

**NESCO Board Meeting  
MEETING MINUTES  
Tuesday, July 26, 2022**

**Introductions:**

|  |                               |   |    |
|--|-------------------------------|---|----|
| 1  | Bosart Brown                  |   |    |
| 2  | Brookside                     |   |    |
| 3  | Cottage Home                  |   |    |
| 4  | Emerson Heights               | <b>Suzanne McNeely</b>                              | 1  |
| 5  | Englewood                     |   |    |
| 6  | Grace Tuxedo                  |   |    |
| 7  | Hollywood Place               | <b>Jim Spychalski</b>                               |    |
| 8  | Holy Cross                    | <b>Clif Marsiglio</b>                               | 2  |
| 9  | Little Flower                 |   | 3  |
| 10   | NOBO (North of Brookside)     |   |    |
| 11   | Otterbein                     | <b>Deon Irick</b>                                   | 4  |
| 12   | Rivoli Park                   | <b>Jim Bowden (Secretary)</b>                       | 5  |
| 13   | Spades Park                   |   | 6  |
| 14   | Springdale                    |   |    |
| 15   | St. Clair Place               |   |    |
| 16   | Westminster / St. Philip Neri | <b>Shirley Lerner</b>                               | 8  |
| 17   | Willard Park                  |   |    |
| 18   | Windsor Park                  |   |    |
| 19   | Woodruff Place                |   |    |
|  |                               |   |    |
| 1  | At-Large                      | <b>Shannon Bowling</b>                              | 9  |
| 2  | At-Large                      | <b>Chris Staab (President)</b>                      | 10 |
| 3  | At-Large                      | <b>Valerie Davis</b>                                | 11 |
|  | Guest:                        | <b>Jeremy Edwards (Duvall)</b>                      |    |
|  | Guest:                        | <b>Jacob Barnes (Mayor's Neighborhood Advocate)</b> |    |
| Quorum: 1/2 of Board of Directors (Current number of Board Directors: 19 + 3 = 22) but no less than 8. |                               |   |    |

**Approval of minutes:** Meeting notes from June 28, 2022. Motion by Valerie 2nd by: Clif. Unanimous approval.

**Reports:**

**Treasurer:** Balance: \$11,862.73

Chris went to branch to setup a subsidiary account that will be used for Emerson Heights fiscal agent since Emerson Heights won grant from Indianapolis Neighborhood Grant Program. Grant is for anniversary event of Emerson Heights.

**Land Use:** No meeting held in July 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, August 8, 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.

**Crime Reduction / Code Enforcement:** Next meeting Monday, August 1, 2022 530p at Englewood Christian Church. Shirley will conduct meeting on August 1, 2022 since Chris will be unable to attend. Chris completed training for James Water Mediation Center - 6 attendees out of 11 were from NESCO area completed the mediation training.

**Fundraising:** Shirley announced date for KanKan fundraising event: Monday, October 17, 2022. 10% proceeds will go to NESCO.

**New business/updates on initiatives:**

- July 30, 2022 1000a - 500p: Raiders of Lost Antiques event in Near Eastside will be happening
- IREF/Women's Prison: Demolish continues at the site - no water is being used to reduce dust from the demolition. Neighborhood continues to meet and discuss issues that need to be addresses by State of Indiana. At 730p tonight the group of concerned Near Eastside neighbors is meeting to discuss latest updates.
- Mayor's Neighborhood Advocate: New person begins on Near Eastside: Jacob Barnes: 317-452-0336. [jacob.barnes@indy.gov](mailto:jacob.barnes@indy.gov) office: 317-327-5128.
- Keep Indianapolis Beautiful: Shannon indicated that Duval Residential Center has resumed assisting neighborhoods with cleanups. Staffing remains a challenge but contact Shannon for details. Westminster St. Philip Neri Neighborhood conducting cleanup: Monday, August 29, 2022 900a - 1200p: meet at 550 North Rural Street.
- Shirley asked for status of check for NESCO support of Arsenal 5k (\$250.00). NESCO will have two free entries for supporting the event.

**Adjournment:** 710p

**Next Meeting:** Tuesday, August 23, 2022 at 6:30 PM EST

**Minutes by:** Jim Bowden

Date of Approval: \_\_\_\_\_