

Present:

Arsenal Heights: no representative	
Bosart Brown: Mark Saetre	Mark Saetre
Brookside: Tommy Reddicks	Tommy Reddicks
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: Rebecca Seifert	Rebecca Seifert
Englewood: Brent Aldrich	Brent Aldrich
Fletcher-Lippincott: no representative	
Forest Manor: no representative	
Grace Tuxedo: Bill Callahan	Bill Callahan
Holy Cross: Kelly Wensing	Kelly Wensing
Little Flower: Thomas Sisson	Thomas Sisson
Otterbein: no representative	
Rivoli Park: Pat Paff	
Spades Park: Marsha Burkhardt	Marsha Burkhardt
Springdale: Jerry Shepard	
St. Clair Place: Stephen Ball	Stephen Ball
TEAR/United: Teresa Sutton	
Willard Park: Zach Adamson	Zach Adamson
Windsor Park: Chuck Coleman	
Woodruff Place: Rick Van Dyke	Rick VanDyke
At-Large: Sue Switzer	
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Ruth Shaw
At-Large: Ken Holyoak	Ken Holyoak
At-Large: Matt Belsaas	Matt Belsaas
At-Large: Karen Celestino-Horseman	
NOBO: Suellen Medley	Suellen Medley

Guests include:

- Michael Massonne and Autumn Gasior with Rebuild Indy Department of Public Works.

I. **Executive Session** – The Charitable Trust, NESCO and the IRS were discussed during this portion of the meeting.

II. Welcome

- The meeting opened at 6:53 pm.

III. DPW RebuildIndy – Storm Water Presentation by Michael Massone

- Department of Public Works maintains and oversees the storm water systems
- City County Council and Department of Public Works approves.
- Storm water user fees are included in property taxes.
- The United States Clean Water Act requires water quality and storm water quantity limits
- Current problems - flooded roads, aging storm water systems
- 300,000 customers served by Marion County storm water program
- Aging infrastructure i.e. pipes, drains that needs addressed. When replacing plan is to put in 75 year life infrastructure components.

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- Proposed changes to fees reduce to \$1.10 per 1000 square feet of impervious space. Revise billing of residential properties to reflect actual amount of impervious space. Estimated that 20% of residential properties will remain about the same or less.
- 15 million a year proposed in operating costs to start being more preventive and less reactive.
- Monthly storm water rate will remain less than surrounding counties.
- For complaints of flooding call Citizens Energy Group 317-924-3311
- Property owners are asked to keep storm drains near/on property cleared.

IV. Public Comments – 10 minutes

- Zach Adamson – Provided another perspective on waste water. Zach stated this is a solid proposal. A bill has been postponed at the City Council due to a concern that should we allow this rate increase, this Waste Water entity would be put on the auction block by the city to resale because it has become more financially desirable.
- Landlord registry meeting on Sept 25 at the State House room 431 at 10:00 am
- Christ Staab stated that the next meeting will be Oct 7th at 5:30 at the Call Center corner of State and Washington
- The Happy Haunted Halloween will be Oct. 31 at School 54 parking lot from 5 to 7pm.
- Windsor Park will have a bulb planting day at 1429 Brookside.
- Cottage Home Block Party on Oct 12 from 5-11 pm.

V. Board Business –

- Approval of August 2013 Minutes.
Corrections of: Contact KIB for bedbugs was stricken. Next meeting date of Sept. 24, 2013 was added
Tommy Reddicks moved and Ken Holyoak second. Approved with corrections.
- Treasurers Report – Chuck Coleman was not present
- Presidents Report – Nothing further to report at this time

VI. Feast of Lanterns – Melissa Benton (10 min)

- Windsor Park Beer Garden netted \$1165 at the Feast of Lanterns with 10% going to NESCO.
- It is estimated that FOL made \$2500. Barring any surprise bills. Checks and bills are still coming in. FOL meeting at Oct. 1st at 6:30 pm at Chase Center. Ken Holyoak motioned that Melissa Benton be retained as FOL project manager. Ruth Shaw seconded, and the motion was passed unanimously.

VII. New Business

Tommy Reddicks proposed a motion to form a 30-day feasibility committee to investigate the merging of the 501c4 into either the existing 501c3, or a new 501c3, utilizing the aforementioned legal service already engaged by the NESCO president, with the dual purpose of reporting findings back to the NESCO Board during the October 2013 meeting and to outline the timeline and process for becoming officially recognized in the new organizational status. Ken Holyoak seconded. Ken Holyoak called the question. The motion was passed unanimously.

Discussion: Tom Sisson proposed that Megan Fetter be part of the committee. Ruth Shaw stated that the amount of work to file would remain the same.

Tommy Reddicks proposed a motion for the NESCO Charitable trust to cease any current work with the IRS or other governmental agencies until such time that NESCO determines its own future organizational structure. Tom Sisson seconded. Motion passed unanimously.

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Ken Holyoak proposed a motion that money will be available by request from the NESCO Board during the next 30 days. Tom Sissom amended that if there is an urgent need all requests for funds from the Charitable Trust be presented to the President of NESCO who will work with the Treasurer and Bookkeeper to address each request. Tommy Reddicks accepted the change. Rick VanDyke seconded. Motion passed with one abstention. Motion carries.

Meeting adjourned at 8:34 pm

Next Meeting October 22, 2013 at 6:30 pm