

NESCO Board Meeting – June 24, 2014

Present:

Bosart Brown: Mark Saetre	
Brookside: Tommy Reddicks	<i>Excused</i>
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: Rebecca Seifert	Rebecca Seifert
Englewood: Brent Aldrich	Brent Aldrich
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	
Otterbein: no representative	n/a
RMS10: Pat Paff Chris Staab rep for Pat	See note
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	<i>Excused</i>
Windsor Park: Mark Schroeder	Mark Schroeder
Woodruff Place: Matt Belsaas	Matt Belsaas
At-Large: Sue Switzer	<i>Excused</i>
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Ruth Shaw
At-Large: Ken Holyoak	Ken Holyoak
Rick Van Dyke , Director Transportation	<i>Excused</i>

Guests include:

- Melissa Benton, NEAR, Feast of Lanterns and bookkeeper
- Megan Fetter, Director of Neighborhood Engagement

Welcome & Introduction

- The meeting opened at 6:33 pm. Kelly Wensing invited those present to introduce themselves.

Public Comments:

- National Night Out August 5th – Kelly will forward the form to the board.
- Emerson Heights, Little Flower and 10th Street Civic Association will meet July 14th regarding the Bosart Brown McDonalds Design
- June 30th NEAR will host a discussion of reuse of industrial zones.
- IMPD will have four rolling role calls in the area in the near future. Kelly will send information on how to get an IMPD rolling roll call.
- Brent Aldrich was thanked for the mural in Holy Cross on Pogue's Run near Flat 12.

Board Business:

- Approval of Minutes – Stephen Ball asked if the group had any changes to the May 2014 board minutes.
 - Motion was made to approve minutes – Ken Holyoak moved and Matt Belsaas seconded. Motion was carried. One abstention
- Treasurers Report –Matt Belsaas. As of the end of May the account balance of the NESCO Checking account is \$2,256.06 and Savings \$284.63.
- Presidents Report – Kelly Wensing – Sue Switzer sent a letter of resignation from the NESCO Board. She asked people to consider taking on the position of Youth Engagement chairman.

Old Business:

- Feast of Lanterns – Melissa Benton assured us that there would be a Feast of Lanterns this year. Continue to look for sponsors. Angie's List donated \$5000 and Emmis is donating \$5000 worth of advertising. Credit Union wants to do Bingo possibly with Pogue's Run.
 - Ken Holyoak stated that funders were more concerned now with the results of their donations. The sponsors would like to be seed money for NESCO to generate more funds. Matt Belsaas pointed out the FOL generates funds for Happy Halloween and the Bike Rodeo.
 - Ken moved that Melissa and Matt be fully empowered to manage the FOL. Marsha Burkhardt seconded. Motion carried.
- Charitable Trust – Kelly Wensing. The new Articles of Incorporation have been adopted by the NESCO Charitable Trust. The next step will be for the lawyer to submit them to the Secretary of the State of Indiana. Then Form 1023 will be completed and submitted to the IRS.
- NESCO Games – Kelly Wensing – Participation in the NESCO games was up this year. John H Boner Center took the over all Bronze, Brookside the overall Silver and Englewood was the overall point winner taking the Gold again this year. The trophy will be engraved and will be on display at the Legacy Center during the year.

New Business/Call to Action:

- Lantern Making – Melissa Benton is looking for volunteers and participants for the lantern making workshops that are happening every Wednesday night at 6:30 at Clifford Corners. She is looking for artists who might be able to produce lanterns for the auction.
- Community Day – Chris Stabb. IMDP Community Day will be held on July 9th from 11-2 in Brookside Park – near the community center. This will be the first time it will be held in the

NESCO area. Chris, Tom and Pat will be working with Paramount School and Brookside on some children's games.

Meeting adjourned at 7:35 pm by Kelly Wensing

Next Meeting will be held on July 22, 2014 at 6:30pm at the Boner Center.