NESCO Board

www.nescocommunity.org

July 24, 2018 meeting minutes

NESCO's mission: NESCO engages Near Eastsiders to work toward the safety and betterment of neighborhoods

Shirley: Arsenal 5K/NESCO Pub Crawl:

- Arsenal 5k is Saturday, September 15, 2018 and has raised over the past 17 years over \$40,000 for Near Eastside students for scholarships/club at Tech High School. https://arsenal5k2018.eventbrite.com
- NESCO Pub Crawl update finances since John H. Boner Community Center bus was \$50.00/hour and not \$50.00 for flat rate. With change is rate charged for bus: Income: \$626.92, Expenses: \$437.26 = \$189.66 fundraising total.
- Would organize another one in Spring 2019 (March 2019?): Maybe call it Dine Around. Discussions about calling it Pub Crawl, Pub Crawl and Food Tour, etc. Also discussion about Fall 2018 event but would need someone to organize it.

Shannon: Duvall Residential Facility:

- Staff has booked crews from Duvall until August for Neighborhood project including KIB cleanups, Feast of Lanterns, etc.
- Community Fair: Saturday, August 18, 2018 1000a 200p
- Patty Montgomery (Workforce Specialist) working with McNamara Florist about potential open positions

<u>Patty: Duvall Residential Facility</u>: Resident count currently at 289 with 55 unemployed – if anyone has any contacts with companies that are hiring please contact Patty: <u>patricia.montgomery@indy.gov</u> 317-327-2527

Satchuel:

- Neidhammer Event Center: Discussions regarding issues related to security guards on East Washington Street and parking.
- Duvall Residential Facility: Jim will provide Satchuel with rough notes from June 28, 2018 Community Conversation meeting and work on creating joint letter. Update on covenants: Number 10 (rear access) was removed in 2006. Particularly difficult for Duvall since Judges will order sex offenders to location and they cannot refuse. Discussions indicated that since March 2018 there have been significant improvements. Chris suggested that Duvall could be included as a KIB Adopt a Block. If there are issues Duvall staff are always interested in knowing issues and will include Councilor Zach Adamson in discussions Residents worked on cleaning up Samona Street / Jefferson Avenue areas after residents discussed issues during Community Conversation.
- Commons Park (former Outlaws property on East New York Street: Work will be starting on Park.
- IREF closure task force: Thursday, August 23, 2018 700p @ John H. Boner Community Center: Some razor wire have been removed, van is patrolling, skeleton staff at PEN Products along with DOC maintenance staff.

<u>Prior meeting minutes</u>: Review minutes from June 26, 2018 meeting. Motion to accept: Chris. 2nd: Pat. Unanimous vote for approval.

<u>Marsha: Treasurer's report</u>: Charitable Trust: Received letter for Attorney General Curtis Hill approved dissolving Trust – Marsha will contact Bank about combining accounts and looking into CDs. Discussion about need for Executive Committee meeting to discuss quotes for D & O insurance and Officers – Jim will send out Doodle scheduling poll.

June 30, 2018: Charitable Trust: \$14,728.13 (Interest: April \$2.17, May: \$2.26, June: \$2.65)

June 30, 2018: Checking: \$7,540.94

Transactions:

Interest: June: \$00.52

#2029: \$25.00 Chris Staab FB blast #2030: \$250.00 Feast of Lanterns Total: \$14,728.13 + \$7,540.94 = \$22,269.07

Insurance for Directors and Officers is due in July 20, 2018 (M.J. Schuetz Insurance Services) \$771.00

<u>Chris: Crime Reduction / Code Enforcement Committee</u>: Next meeting Monday, August 6, 2018 530p. Special KIB Neighborhood cleanup: Saturday, August 11, 2018 in Grace Tuxedo Neighborhood. July 9, 2018 had 15 Neighbors but only 2 City representatives attend.

<u>Chris: Liquor Committee</u>: Thursday, August 9, 2018: 18th Street Brewery at old Love Handle location.

<u>Land Use Committee</u>: Contact David Hittle for any further updates.

<u>Feast of Lanterns</u>: Saturday, August 25, 2018 400p – 1100p: Kelly from Public Health said since 501c3 can do 15 events/year without permit. Hot dog cart will need to be cleaned: Chris said he will get with Stephen Ball and coordinate schedules for cleaning. Discussions about potential additional items to sell on hot dog cart: desserts, coney islands, bottled water, chips, etc. Shannon will find out about Duvall residents assisting with setup.

<u>Arsenal 5K</u>: Motion to sponsor Arsenal 5K by contributing \$250.00 to event: Marsha. 2nd: Jen. Unanimous vote for approval.

Meetings/Events:

- Monday, August 6, 2018 530p: NESCO Crime Reduction / Code Enforcement @ Englewood Christian Church
- Thursday, August 9, 2018 545p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, August 9, 2018 645p: NESCO Land Use Committee @ Englewood Christian Church
- Saturday, August 11, 2018 900a 300p: KIB Grace Tuxedo Neighborhood Cleanup
- Saturday, August 18, 2018: 1000a 200p: Community Fair @ Duvall Residential Facility
- Thursday, August 23, 2018 700p: IREF Closure Task Force @ John H. Boner Community Center
- Saturday, August 25, 2018 400p 1100p: Feast of Lanterns @ Spades Park
- Tuesday, August 28, 2018 630p: NESCO Board @ John H. Boner Community Center
- Saturday, September 15, 2018 900a: Arsenal 5K @ Tech High School

<u>To add items to agenda for next meeting:</u> Email Satchuel (<u>nescopresident@gmail.com</u>) two weeks prior (Tuesday, August 14, 2018) for <u>next meeting:</u> <u>Tuesday</u>, <u>August 28, 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	nbeltz@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	marsha_burkhardt@yahoo.com
			Burkhardt	
14		Springdale		
15		St. Clair Place		
16	6	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	7	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	8	Windsor Park	Jen Eamon	wearewindsorpark@gmail.com
19		Woodruff Place		
20	9	At-Large	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
21	10	At-Large	Valerie Davis	girlscouts2089@gmail.com
22	11	At-Large	Chris Staab	christopherlstaab@gmail.com
23		At-Large		
24		At-Large		
	12	Guest: Duvall Residential Facility	Shannon Bowling	shannon.bowling@indy.gov
	13	Guest: Duvall Residential Facility	Patty Montgomery	patricia.montgomery@indy.gov

 $Minutes\ completed\ by:\ Jim\ Bowden\ (\underline{jim.bowden\@rivoliparkneighborhood.org})$