

NESCO Board Meeting – March 25, 2014

Present:

Bosart Brown: Mark Saetre	
Brookside: Tommy Reddicks	Tommy Reddicks
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: Rebecca Seifert	excused
Englewood: Brent Aldrich	Brent Alrich
Forest Manor: no representative	n/a
Grace Tuxedo: no representative	n/a
Holy Cross: Kelly Wensing	Kelly Wensing
Little Flower: Thomas Sisson	Thomas Sisson
NoBO: Camelia Clay	Camelia Clay
Otterbein: no representative	n/a
RMS10: Pat Paff	Pat Paff
Spades Park: Marsha Burkhardt	Marsha Burkhardt
Springdale: Jerry Shepard	
St. Clair Place: Stephen Ball	Stephen Ball
TEAR/United: no representative	n/a
Willard Park: Zach Adamson	Zach Adamson
Windsor Park: Mark Shroeder	Mark Shroeder
Woodruff Place: Matt Belsaas	Matt Belsaas
At-Large: Sue Switzer	Sue Switzer
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Ruth Shaw
At-Large: Ken Holyoak	Ken Holyoak
At-Large: open seat	n/a
Rick Van Dyke	excused

Guests include:

- Melissa Benton, I-AD, Feast of Lanterns and bookkeeper
- Megan Fetter, Director of Neighborhood Engagement
- Joe Bowling, East Washington Street Partnership

Welcome & Introduction

- The meeting opened at 6:32 pm. Kelly Wensing invited those present to introduce themselves.

Public Comments:

- April 5th St. Clair clean up and historic pillar will be erected.
- Holy Cross will hold a neighborhood clean up on April 26th and will be completing the Pogue's Run mural that was started on Lilly Day of service.
- NOBO will have a clean up on April 5th Great Indianapolis Clean up.
- Kelly asked that folks who don't have a neighborhood clean up planned on April 5th come out to help Otterbein –she will send details to the board.
- Joe Bowling mentioned that this Thursday Governor Pence will be signing the early education bill at 9:30 am at the Commonwealth gym. Kelly has sent the board members an email with information for RSVP-ing for this event.
- Cottage Home will have a home tour May 17th and 18th which this year will include an Artists Penrod market.

- The Woodruff Flea Market will be June 7th and 8th.
- Kelly asked that all neighborhood reps be certain to submit events to the NESCO website – that would be meetings and events. Ruth commented someone had said it was difficult to add an event to the site – Matt asked her to have them email him using the link on the website and he can teach the person who is having trouble how to use the form.

Board Business:

- Approval of Minutes – Stephen Ball asked if the group had any changes to the February 2014 board minutes. Kelly mentioned there was a gap in the text and asked if the minutes could be tabled until the April meeting missing text could be resolved.
 - a. Tom Sisson moved and Tommy Reddicks seconded the motion carried and the minutes were tabled.
- Treasurers Report – Matt Belsaas reported an income of \$933 from PI Day. Current account balance \$3667. Zach moved and Tom Sisson seconded the treasurers report be approved. Motion was carried.
- Presidents Report – Kelly Wensing - Brent Aldrich was thanked for the banners on the web site. On April 12 Kelly will be at Dan Forestal tree giveaway in Garfield Park to promote NESCO from 2-4 she asked others to come and help. Community Day on July 9th in Brookside Park what creative way can NESCO be involved – please send ideas to Kelly. Rebuild Indy 2 information was sent to the board on March 13 please review proposed repairs. Missy Ellis President of Woodruff Place Neighborhood Association sent an email Feb 18 that their board had elected Matt Belsaas is the new Woodruff Place representative. Kelly suggested Rick Van Dyke will maintain his elected position as Director of Transportation Improvement Committee which is a position he was elected to in January of 2013 (it was noted that the committee is inactive) and will remain on the board until the end of the year. Tom Sisson made a motion that Rick maintains his position of Director of Transportation on the Board as a nonvoting member until the end of the year. Tommy Reddicks seconded and the motion was carried.

Guests:

- East Washington Street Partnership - Joe Bowling/Brent Aldrich. Joe and Brent presented the now complete ReEnergize East Washington plan. East Washington Street Partnership is a group that includes three CDC's – I-AD, Englewood and SEND. The plan includes East Washington Street from the interstate to Sherman. Joe handed out their new newsletter for East Washington Street Partnership. This group has been vocal with the transportation efforts to insure that Route 8 is the most used bus route in the city is enhanced by the mass transit Connect Indy efforts. They have also been working closely to bring new business to the area as well as working with current businesses.

Old Business:

- Pi Day – Update. Zach Adamson expressed his thanks to everyone for a successful Pi-Day. Next year will be 3.1415 – which is two more digits of pie, which only happens every 1000 years. He hopes to broaden the event to be more of a citywide event to include chefs and restaurants in the pie contest. That date will also be a Saturday – please mark your calendars now.

- By-Laws Committee – Kelly Wensing stated that the legal agreement has been signed with the lawyers and pre-paid for the legal services. Effort move forward to get NESCOs IRS standing repaired.
- Signal Box Art – Kelly thanked Aaron Story and Zach Adamson for the inventory of the signal boxes in NESCO. At current count there are 44 signal boxes in NESCO. Kelly asked for someone to lead the project and become project manager – Mark Schroeder of Windsor Park said he could be that person.

New Business/Call to Action:

- Bike Rodeo – Sue Switzer informed the group that Bike Rodeo is planning stages. The event will take place on April 26 from 10 until 12 at School 54. Setup starts at noon. Currently there are 8 bikes have been collected – please ask anyone you know if they have a bike sitting around that they can donate. As usual each child will receive a free helmets. This is a great event and a lot of fun Sue asked that board members come out and participate.
- NESCO Games – Tommy announced that next month the organizing for NESCO Games will be ramping up and he will have more to report.
- Quality of Life Plan: NESCO items. Due to the length of the meeting Kelly will be sending out information so that members can review for the next meeting. We need to review and move forward on these items.

Meeting adjourned at 7:42 pm

Next Meeting April 22, 2014 at 6:30pm (Boner Center)