#### **NESCO Board**

#### www.nescocommunity.org

September 25, 2018 meeting minutes

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

Shannon: Duvall Residential Facility: Distributed newsletter from Duvall – has additional updates below

<u>Jim Spychalski</u>: Saturday, October 6, 2018 900a Hollywood Place Neighborhood cleanup followed by a block party from 130p – 700p (North Ewing Street between East Washington Street and East Ohio Street)

<u>Natalie</u>: Near Eastside Association of Tenants: NEAR Indy is an organization of tenants living mainly in the NESCO area, but anyone renting / leasing in the Indy area are invited to join. Facebook: <a href="https://www.facebook.com/NEATIndy/">https://www.facebook.com/NEATIndy/</a>

<u>Valerie</u>: Announced that she is now on the Indianapolis Neighborhood Resource Center Board of Directors.

<u>Satchuel</u>: New Commons Park under construction making progress where Outlaws used to be located on 2204 East New York Street – Ribbon cutting planned for Thursday, October 18, 2018 1000a

Sean Washington: Mentor with Bloom Project <a href="http://www.bloomprojectinc.org/">http://www.bloomprojectinc.org/</a> and works in real estate

<u>Woodruff Place Historic Preservation Fund</u>: NESCO providing letter of support for restoring the historic fountain on Woodruff Place Middle Drive

<u>Prior meeting minutes</u>: Review minutes from August 28, 2018 meeting Motion to accept: Chris. 2<sup>nd</sup>: Natalie. Unanimous vote

<u>Marsha: Treasurer's report:</u> Marsha distributed July and August treasurer reports. Marsha requested details from Bank to combine both main checking account and Trust checking account. Feast of Lanterns summary: \$941.00 expenses and \$117.00 income due to the event being cancelled early. Leftover hotdogs, buns, etc. can be utilized for future events.

### July 2018:

- +\$00.55 July interest
- +\$577.00 Receipts from Pub Crawl
- +\$20.00 t-shirt sale
- -\$137.34 #2031 Tick Tock pub crawl pizza party #2032 void

## August 2018:

- +\$00.53 August interest
- +\$117.00 Feast of Lanterns hotdog cart
- -\$771.00 #2033 MJ Schuetz Insurance
- -\$250.00 #2034 Donation Arsenal 5K Run/Walk
- -\$250.00 #2035 John H. Boner Community Center bus fee NESCO Pub Crawl
- -\$22.00 #2036 Jim Bowden Secretary of State filing
- -\$691.16 #2037 Satchuel Cole Feast of Lanterns hotdog cart food/drinks/snacks/supplies

Charitable Trust: \$14,728.13, Checking: \$6,134.52 = \$\$20,862.65

<u>Land Use Committee</u>: Thursday, October 11, 2018 645p @ Englewood Christian Church: Notice from Tenth Street Baptist Church doing a variance on their original zoning variance – when variance is submitted will have a Land Use Committee meeting. Other items for agenda will be forthcoming from David Hittle.

Liquor Committee: Golden Ace Inn up for renewal but haven't heard anything from Neighborhoods for remonstrate.

<u>Crime Reduction / Code Enforcement Committee</u>: Next meeting Monday, October 1, 2018 530p @ Englewood Christian Church.

<u>Hollywood Park block party</u>: Jim <u>Spychalski</u> Discussed utilizing NESCO hotdog cart and leftover hotdogs / buns, etc. from Feast of Lanterns and in addition will purchase plates. As part of Crime Reduction / Code Enforcement budget there is funding available Neighborhoods to organize block parties and submit receipts for reimbursement.

Motion by Stephen to support Hollywood Place block party and permit use of NESCO hotdog car, 100 hotdogs, 100 buns. 2<sup>nd</sup>: Valerie: Unanimous vote for approval.

<u>3<sup>rd</sup> Annual Bosart Brown block party</u>: Saturday, October 6, 2018 700p – 1100p 105 North Wallace Avenue: IMPD Roll Call, vintage movie night. Bring own food and chair

<u>Duvall Residential Facility</u>: Saturday, October 27, 2018 1200p – 400p @ Commonwealth Gym: Basketball game that families may attend and hoping 50 – 60 participants and families. NESCO will sell drinks/snacks/walking tacos sincethere is a kitchen that can be utilized.

<u>Harvest Celebration</u>: Discuss sponsorship levels: \$750.00 wine bar sponsor, receive 8 tickets; \$700.00 beer pong sponsor receive 8 tickets; \$500.00 wine pull sponsor, receive 6 tickets. Early in the year had considered sponsoring two tickets for each NESCO Neighborhood.

Motion by Stephen to sponsors the \$750.00 wine bar level for Harvest Celebration. 2<sup>nd</sup>: Valerie. One abstention vote otherwise unanimous vote for approval.

<u>Christmas Give Back</u>: Discuss potential event with photos, cookies, brownies, etc. with Santa Claus in December 2018. Potential dates: Sunday, December 2, 2018 and/or Sunday, December 9, 2018

Motion by Natalie for NESCO to support sponsorship of event. 2<sup>nd</sup>: Stephen. Unanimous vote for approval.

<u>Storage of NESCO hotdog cart</u>: Currently Stephen stores NESCO hotdog cart at his garage along with other boxes. Discuss need for long term solution and potentially storage at Englewood Christian Church.

<u>Arsenal Tech High School</u>: Holy Cross / Cottage Homes Neighborhoods noticing increased number of students leaving campus and going through Neighborhoods during schools days – planning on meeting with IPS.

# Meetings/Events:

- Monday, October 1, 2018 530p: NESCO Crime Reduction / Code Enforcement @ Englewood Christian Church
- Saturday, October 6, 2018 900a: Hollywood Place cleanup @ North Ewing Street at East Washington Street
- <u>Saturday, October 6, 2018 130p 700p</u>: Hollywood Place block party @ North Ewing Street between East Ohio Street and East Washington Street
- Saturday, October 6, 2018 700p 1100p: 3<sup>rd</sup> Annual Bosart Brown Wallace Avenue block party @ 105 N. Wallace
- Thursday, October 11, 2018 545p: NESCO Liquor Committee @ Englewood Christian Church
- Thursday, October 11, 2018 645p: NESCO Land Use Committee @ Englewood Christian Church
- Sunday, October 14, 2018 1000a: Pogue's Run Trail and Bike Tour @ Circle City Industrial Center
- Thursday, October 18, 2018 1000a: Commons Park ribbon cutting @ 2204 East New York Street
- Tuesday, October 23, 2018 630p: NESCO Board @ John H. Boner Community Center
- Saturday, October 27, 2018 1200p 400p: Duvall Residential Facility basketball game @ Commonwealth Gym
- Saturday, November 3, 2018 600p: Harvest Celebration @ Marian, Inc.

<u>To add items to agenda for next meeting:</u> Email Satchuel (<u>nescopresident@gmail.com</u>) two weeks prior (Tuesday, October 9, 2018) for <u>next meeting:</u> Tuesday, October 23, 2018.

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2		Brookside		
3	1	Cottage Home	Molly Jefford	mhjefford@gmail.com
4	2	<b>Emerson Heights</b>	Natalie Waite	nbeltz@gmail.com
5		Englewood		
6		Grace Tuxedo		
7	3	Hollywood Place	Jim Spychalski	jimspychalski@gmail.com
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
14		Springdale		
15	6	St. Clair Place	Stephen Ball	stephenball317@gmail.com
16		Westminster/St. Philip Neri		
17	7	Willard Park	Satchuel Cole	satchcole@yahoo.com
18		Windsor Park		
19		Woodruff Place		
20	8	At-Large	Jim Bowden	jim.bowden@rivoliparkneighborhood.org
21	9	At-Large	Valerie Davis	girlscouts2089@gmail.com
22	10	At-Large	Chris Staab	christopherlstaab@gmail.com
23		At-Large		
24		At-Large		
	11	Guest: Duvall Residential Facility	Shannon Bowling	shannon.bowling@indy.gov
	12	Guest: Hollywood Place	Brenda Yates-Zizman	byateszizman55@gmail.com
	13	Guest: Band of Brothers Realty	Sean Washington	sean.bobrealty@gmail.com

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