

# **COUNCIL OF NEIGHBORHOOD ASSOCIATIONS**

**APRIL 15, 1998**

## ***AGENDA***

- I. Distribution of minutes of the March 18, 1998 meeting
- II. Financial report
  - A. Approval of budget
  - B. Authorization of signature cards
- III. Establishment of a program committee
- IV. Neighborhood clean up applications
- V. Distribution of Neighborhood handbook
- VI. Other business
- VII. Adjournment

Minutes of CONA Meeting  
April 15, 1998 7:00 P.M.  
McCloskey Room, City Hall  
Bloomington, Indiana

Directors Present:

Larry Crewell  
Carl Price  
Bill Boese  
Bill Sturbaum  
Fran Moore

Peter Wright  
Eugene Fritz  
Elizabeth Gallman  
Mark Hood

Sue Mayer  
Pat Aungst  
David Walter  
Betty Yoder

Guest: Bob Woodford, representing the neighborhood located south and west of Bryan Park, between 1<sup>st</sup> Street and Hillside Drive and over to South Walnut Street. He said that the neighborhood is moving towards organizing a neighborhood association.

Important Dates:

Next NAG meeting is June 5 at 8:30 a.m. Next CONA Meeting is June 17 at 7:00 p.m.  
Neighborhood Grant Applications are due in March 16 to the HAND Department.

Minutes of the March 16, 1998 meeting were approved with correction of the spelling of Pat Aungst's last name.

1. Bill Sturbaum reported that the Neighborhood Associations need to select representatives for the City Anti-Graffiti Committee. The Common Council did vote to designate locally the privately owned house near 4<sup>th</sup> and Dunn as historic, over the objections of the property owner.
2. Peter Wright commented that the Shagbark Development proposal should have never been brought to the Plan Commission by department staff if it did not meet the Growth Policies Plan. Fran Moore replied that any petitioner that is turned down by staff has the right to petition the Plan Commission for a public hearing.
3. Mark Hood gave the Treasurer's Report. The donated funds will be deposited in a checking account. The bank will need to have signature card filled out. Bill Sturbaum suggested that we have two signatures for each check. Larry Crewell moved, and Sue Meyer seconded that David Walter and Bill Boese be able to sign for the expenditure of funds from the account, as well as the Treasurer.
4. Bill Sturbaum stated that we need to form a Program Committee in order to start planning activities and projects for CONA. Suggestions for projects include: a handbook for neighborhoods to form an association, a Web site, sponsor conferences, provide input to utility boards, or suggest the formation of other committees.
5. Elizabeth Gallman reported that the City Utilities is considering setting up a fee structure for storm water drainage infrastructure improvements. The fees would be part of the water and sewer bill. Everyone will be affected by this. The fee structure has to be fair to individual property owners and to major users alike.
6. Neighborhood Clean-up applications have been sent out by HAND. Bill Boese reported on his recent neighborhood clean-up project. 21 people turned out to help build a new retaining wall.
7. Copies of the Bloomington Citizen's Handbook were distributed to the members. Several of the names of neighborhood representatives were incorrect due to recent elections, etc.

8. Mark Hood presented the budget for the next two years. It was moved by Sue Mayer and seconded by Bill Boese to accept the following:

Item	1998 Budget	1999 Budget	2000 Budget
Research & Training	\$ 250	\$ 250	\$ 250
Printing, Postage, Office Supplies	100	200	300
Insurance	300	300	300
Accounting Fees	200	200	200
Attorney Fees	250	250	250
Total for the year	\$1100	\$1400	\$1600

The proposed budget was passed by majority vote.

9. The Bloomington Urban Enterprise Zone (BUEZ) and The Indiana University School of Public and Environmental Affairs (SPEA) are forming a partnership to set up a Development Corporation for work in the neighborhoods within the BUEZ.
10. Eugene Fritz reported that he had attended a meeting with Parks and Recreation for ideas on how to develop the Smaltz Farm. Most of the former farm is located in flood plain.
11. Fran Moore reported that there is a small strip of land available for development along Clairizz Drive. She thought that the developer was proposing to divide it into five lots for housing.

The meeting was adjourned at 8:30 p.m.