

NESCO Board
www.nescocommunity.org
January 22, 2019 meeting minutes

NESCO's mission: NESCO engages Near Eastsiders to work toward the safety and betterment of neighborhoods

Madison Weintraut: Marion County Health Department: Provided overview of forthcoming Safe Syringe Access and Support Program. Conducted information forum January 11, 2019 @ John H. Boner Community Center. Van will provide a mobile resource to get out to the community safe syringes, clean supplies for wound care, testing for HPC and HIV.

Goal:

- Reduce spread of infectious diseases from reused syringes
- Provide access to healthcare services
- Reduce opioid induced overdoses

Peer recovery coaches will be available to reduce barriers and pathway to support systems. Planning on deploying van to Brookside Church and Damien Center (also has housing programs) both within 46201 and interested in discussing with Neighborhoods about other locations. Program is anonymous and will have sharps containers for old syringes and expect word of mouth will be primary method of location/times when van is deployed. Website:

<http://marionhealth.org/safesyringe/> Expect program to start in late February 2019.

Shannon: Duvall Residential Facility: Attended American Correctional Association's 2019 Winter Conference in New Orleans. Duvall will begin medications assist program.

Marsha: Neighborhood hosted Christmas Dinner and sponsored a family that had house fire.

Deb: Concerts on Mondays in the upstairs conference room and when it gets warmer at Park.

Kevin: Woodruff Place planning meetings for fundraisers for upkeep of the Neighborhood fountains

Stephen: Neighborhood needs to generate spirit of community through social media, newsletters and increased attendance at meetings.

Gabe: Upcoming event: Thursday, January 24, 2019 HIP: How is it working? Natalie Angel, Director of HIP, Carl Ellison Indiana Minority Health Coalition, Caitlin Finnegan Priest, CareSource, Adam Mueller, Indiana Legal Services.

Chris: Pat Paff's family sent thank you letter for the donation from NESCO in memory of Pat Paff to Keep Indianapolis Beautiful. In Spring will work with Marsha and Kevin for the bench restoration/installation.

Jim B: Discuss picnic tables at Rivoli Park Neighborhood pocket park and issues related to loitering and drug use in the park during Board meetings have had discussions regarding removing the picnic tables.

Shirley: Tuesday, January 29, 2019 Arsenal 5k 20th Anniversary Kick-Off Party 600p @ Tick Tock .

Tech High School: September 10, 2018 letter to Tech High School re: Neighborhood issues related to off campus parking. Will wait for updates from Molly.

Marsha: Treasurer's report: Marsha will distribute updated treasurer report at next meeting.

Chris: Land Use Committee: Provided overview of Wheeler Mission expansion in Rivoli Park Neighborhood. Requesting variances: additional buildings, parking lots, vacate alley. Likely that Department of Metropolitan Development not in support of variance due to vacating alley. Rivoli Park Neighborhood is supporting the variance and Chris will make comments at the February 14, 2019 zoning hearing.

Liquor Committee: Monday, February 4, 2019 930a Marion County Alcoholic Beverage Board: 10th Street Diner (RR4935097) in Rivoli Park Neighborhood. Former Collision Evolution (3414 East Washington Street) in Englewood Neighborhood new application: Parti-Pak East package store.

Crime Reduction / Code Enforcement Committee: Next meeting Monday, February 4, 2019 530p @ Englewood Christian Church. New IMPD East District Commander: Craig McCartt.

2018 budget expenditures:

- \$200.00 Hollywood Place Block Party
- \$200.00 Crime Reduction / Code Enforcement t-shirts

Motion by Satchuel for 2019 budget for Crime Reduction / Code Enforcement Committee will be \$1,100.00. 2nd: Stephen. Discussions: Expected expenses: \$200.00 t-shirts, \$115.00 for Samsung laser cartridges/paper for Chris, Neighborhood Block parties with maximum for each Neighborhood: \$200.00. Unanimous vote for approval except for one abstention.

Organization discussions: Due to passing of Pat Paff in November the Board position for Rivoli Park Neighborhood will now be filled by Jim which opens At-Large seat. Gabe is rep. for Grace Tuxedo Neighborhood.

Generally no representation from these NESCO Neighborhoods at Board meetings : Bosart-Brown, Englewood, Holy Cross, Little Flower, NOBO, Otterbein, Springdale.

Discussion by-laws: At-large may not exceed 33% of the total number of constituent Directors. Currently At-large positions are filled by Chris and Valerie.

Motion by Satchuel to create Board Director position for Duvall Residential Facility. 2nd: Kevin. Discussions: In the next few years Duvall will be relocated to Marion County Jail 2. If motion approved Shannon will get vote on Board of NESCO. Discuss having organization with commitments to NESCO when Duvall moved into NESCO / Windsor Park Neighborhood. Unanimous no vote for motion.

Motion by Chris to allow Duvall Residential Facility to fill one of the At-large position on the NESCO Board. 2nd: Jim S. Unanimous vote for approval.

Elections in February 2019: Odd years: President and Secretary: two year term - maximum three consecutive terms. Even years: Treasurer and Vice President: two year term.

Nominations and elections will occur during February 2019 Board meeting for three positions: President, Vice President (due to vacancy) and Secretary.

Meetings/Events:

- Thursday, January 24, 2019 500p: HIP: How is it Working? @ Shepherd Community Center
- Tuesday, January 29, 2019 600p: Arsenal 5k 20th Anniversary Kick-Off Party @ Tick Tock
- Monday, February 4, 2019 930a: Marion County Alcoholic Beverage Board @ City County Building
- Monday, February 4, 2019 530p: NESCO Crime Reduction / Code Enforcement @ Englewood Christian Church
- Tuesday, February 5, 2019 630p: Indy Art Peace pitch night Near Eastside Neighborhood Summit @ Boner Center
- Thursday, February 13, 2019 545p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, February 13, 2019 645p: NESCO Land Use Committee @ Englewood Christian Church
- Tuesday, February 26, 2019 630p: NESCO Board @ John H. Boner Community Center

To add items to agenda for next meeting: Email Satchuel (nescopresident@gmail.com) two weeks prior (Tuesday, February 12, 2019) for **next meeting: Tuesday, February 26, 2019.**

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2		Brookside		
3		Cottage Home		
4	1	Emerson Heights	Natalie Waite	nbeltz@gmail.com
5		Englewood		
6	2	Grace Tuxedo	Gabe Bockus	gabeb@shepherdcommunity.org
7	3	Hollywood Place	Jim Spychalski	jimspychalski@gmail.com
8		Holy Cross		
9		Little Flower		
10		NOBO		
11		Otterbein		
12	4	Rivoli Park	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
13	5	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
14		Springdale		
15	6	St. Clair Place	Stephen Ball	stephenball317@gmail.com
16	7	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	8	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	9	Windsor Park	Deb Ehret	dehret@indypl.org
19	10	Woodruff Place	Kevin Green	keg46201@aol.com
20	11	At-Large	Valerie Davis	girlscouts2089@gmail.com
21	12	At-Large	Chris Staab	christopherlstaab@gmail.com
22		At-Large		
23		At-Large		
24		At-Large		
	13	Guest: Duvall Residential Facility	Shannon Bowling	shannon.bowling@indy.gov
	14	Guest: Hollywood Place	Brenda Yates-Zizman	byateszizman55@gmail.com
	15	Guest: Marion County Health Dept.	Madison Weintraut	mweintraut@marionhealth.org

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