Rivoli Park Neighborhood.

Satchuel: BLM: Don't Sleep and BLM: Operation Care Kits now has office space at 55 South State Street. Last month: 150 bags (includes two bus passes (going to ask IndyGo for discount rate)). NESCO serves as 501c3 for corporate donations (none received as of yet but hopefully in next few months).

Jim: Pathways over Pogues: Showed project website (www.popindy.org) where trail is currently located and bridge location that needs repairs/rehab. Fundraising event tonight at Tick Tock since all donations are currently being matched by CICF.

Prior meeting minutes: Review minutes from February 27, 2018 meeting. Motion to accept: Chris. 2nd: Valerie. Unanimous vote for approval after correction: removing line about Chris providing receipts to Marsha.

Treasurer's report: Marsha distributed list of transactions/balances:

- Charitable Trust: \$14,719.05 + checking \$8,482.20 = \$23,201.25
- Interest +\$00.56 (checking) +\$1.69 (Trust)
- #2023 INRC (Neighbor Power Indy) \$100.00
- #2024 MJ Schuetz Insurance \$321.00 (auto policy for food cart)
- Chris submitted receipts for parking expenses for City County Building meetings

Chris: Crime Reduction and Code Enforcement Committee: IMPD Stewardship Report meeting is Wednesday, March 28, 2018 600p and a peace walk is at 200p at Fairfax Christian Church 602 Berwick Avenue. Next meeting: Monday, April 2, 2018 530p Englewood Christian Church

Chris: Liquor Committee: Cancelling Thursday, April 12, 2018 meeting due to conflict with Indy East Art Peace meeting. March meeting three attendees.

Land Use Committee: Contact David Hittle for any further updates.

Shirley: Dine around Fundraiser: Saturday, June 9, 2018 – bus is secured but need confirmation on rates from Rebecca Thomas at John H. Boner Community Center – Satchuel will email her.

New business:

- Satchuel: IREF Closure Task Force: Met on March 14, 2018 and distributed surveys and discussed plans when surveys are completed (end of April). Next meeting: Thursday, May 17, 2018. Distributed paper surveys.
- Chris said that Pie Day award plaque needs updating with winner from 2017 Pie Day

Funding request for 2018 NUSA conference: Concerns about lack of fundraising and current account balances since Charitable Trust still hasn't been dissolved. Discuss fundraising events: Feast of Lanterns: Hot dog cart and dollar store. Shirley volunteered to coordinate committee: Shirley, Valerie, Molly, Marsha, Stephen. NESCO Games is now called Eastside Games. Justin recommended a matching of fundraising funds for future requests (i.e. \$500.00 raised by requesting group gets matched by NESCO).

Marsha: Motion to fund \$500.00 for group to attend the 2018 NUSA conference. 2nd Natalie. Yes: 13. No: 1. Abstain: 0.

Meetings/Events:

- Tuesday, March 27, 2018 600p – 900p: Pathways over Pogue's fundraiser @ Tick Tock
- Monday, April 2, 2018 530p: NESCO Crime Reduction and Code Enforcement @ Englewood Christian Church
- Saturday, April 7, 2018 1000a – 100p: Presentation Active Shoot: Citizens Response to Active Shooter Events @ Englewood Christian Church
- Thursday, April 12, 2018 645p – 740p: NESCO Land Use Committee @ Englewood Christian Church
- Thursday, April 19, 2018 600p: Sherman Park / RCA plant reuse meeting @ John H. Boner Community Center
- Tuesday, April 24, 2018 630p: NESCO Board @ John H. Boner Community Center
- Thursday, May 17, 2018 700p: IREF Task Force @ John H. Boner Community Center

Future meeting agenda: Provide Satchuel (nescopresident@gmail.com) meeting agenda items two weeks prior (Tuesday, April 10, 2018) to **next meeting: Tuesday, April 24, 2018.**

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3	2	Cottage Home	Molly Jefford	mhjefford@gmail.com
4	3	Emerson Heights	Natalie Waite	nbeltc@gmail.com
5		Englewood		
6		Grace Tuxedo		
7		Hollywood Place		
8		Holy Cross		
9		Little Flower		
10	4	NOBO	Aaron Stites	stitesaaron@gmail.com
11	5	Otterbein	Beth Barton	bethbarton288@gmail.com
12	6	Rivoli Park	Pat Paff	thegoog@att.net
13	7	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
14		Springdale		
15	8	St. Clair Place	Stephen Ball	pstephenball@yahoo.com
16	9	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	10	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	11	Windsor Park	Justin Becht	justin@indianafutsal.org
19		Woodruff Place		
20	12	At-Large	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
21	13	At-Large	Chris Staab	christopherlstaab@gmail.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: John H. Boner Community Center	Alicia Baker	abaker@jbncenters.org
	17	Guest: Neighborhood Advocate	Olubunmi Ijose	olubunmi.ijose@indy.gov
	18	Guest: Rivoli Park Neighborhood	Scott Kirby	scottwkirby@gmail.com

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