

NESCO Board  
[www.nescocommunity.org](http://www.nescocommunity.org)  
July 25, 2017 meeting minutes

Attendee: Meeting attendees introduced themselves and provided Neighborhood updates (only those with updates included in this section – see overall attendance at end of document):

Rebecca Seifert: John Hay from NEAR attended Neighborhood meeting to provide information on potential project for one-way conversions of East New York Street and East Michigan Street. Rebecca has additional NESCO archives for Spades Park Library archives project. NESCO IRS 990 filed along with State of Indiana NP20 filed – will provide copied to Marsha.  
Shirley Lerner: Westminster/St. Philip Neri Neighborhood will have a IMPD roll on Wednesday, August 9, 2017 @ 915p at 439 North Tacoma

Jim Spsychalski: Hollywood Place Neighborhood will be working with IndyGo re: changes for bus routes/stops along East Washington Street/East 10<sup>th</sup> Street/East Michigan Street. Will work with Land Use Committee for location of bus stops and type of stop (shelter/seats). Holding a Block Party: Saturday, August 12, 2017 500p – 700p @ North Kealing Avenue north of East Washington Street – IMPD and IFD will be there along with other activities.

Amy Lay: Brookside has many upcoming block parties

Aaron Stites: NOBO received a free food box and will be installing it in the next 30 days.

Valerie Davis: Will be discussing CICF community ambassadors in the future.

Natalie Waite: Working on Near Eastside Association of Tenants (NEAT INDY) ([www.facebook.com/NEATIndy](http://www.facebook.com/NEATIndy)): Created Survey Monkey, Indiana Bar Association has created a tenant handbook in both English and Spanish.

Satchuel Cole: Attended IMPD Community Day and had good conversations with IMPD East District Cmdr. Spurgeon, will be asking for a task force at Near Eastside Neighborhood Summit for IREF site.

Marsha Burkhardt: There is a proposal to turn church across street from Spades Park Library into art cinema/restaurant – see Martha Latta sample letter for project on [nextdoor.com](http://nextdoor.com)

Prior meeting minutes: Review minutes from June 27, 2017 meeting minutes. Motion by Chris Staab: Accept meeting minutes after corrections made. 2<sup>nd</sup>: Shirley Lerner. Unanimous vote to approve.

Treasurer's report: Marsha provides update on transaction and balances:

June 2017: Interest: +\$00.96

#2017: \$500.00 Dorman St. Music Festival

#2018: \$95.88 Jim Bowden (GoDaddy/domain hosting renewal)

July 2017: Interest: +\$00.42

Balances: Checking: \$9,906.52, Charitable Trust: \$14,705.93

Charitable Trust: State of Indiana required additional paperwork and Satchuel Cole provided it to the State. When Trust is dissolved recommend creating separate savings account that will earn higher interest rate.

I am Ubuntu: Indy East Diversity and Inclusion: Valerie Davis: The I am Ubuntu group appreciated the donation from NESCO for the group to attend NUSA conference in Omaha and compete and win: Category Prize and Grand Prize: Neighborhood of the Year. Valerie provided t-shirt and bag with log and thank you cards. Group hasn't decided yet where plaque will be placed.

Crime Reduction and Code Enforcement Committee: Chris Staab:

- Tuesday, August 1, 2017: National Night Out
- Monday, August 7, 2017 @ 530p: Next Crime Reduction and Code Enforcement meeting.
- Wednesday, August 9, 2017 @ 200p: IMPD Task Force meeting
- Thursday, August 10, 2017 @ 545p: Next Liquor Committee meeting.

IMPD East District Community Resource District Council: Meeting Wednesday, July 26, 2017 @ 600p: Chris Staab and Anthony Beverly are co-chairs. Thursday, July 27, 2017: CRDC is having training for the co-chairs. Rebecca Seifert discussed there is a morning meeting every other month at eastside Marriott for whole eastside redevelopment. Many non-profits organization attend along with Community Health Network, IMPD, etc.

East Michigan Street/East New York Street: IMPD adding more patrols throughout school zones.

IMPD rolls calls schedule (listed below) and listed on [www.nescocommunity.org](http://www.nescocommunity.org)

Walk with IMPD: Will have locations listed on [www.nescocommunity.org](http://www.nescocommunity.org) when confirmed.

Thursday, August 17 – Saturday, August 19: Operation Safe Surrender at Messiah Missionary Baptist Church: Misdemeanors, Level 6 and D felonies and Child Support warrants.

Land Use Committee: David Hittle emailed report.

Executive Committee: Satchuel completed insurance renewals (Directors and Officers and Liability) – awaiting invoice

Discussions: NESCO will have no booth this year due to lack of volunteers to organize booth. Prior year fundraisers: NESCO Congress (from donations for silent auction), Pi Day (from bidding for donated pies), Feast of Lanterns (hotdog booth, dollar booth).

Satchuel last requests for fundraising committee members responded to participate: Shirley Lerner, Beth Barton, Valerie Davis. Prior meetings have mentioned potential for organizing pub crawl.

2018 goals: If no fundraisers are conducted will not be able to distribute any NESCO funds for Neighborhood groups, etc. NESCO has available funds for insurance, website, etc. for multiple years if no grants are distributed but need to figure out future of NESCO.

Chris indicated that if order 30 t-shirts for \$200.00 in Crime Reduction and Code Enforcement Committee budget can then sell some of the t-shirts for revenue into NESCO budget.

Satchuel will send out email requesting participation for fundraising and an overall future of NESCO (what is NEAR doing that NESCO used to do? What is John H. Boner Community Center doing that NESCO used to do?)

Black Live Matters: No financial donations have been received so haven't needed fiscal sponsorship role from NESCO. BLM puts together care kits on 3<sup>rd</sup> Saturday of the month at 300p at Englewood Christian Church. Organization is also planning resource fair in the future.

#### Meetings/Events:

- Thursday, July 27, 2017 630p – 800p: Near Eastside Neighborhood Summit @ John H. Boner Community Center
- Tuesday, August 1, 2017: National Night Out
- Tuesday, August 1, 2017 600p – 730p: Sherman Park/RCA plant reuse @ John H. Boner Community Center
- Monday, August 7, 2017 530p: Crime Reduction and Code Enforcement Committee @ Englewood Christian Church
- Wednesday, August 9, 2017 200p: IMPD East District Task Force @ IMPD East District
- Wednesday, August 9, 2017 915p: IMPD Roll Call @ Westminster/St. Philip Neri Neighborhood
- Thursday, August 10, 2017 545p – 645p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, August 10, 2017 645p – 740p: NESCO Land Use Committee @ Englewood Christian Church
- Saturday, August 12, 2017 500p – 700p: Hollywood Place Block Party @ N. Kealing Avenue and E. Washington St.
- Tuesday, August 22, 2017 630p: NESCO Board @ John H. Boner Community Center
- Tuesday, August 22, 2017 915p: IMPD Roll Call @ Shepherd Community Center
- Saturday, August 26, 2017 400p – 1100p: Feast of Lanterns @ Spades Park
- Thursday, August 31, 2017 115p: IMPD Roll Call @ Rivoli Theatre
- Monday, September 11, 2017 530p – 700p: NESCO Crime Reduction/Code Enforcement Committee @ Englewood
- Saturday, September 23, 2017 900a – 1200p: 2017 Arsenal 5k Run/Walk @ Arsenal Tech High School

Future meeting agenda: Provide Satchuel Cole ([nescopresident@gmail.com](mailto:nescopresident@gmail.com)) meeting agenda items two weeks prior (Tuesday, August 8, 2017) to next meeting.

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	<b>Brookside</b>	<b>Amy Lay</b>	<b>aelay@hotmail.com</b>
3		Cottage Home		
4	2	<b>Emerson Heights</b>	<b>Rebecca Seifert</b>	<b>rebeccaseifert1011@gmail.com</b>
5		Englewood		
6		Grace Tuxedo		
7	3	<b>Hollywood Place</b>	<b>Jim Spychalski</b>	<b>jimspychalski@gmail.com</b>
8		Holy Cross		
9		Little Flower		
10	4	<b>NOBO</b>	<b>Aaron Stites</b>	<b>stitesaaron@gmail.com</b>
11		Otterbein		
12		Rivoli Park		
13	5	<b>Spades Park</b>	<b>Marsha Burkhardt</b>	<b>marsha_burkhardt@yahoo.com</b>
14		Springdale		
15	6	<b>St. Clair Place</b>	<b>Valerie Davis</b>	<b>girlscouts2089@gmail.com</b>
16	7	<b>Westminster/St. Philip Neri</b>	<b>Shirley Larner</b>	<b>larner00@gmail.com</b>
17	8	<b>Willard Park</b>	<b>Satchuel Cole</b>	<b>satchcole@yahoo.com</b>
18		Windsor Park		
19		Woodruff Place		
20	9	<b>At-Large</b>	<b>Jim Bowden</b>	<b>jbowden@iupui.edu</b>
21	10	<b>At-Large</b>	<b>Chris Staab</b>	<b>clstaab@juno.com</b>
22		At-Large		
23		At-Large		
24		At-Large		
	11	Guest: Hollywood Place	Brenda Yates-Zizman	
	12	Guest: Emerson Heights	Natalie Waite	nbeltz@gmail.com

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