NESCO Board

www.nescocommunity.org

February 27, 2018 meeting minutes NESCO's mission:

NESCO engages Near Eastsiders to work toward the safety and betterment of neighborhoods

<u>Attendees</u>: Meeting attendees introduced themselves and provided Neighborhood updates (only those with substantial updates included in this section – see overall attendance at end of minutes):

Gabe Bockus: Mark Frisbie no longer President for Grace Tuxedo Neighborhood

<u>Melissa Benton: John H. Boner Community Center</u>: Presented tentative plans for new building at 2407 East Michigan Street (2407, 2415,2417, 2421 East Michigan Street). Building: ~30 units, 3 floors, 2 or 3 bedrooms. Focus on families that attend Thomas Gregg Neighborhood School: housing, employment, training programs. Currently no name for building except Moving Forward 2.0 but discussions of potentially naming it after long time near eastside resident and volunteer Ruth Shaw. Project: \$8,000,000.00 - \$10,000,000.00. Will need permits and housing will have income guidelines. Develop: TWG

<u>Prior meeting minutes</u>: Review minutes from January 23, 2018 meeting. Motion to accept: Valerie. 2nd: Chris. Unanimous vote for approval.

Treasurer's report: Marsha distributed list of transactions/balances:

- #2021 Jim Bowden \$24.52 (FB promotion for IMPD Town Hall)
- #2022 Jim Bowden \$196.00 (Crime Reduction / Code Enforcement t-shirts (Englewood Printing))
- #2023 INRC (Neighbor Power Indy) \$100.00
- #2024 MJ Schuetz Insurance \$321.00 (auto policy for food cart)
- +\$20.00 Jim Bowden check for Crime Reduction / Code Enforcement t-shirt
- Discussions related to Charitable Trust status and that disbursements have been made in prior years for those funds and now Trust is closed money will be moved into regular account.
- Non-profit tax filing must be completed by May 15, 2018.

<u>Crime Reduction and Code Enforcement Committee</u>: Chris: 15 people attended February Crime Reduction / Code Enforcement meeting. Tommy Reddicks won free t-shirt for attending entire meeting.

<u>Liquor Committee</u>: Chris: Requesting continuous of hearings for March 5, 2018 Marion County Alcoholic Beverage Board meeting. For March 5, 2018 meeting there are liquor licenses that are affecting properties location in: Spades Park, Little Flower, Grace Tuxedo

Land Use Committee: Contact David Hittle for any further updates.

New business:

- IREF closing Task Force meeting: Wednesday, March 14, 2018 700p John H. Boner Community Center
- Fundraising: Discussions to change pub crawl into a restaurant crawl for near eastside restaurants: Committee formed by Shirley Larner (larner00@gmail.com) along with: Stephen Ball, Jim Bowden, Marsha Burkhardt, Valerie Davis, Kevin Green, Pat Paff, Chris Staab.
 Will contact John H. Boner Community Center about utilizing bus for transportation of group. Need to decide on amount to charge for event (pay for transportation only or transportation and food at each

restaurant).

Potential date: Saturday, June 9, 2018

• Will not have Pi Day this year.

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Meetings/Events:

- Saturday, March 3 2018 800a: Neighbor Power Indy @ Marian University
- <u>Monday, March 5, 2018 530p</u>: NESCO Crime Reduction and Code Enforcement @ Englewood Christian Church
- <u>Tuesday, March 6, 2018 600p 700p</u>: Educators' Village Town Hall @ NEAR
- Thursday, March 8, 2018 900a: Cops and Waters @ Pia Urban Cafe
- <u>Thursday, March 8, 2018 545p 645p</u>: NESCO Liquor Committee @ Englewood Christian Church
- <u>Thursday, March 8, 2018 645p 740p</u>: NESCO Land Use Committee @ Englewood Christian Church
- <u>Wednesday, March 14, 2018 700</u>p: IREF closing Task Force @ John H. Boner Community Center
- <u>Thursday, March 22, 2018 630p 830p</u>: Near Eastside Quality of Life Summit @ Westminster Neighborhood Services
- <u>Monday, March 26, 2018 1100a 300p</u>: Job Fair: Indy's Creative and Commercial Corridor @ Martin University
- <u>Tuesday, March 27, 2018 600p 900p</u>: Pathways over Pogues fundraiser @ Tick Tock
- Tuesday, March 27, 2018 630p: NESCO Board @ John H. Boner Community Center

<u>Future meeting agenda</u>: Provide Satchuel (<u>nescopresident@gmail.com</u>) meeting agenda items two weeks prior (Tuesday, March 13, 2018) to <u>next meeting: Tuesday, March 27, 2018.</u>

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3	2	Cottage Home	Molly Jefford	mhjefford@gmail.com
4	3	Emerson Heights	Natalie Waite	nbeltc@gmail.com
5		Englewood		
6		Grace Tuxedo		
7		Hollywood Place		
8		Holy Cross		
9		Little Flower		
10		NOBO		
11		Otterbein		
12	4	Rivoli Park	Pat Paff	thegoog@att.net
13	5	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
	6		Ron Ransom	rkransomii@gmail.com
14		Springdale		
15	7	St. Clair Place	Stephen Ball	pstephenball@yahoo.com
16	8	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	9	Willard Park	Satchuel Cole	satchcole@yahoo.com
18		Windsor Park		
19	10	Woodruff Place	Kevin Green	keg46201@aol.com
20	11	At-Large	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
21	12	At-Large	Chris Staab	christopherlstaab@gmail.com
22	13	At-Large	Valerie Davis	girlscouts2089@gmail.com
23		At-Large		
24		At-Large		
	14	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	15	Guest: John H. Boner Community Center	Alicia Baker	abaker@jbncenters.org
	16	Guest: John H. Boner Community Center	Melissa Benton	mbenton@jbncenters.org

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