

**NESCO Board Meeting  
MEETING MINUTES  
Tuesday, August 23, 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>	2
8	Holy Cross	<b>Clif Marsiglio</b>	3
9	Little Flower		
10	NOBO (North of Brookside)		
11	Otterbein	<b>Deon Irick</b>	4
12	Rivoli Park	<b>Jim Bowden (Secretary)</b>	5
13	Spades Park		
14	Springdale		
15	St. Clair Place	<b>Stephen Ball</b>	6
16	Westminster / St. Philip Neri	<b>Shirley Larner (Vice President)</b>	7
17	Willard Park	<b>Joey Newsome</b>	8
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		
	Guest:	<b>Jeremy Edwards (Duvall)</b>	
	Guest:	<b>Paula Hertzner (St. Clair Place)</b>	
Quorum: 1/2 of Board of Directors (Current number of Board Directors: 19 + 3 = 22) but no less than 8.			

**Updates on IREF/Women's Prison site:** State of Indiana is currently demolishing buildings. Historic value of buildings is controlled by Department of Natural Resources. East 10th Street Land Use meeting met recently and received updates. Property is under control of Department of Administration. Potential ideas/proposals: move ownership of property to an organization similar to Indiana Landmarks / City of Indianapolis, etc. Neighborhood engagement was very limited but the State of Indiana has hired a consultant (Jason Larrison) for a 36 months contract. Jason is also the City Councilor for areas of the Near Eastside and is also a member of the Department of Natural Resources Historic Preservation Review Board. NESCO will stand with Willard Park Neighborhood on pursuing best interests of the Neighborhoods when dealing with the State of Indiana. Committee of neighbors is currently meeting to create / implement strategy to make sure community involvement is happening during the entire project process. Might need resources from NESCO for signs to notify neighbors of meetings.

**Approval of minutes:** Meeting notes from July 26, 2022. Motion by Shirley 2nd by: Clif. Unanimous approval.

**Reports:**

**Treasurer:** Balance: \$11,863.44

Fiscal agent: Emerson Heights Neighborhood: balance: \$3,000.00.

Transactions: 8/15/2022: +\$8,702.00 deposit from INRC. 8/16/2022: -\$1,202.00 (Emerson Heights), \$1,000.00 (T Gregorek AV Consulting), \$3,500.00 (Arts with a Purpose). Event was held on August 6, 2022 and all receipts for that event were submitted. Next event will be September 3, 2022.

**Land Use:** No meeting held in August 2022. E-billboard zoning request is ongoing for Spades Park Neighborhood area. Next zoning hearing will be Tuesday, September 13, 2022 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, September 12, 2022 530p at Englewood Christian Church.

**Fundraising:** KanKan fundraising event: Monday, October 17, 2022. 10% proceeds will go to NESCO. Additional details at September meeting.

**New business/updates on initiatives:**

- August 25, 2022: Keep Indianapolis Beautiful appreciation event at KIB HQ
- August 27, 2022: Feast of Lanterns at Spades Park
- August 30, 2022: Westminster St. Philip Neri Neighborhood is holding a cleanup at St. Philip Neri Church. Multiple City departments will also participate in cleanup.
- October 1, 2022: Westminster St. Philip Neri schedule a neighborhood cleanup with KIB
- I.U. Student Outreach Clinic is relocating across the street to Clifford Corners building. Will have an opening for clinic and then a grand opening in the future. Clinic is held every Saturday.
- Mayors Neighborhood Advocate (jacob.barnes@indy.gov / 317-327-5128) is doing outreach to North of Brookside Neighborhood to get organized.
- INRC Neighborhood Grants: Next release date for applications: October 10, 2022, two information sessions: October 18, 2022 600p - 730p and November 4, 2022 1200p - 130p. Attending one of those sessions is required. <http://www.inrc.org/grants> Due date: November 14, 2022. Grant requests: \$2,500.00 - \$10,000.00  
Chris indicated that NESCO Neighborhood signs on poles throughout the Neighborhoods were installed ~25 years ago. Department of Public Works made and installed those signs via a Weed and Seed grant. Paula indicated that the grant requires measurable outcomes be measured. Motion by Dion to create committee for submitting grant 2nd by Shirley. Unanimous approval. Committee volunteers: Chris, Shirley, Paula, Jim Spsychalsky
- Posts seen on nextdoor.com: 46201 Postal Office closing.

**Adjournment:** 724p

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

**Minutes by:** Jim Bowden

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