NESCO Board <u>www.nescocommunity.org</u> June 27, 2017 meeting minutes

Attendee: Meeting attendees introduced themselves.

<u>I am Ubuntu: Indy East Diversity and Inclusion:</u> Beth Barton: The movie 13th was shown Friday, June 16, 2017 @ Brookside Community Church that had ~60 people attend and after the movie showing a panel with university professors, neighborhood residents was conducted. 2017 ReEntry Expo was held on Saturday, June 17, 2017 @ Englewood Christian Church. ~30 participants and ~20 vendors including a booth for resumes for participants. Linwood Kroger donated ~200 pieces of chicken for the event.

I am Ubuntu won Neighborhood of the Year award at Neighborhoods USA conference held in Omaha, NE with winner announced on May 26, 2017 for 2016 ReEntry Expo event. 2018 NUSA conference will be held in Alabama and Tim Barton interested in attending. Members of I am Ubuntu appreciate the financial contribution NESCO made to allow the group to compete at 2017 NUSA conference.

<u>Indy Grimo:</u> Jose Garcia: Party hearse limo service (3 in fleet) – is willing to donate limo service if NESCO has a Pub Crawl in the future. Will create a ticket price that will generate donations for NESCO.

<u>Hollywood Place</u>: Gary Moody: Gary is a resident in neighborhood and has issues with drug dealers in neighborhood. Has concerns about IMPD not acknowledge problem or remove drug dealers. Jim Spychalski will coordinate meeting with Gary to find out what resource from NESCO can assist him.

<u>Prior meeting minutes</u>: Review May 23, 2017 meeting minutes. Motion by Aaron Stites: Accept meeting minutes. 2nd: Mark Frisbie. Unanimous vote to approve.

Executive Committee: Satchuel will meet with insurance to renew policies.

Treasurer's report: Marsha unable to attend meeting.

<u>Crime Reduction and Code Enforcement Committee</u>: Chris Staab: Westminster St. Philip/Neri Neighborhood is now meeting prior to the Committee meeting at Englewood Christian Church.

At Unsafe Building Hearing (Department of Business and Neighborhood Services) on Tuesday, June 20, 2017 many NESCO properties were affirmed for demolition.

Zach Adamson (Councilor for District 17 within NESCO) continues A Community Responds to a Series of Conscious Actions with an event held on Thursday, June 22, 2017: Act 2: Youth Engagement. Community Engagement is Act 3.

IMPD East District Community Resource District Council first met Thursday, June 7, 2017 and co-chairs were selected: Chris Staab and Anthony Beverly. Next meeting will be: Wednesday, July 26, 2017 600p IMPD East District HQ.

Next meeting: Monday, July 10, 2017 @ 530p at Englewood Christian Church.

<u>Liquor Committee</u>: Chris Staab: Chris Staab testified at Marion County Alcoholic Beverage Board on Monday, June 19, 2017 on behalf of NESCO Liquor Committee regarding license for Liquor Barn (4215 East New York Street). New owners agreed to specifications from NESCO Liquor Committee for the one year license. NESCO attendees that also went to the meeting: Jim Bowden, Mark Frisbie, Jim Spychalski.

New Yorker (302 North Colorado Avenue) is renewing their license - haven't heard any complaints about bar.

Next Liquor Committee meeting: Thursday, July 13, 2017 545p @ Englewood Christian Church.

<u>Project 46201/Church of Nazarene</u>: Gabe Bocus: During General Assembly 2017 conference 50 abandoned houses had solar lighting installed and boarded up windows painted. 75 houses repaired. 5 new houses (Grace Tuxedo Neighborhood), 30,000 attendees. 1,800 volunteers were in 46201 and 46203. Also during Summer 2017 will be doing summer feeding sites for focus area of 46201. Conducted a survey of food security 800 doors knocked on and 16% completed survey. Shepherd Community Center and Keep Indianapolis Beautiful applying for Christian Theological Seminary Faith in Action grant. Will be used for Adopt-a-Block – litter and planting.

Land Use Committee: David Hittle emailed report.

Budgeting: Discussions regarding 2018 NESCO spending priorities.

Items that are required:

Executive Committee (website, insurance, etc.) Crime Reduction and Code Enforcement Committee Land Use Committee (if any amount) Liquor Committee (if any amount) Potential budget items: NESCO Games I am Ubuntu Harvest (John H. Boner Community Center fundraiser) Feast of Lanterns NESCO Pi Day (Zach Adamson organizing for 2018?) NESCO Congress (Will there be a 2018 event?)

Based on spending forecasts will decide how much fundraising is required for next year. Need to create a process for NESCO for processing grant applications – focus on Neighborhoods and then other programs (i.e. Like a Lion).

If those are interested in participating in fundraising committee contact Satchuel.

Discuss status of NESCO Trust - Satchuel indicated that State of Indiana required additional paperwork.

P.O. Box: Satchuel will request check from Marsha Burkhardt to get a NESCO P.O. Box.

Meetings/Events:

- <u>Thursday, June 29, 2017 400p 800p</u>: NEAR open house
- Monday, July 3, 2017 130p: IMPD Roll Call @ Clifford Corners 3125 East 10th Street
- Monday, July 10, 2017 530p: Crime Reduction and Code Enforcement Committee @ Englewood Christian Church
- Tuesday, July 11, 2017 130p: IMPD Roll Call @ Rivoli Theatre 3155 East 10th Street
- <u>Wednesday, July 13, 2017 1000a 200p</u>: IMPD East District Community Day @ Brookside Park
- <u>Thursday, July 13, 2017 545p</u>: Liquor Committee @ Englewood Christian Church
- <u>Thursday, July 13, 2017 600p</u>: Pogue's Run Art and Nature Park meeting @ Brookside Community Center
- Thursday, July 13, 2017 600p: East Michigan Street and East New York Street one-way conversion @ NEAR
- <u>Thursday, July 13, 2017 645p</u>: Land Use Committee @ Englewood Christian Church
- <u>Tuesday, July 18, 2017 130p</u>: IMPD Roll Call @ Shepherd Community 4107 East Washington Street
- Tuesday, July 25, 2017 630p: NESCO Board @ John H. Boner Community Center
- <u>Thursday, July 27, 2017 630p 800p</u>: Near Eastside Neighborhood Summit @ John H. Boner Community Center
- <u>Tuesday, August 1, 2017 600p 730p</u>: RCA Plant/Sherman Park redevelop @ John H. Boner Community Center
- <u>Saturday, August 26, 2017 400p 1100p</u>: Feast of Lanterns @ Spades Park (NESCO booth)
- Saturday, September 23, 2017 900a 1200p: 2017 Arsenal 5k Run/Walk @ Arsenal Tech High School

<u>Future meeting agenda</u>: Provide Satchuel Cole (<u>nescopresident@gmail.com</u>) meeting agenda items two weeks prior (Tuesday, July 11, 2017) to next meeting.

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2		Brookside		
3		Cottage Home		
4		Emerson Heights		
5		Englewood		
6	1	Grace Tuxedo	Mark Frisbie	mtfrisbie@gmail.com
7	2	Hollywood Place	Jim Spychalski	jimspychalski@gmail.com
8		Holy Cross		
9		Little Flower		
10	3	NOBO	Aaron Stites	stitesaaron@gmail.com
11	4	Otterbein	Beth Barton	bethbarton28@att.net
12	5	Rivoli Park	Pat Paff	thegoog@att.net
13		Spades Park		
14		Springdale		
15		St. Clair		
16	6	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	7	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	8	Windsor Park	Justin Becht	justin@indianafutsal.com
19		Woodruff Place		
20	9	At-Large	Jim Bowden	jbowden@iupui.edu
21	10	At-Large	Chris Staab	clstaab@juno.com
22		At-Large		
23		At-Large		
24		At-Large		
	11	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	12	Guest: Hollywood Place	Gary Moody	abkanllc@gmail.com
	13	Guest: Hollywood Place	Brenda Yates-Zizman	
	14	Guest: Duvall Residential	Ashley Ellis	ashley.ellis@indy.gov
_	15	Guest: United Way of Central Indiana	Michelle Hallmark	michelle.hallmark@uwci.org
	16	Guest: Neighborhood Advocate	Olubunmi Ijose	olubunmi.ijose@indy.gov
	17	Guest: Otterbein	Jose Garcia	clawdraw@att.net

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