

**NESCO Board Meeting
MEETING MINUTES
Tuesday, June 28, 2022**

Introductions:

1	Bosart Brown		
2	Brookside		
3	Cottage Home		
4	Emerson Heights	Suzanne McNeely	1
5	Englewood		
6	Grace Tuxedo		
7	Hollywood Place	Jim Spychalski	
8	Holy Cross	Clif Marsiglio	2
9	Little Flower		3
10	NOBO (North of Brookside)		
11	Otterbein	Deon Irick	4
12	Rivoli Park	Jim Bowden (Secretary)	5
13	Spades Park	Patty Rogester	6
14	Springdale		
15	St. Clair Place	Stephen Ball (Treasurer)	7
16	Westminster / St. Philip Neri	Shirley Lerner	8
17	Willard Park		
18	Windsor Park		
19	Woodruff Place		
1	At-Large	Shannon Bowling	9
2	At-Large	Chris Staab (President)	10
3	At-Large	Valerie Davis	11
	Guest:	Paula Hartzler	
	Guest:	Vanessa Romero	
Quorum: 1/2 of Board of Directors (Current number of Board Directors: 19 + 3 = 22) but no less than 8.			

James E. Waters, Jr. Community Mediation Center: Vanessa provided updates to the Mediation Center that started in 2019 (located with OPHS, Prosecutor's Office and now Indy Public Safety Foundation). Focus is mediation between neighbors with volunteers doing the mediations. Training is upcoming and provided free to volunteers with a one year commitment following the training. Get mediation referrals from different agencies including IMPD. In 2021: ~200 referrals/mediations completed. New Director: vanessa@indypsf.org. Currently located at same building as IMPD substation: 1030 East Washington Street. 317-300-6298.

Approval of minutes: Latest meeting minutes not yet completed.

Reports:

Treasurer: Balance: \$12,305.42.

Recent transactions:

Interest earnings: 05/31/2022: +\$00.13

Upcoming Directors and Officers insurance: \$771.00 due July 12, 2022 to Schuetz Insurance Services. Provided Stephen with statement to write a check for renewal.

Land Use: No meeting held in June 2022. E-billboard zoning request is ongoing for Spades Park Neighborhood area. NESCO has background in opposing e-billboards in the NESCO area. Next zoning hearing will be Tuesday, July 12, 2022 100p at City Building. Martindale Brightwood Neighborhood is also involved in the Spades Park area e-billboard.

Liquor: Jim continues posting meeting updates on nextdoor.com. Next Alcoholic Beverage Commission meeting: Tuesday, July 5, 2022 at City Building

Crime Reduction / Code Enforcement: Next meeting Monday, July 11, 2022 530p at Englewood Christian Church.

Fundraising: Mayfair Taproom was a huge success with donations from Mayfair Taproom totaling \$350.00 based on number of Near Eastside neighbors that attended the fundraising event. Deon is adding \$25.00 to the donation amount since he was unable to attend the Mayfair Taproom event.

- Deon made motion: Obtain thank you cards to send to organizations and people when donations/fundraisers occur. 2nd: Shirley. Discussions: Marquerite could potentially make graphics for a thank card / letter. Unanimous approval.
- Shirley discussing with Kan Kan Cinema and Brasserie about Fall 2022 fundraising events and then in late 2022 potentially at Mad Griddle.

New business/updates on initiatives:

- Shirley made motion: Support Arsenal5K: \$250.00. 2nd: Stephen. Event is Saturday, September 17, 2022 at Arsenal Tech High School. Practice walks begin in August at Tick Tock. Sponsorship level allows two free tickets to participate in event. Seniors at Arsenal Tech High School eligible for \$1,000.00 for first year of college. Unanimous approval.
- IMPD East District Community Day: Wednesday, July 20, 2022 1100a – 200p at Brookside Park. Waters Mediation Center said could share table space with them for NESCO to have a person at event.
- Eastside Games: Held this month with results: Englewood, Woodruff Place, Brookside.
- Near Eastside Quality of Life Summit: Thursday, June 30, 2022 600p – 800p at John H. Boner Community Centers and Zoom.
- Secretary of State entity report due August 31, 2022. Jim will file.
- Keep Indianapolis Beautiful Block Captains are still able to sign-up for participation. Will be eligible for that volunteer position until 2024.
- Mayor's Neighborhood Advocate: New person begins on Near Eastside: Jacob Barnes: 317-453-0336 office: 317-327-5128. New email address not available yet.

Adjournment: 720p

Next Meeting: Tuesday, July 26, 2022 at 6:30 PM EST

Minutes by: Jim Bowden

Date of Approval:_____