

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
7:00 P.M. August 17, 2005, City Hall Building
AGENDA

1. Approval of Meeting Minutes from July 20, 2004
2. Treasurer's Report – Catherine Stafford
3. Executive Committee – Report on Executive Director position
4. Planning Committee Report – David Walter
5. Golf Outing – Craig Harvey
6. Zoning Ordinance Committee Report – Tim Mueller
7. Ordinance of the Month – David Walter
8. Adjournment

Upcoming CONA Meetings

Planning Committee: August 24 at Noon in Kelly Conference Room

Executive Committee: September 14 at 5:30 PM at Fairview Methodist Church

Next CONA meeting: September 21 at 7:00 PM in the Hooker Conference Room

Regional Neighborhood Network Conference – September 15 - 17

July CONA Planning Committee Report

1. The owner of the former medical office at the north east corner of West Second and Walker Street has applied for a change of use from medical to business. Planning is not in favor of this proposal.
2. A former concrete block church at the north west corner of West Kirkwood and North Adams has requested a change of use to allow a performing arts center. Planning does not think that this will move forward until the people behind the project secure funding and have a site plan approved.
3. The Hopewell Renewal PUD at the end of West Sixth Street has been sold to a new developer. No action has been taken by the developer to obtain building permits for the four remaining building sites.
4. The Bloomington Township Board has discussed the need for a new fire station to serve the North Park development (between Ellettsville and Bloomington) and 9 acres has been set aside by Crider & Crider for "civic" use. This new development will split the school districts between MCCSC and Ellettsville. The development review process does not necessarily include notification to all of the governmental units such as schools, fire service and police, but the public review normally brings these units to the table.
5. A traffic light is needed at the Basswood/Canterbury Development which is located north of Bloomfield Road at SR 37. The traffic study done at the time of development indicated that a signal would be necessary and the developer is to pay for half the cost of the signal and the city will pay for the remainder. Eventually, this development will be connected to West Third Street near the railroad crossing. The city will acquire some property from both the Big Red Liquors and the Jiffy Lube to create a right-of-way for the extension of the street. The new street will have a traffic light when West Third Street is widened.
6. The owners of the 12 acre parcel of the Woolery Farm near the north side of Tapp Road/SR37 have submitted a plan for paired homes (duplexes) in place of an apartment development. Planning likes this idea but is not too happy about the present site plan. They are working with the developer to modify the layout before it is presented to the Plan Commission. Once the plan is adopted by the Plan Commission, Planning cannot easily change the development plan without going back to the Plan Commission.
7. The Renwick development at Sare Road/Moores Pike is moving ahead with reconstruction of Moores Pike. The new roundabout should be open for traffic in August. There will be new single family homes along Moore's Pike with commercial development to be constructed later.
8. A draft of the Prospect Hill neighborhood development plan is almost ready. Once it is completed, Planning will accept applications from other neighborhood associations to have a development plan prepared.
9. The long range transportation plan will be finalized by the year end. The downtown development plan will be presented in a series of public hearings in August.

Minutes of CONA Meeting
7:00 p.m., August 17, 2005
City Hall Building
Bloomington, Indiana

Board Members Present:

6 th & Ritter - David Walter	Sunny Slopes – Craig Harvey
Southampton – Richard Carr	Elm Heights -- Kathie Holland
Old Northeast – Catherine Stafford	East Side – Molly O'Donnell
East Side – Tim Mueller	McDoel Gardens – Jack Baker
Old Northeast – Catherine Stafford	North Wood Estates – Mary Pearson
North Wood Estates – Bertie Lehman	

Business Meeting

1. The minutes from the July 20, 2005 meeting were approved with a correction to the Planning Committee Report that the Downtown Plan is before the Plan Commission for adoption, not public debate.
2. Catherine Stafford reviewed the Treasurer's report. The report indicates Assets of \$6,789.04 with Liabilities of \$4,300.25 for a total equity of \$2,488.79.
3. David Walter reviewed the Executive Committee's progress in selecting a new Executive Director. They have updated the Executive Director's job description and advertised the position in the H-T at a cost of \$204.64. Unfortunately, only one person responded to the advertisement and then withdrew their application before an interview could be held. David stated that "we have no applicants, no interviews and no candidates to present to the Board tonight." The Executive Committee will resume the search after the RNNC in September.
4. Jack Baker gave the Planning Committee report of their meeting with Tom Micuda, Planning Director.
 - a. The Plan Commission approved a proposal to subdivide 12 acres of the former Woolery Farm Parcel B at S. Adams St. and Tapp Road into 122 units for duplex homes.
 - b. The Renwick Development contains a manor house that may need to be moved.
 - c. Indiana University is planning a new parking garage to be located east of the Atwater Parking Garage and between Atwater and the Alley.
 - d. A study of the East Third Street/East Atwater corridor is being done.
 - e. The MPO 25 year plan for road improvements is about finished.
 - f. The Downtown Plan has had its first hearing before the Plan Commission. Not very many people were present to comment about the plan, but that may have been due to the short notice. The text is posted on the City Planning web site and copies are available for review.
5. Craig Harvey reported that the CONA golf outing will be held on August 31 and he needs volunteers to run the event. Carol Krause will have an article in the H-T and if anyone knows someone who plays golf – ask them to contribute. Craig passed out copies of the CONA newsletter and he has posters available for

display. Craig is also considering ideas for a winter fund-raiser for CONA – something that can be done indoors such as a euchre tournament. If anyone has a good idea, let him know.

6. Tim Mueller reported that the draft of the proposed zoning ordinance is being reviewed by a committee from CONA. The committee has identified a long list of major items to comment about. A narrative of concerns and specific comments will be made and distributed to appropriate groups. The draft will go back to the consultant in September and should be revised and back for comment in November. The CONA committee will continue to meet on the first and third Thursday at the Library to review the draft ordinance.
7. David Walter reported on the "Ordinance of the Month" which is Title 7 – Animal Control. This ordinance lines out the responsibilities of pet owners – anyone who keeps an animal for pleasure, not utility. The pet owner has to provide medical care, food and shelter for the animal, must keep it restrained (except for neutered cats) and obtain a license (rabies vaccination) for cats and dogs. There are specific penalties for failure to follow this ordinance up to and including fines and removal of the animal from the owner. The ordinance also covers performing animals at circuses; horses used for carriage rides, several other pets besides cats and dogs, and does not mention chickens.

There being no further business, the meeting adjourned at 8:15 P. M.

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6:37 PM

18/17/05

Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of August 17, 2005

	<u>Aug 17, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	49.21
Checking	587.77
Savings	7,339.56
Total Checking/Savings	<u>7,976.54</u>
Other Current Assets	
Inventory Asset	-1,187.50
Total Other Current Assets	<u>-1,187.50</u>
Total Current Assets	<u>6,789.04</u>
TOTAL ASSETS	<u><u>6,789.04</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Art Walk & Sale	-36.00
Mc Doel Gardens Bench Project	26.10
Bryan Park	290.83
CAPE	45.85
HAND	3,721.60
Waterman	251.87
Total Other Current Liabilities	<u>4,300.25</u>
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Total Liabilities	4,300.25
Equity	
Opening Bal Equity	2,071.67
Retained Earnings	5,222.30
Net Income	-4,805.18
Total Equity	<u>2,488.79</u>
TOTAL LIABILITIES & EQUITY	<u><u>6,789.04</u></u>