

**Minutes of CONA Meeting
7:00 p.m., August 20, 2003
City Hall Building
Bloomington, Indiana**

Directors Present:

McDoel Gardens – Jack Baker
6th & Ritter - David Walter
Hoosier Acres - Fran Moore
Hoosier Acres – Betty Yoder

Bryan Park – Jim Opiat
Elm Heights – Kathie Holland
Broadview – Shirley Evans

Nancy Lumbley – CONA Program Director

Guests: Lucy Schaich, Herschel Lentz and Evelyn Lentz (2301 E. 4th)

Business Meeting

1. The minutes from the July 16, 2003 meeting were approved.
2. Jim Opiat presented the Treasurer's Report. The report is from January 1 to August 16 and indicates a net income of \$7,171.53 and a total of \$23,559.68 in assets. He indicated that we are starting to spend down the CAPE grant. Jim stated that he was down to the last of the Kroger Coupons and wanted to know if he should purchase more of them. Dave Walter moved that more coupons be purchased. Jack Baker seconded the motion and the motion was approved by voice vote.
3. Lucy Schaich announced "The Week of Caring", an annual event for volunteering time to help the community. Information about the event is available at City Hall. Neighborhood cleanups will be administered by the HAND department.
4. David Walter reported that the first meeting of the McDoel Switchyard committee had been held with Ratio Architects. The City of Bloomington is in the process of purchasing the switchyard and rail crossings from Adams Street down to Country Club Lane. There are about 30 individuals involved with the committee, representing the adjacent neighborhoods, business and non-profit groups. A series of public hearings will be held over the next few months to determine how this land will be developed in the future. Suggestions and recommendations should be forwarded to the committee members.
5. The agenda item for discussion of the positives and negatives of the past eight years of administration was tabled.
6. Jack Baker reported that the CONA planning committee had met with Tom Micuda last month and that his report was included in the handouts.
7. Evelyn and Herschel Lentz spoke about their lack of a neighborhood association. They live in the Highland Homes addition which is between Union to Overhill Drive and 3rd to 10th Street. They have spoken to Tim Mayer about the lack of people willing to represent the Green Acres Neighborhood Association.

8. Jim Opiat started off "The Reports from Neighborhood Associations" portion of the meeting. He described the Bryan Park Neighborhood Association actions at the Plan Commission hearing for the planned Smith/Hinke development near Henderson and Hillside. After a long hearing, and several amendments, the Plan Commission approved the proposed development. It now goes to the City Council for approval. The proposal will be heard on October 1. Jim said that Bryan Park is not finished with protesting the development and they hope to get a negative vote from the Council. If they do, then it goes back to the Plan Commission.
9. Fran Moore handed out information about Steve Smith's development at Clarizz Avenue. It appears that he allowed the last building to be built was done in violation of several covenants that had been attached to the development. Her proof included photographs, copies of documents, and building plans.
10. Shirley Evans reported that Broadview Neighborhood Association will present their new neighborhood plan at a picnic on September 6. They have also gotten new street lights installed. Regular meetings of the association will start in September.
11. Jack Baker reported that the McDoel Gardens Second Quarter Plan is on track. They will be doing walks of the neighborhood this fall. He felt that neighborhood parties such as Broadview's picnic are necessary. It allows neighbors to meet and greet each other without the structure or stress of a formal meeting.
12. Nancy Holland discussed the renovation of 1st Street near her home. She said that the street was repaved with new sidewalks two years ago. Then the Gas Company came along this summer and installed a new gas line, taking out the new sidewalk.
13. Jack Baker reported that he had attended the Plan Commission meeting for the Bryan Park development. He thought that the meeting was poorly handled with the developer being in charge of the meeting. Several times, Tom Micuda would leave his desk to discuss items with Tim Hinke. At one point, Tim Hinke almost pushed someone away from the podium in order to speak. Jack believes that developers underestimate the neighborhood needs and that PUD's need better standards. There should be minimum lot widths, alleys where necessary, and a design standard to help PUD's fit in with existing neighborhood patterns of development.

There being no further business, the meeting adjourned at 8:25 PM.

Council of Neighborhood Associations
Balance Sheet
As of August 11, 2003

	<u>Aug 11, 03</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	804.34
Savings	<u>22,660.34</u>
Total Checking/Savings	23,464.68
Other Current Assets	
Inventory Asset	<u>95.00</u>
Total Other Current Assets	<u>95.00</u>
Total Current Assets	<u>23,559.68</u>
TOTAL ASSETS	<u><u>23,559.68</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Bryan Park	90.83
CAPE	7,059.80
Waterman	<u>251.87</u>
Total Other Current Liabilities	<u>7,402.50</u>
Total Current Liabilities	<u>7,402.50</u>
Total Liabilities	7,402.50
Equity	
Opening Bal Equity	3,857.85
Retained Earnings	5,127.80
Net Income	<u>7,171.53</u>
Total Equity	<u>16,157.18</u>
TOTAL LIABILITIES & EQUITY	<u><u>23,559.68</u></u>

Council of Neighborhood Associations
Profit & Loss
January 1 through August 11, 2003

	<u>Jan 1 - Aug 11, 03</u>
Ordinary Income/Expense	
Income	
Donations	5,046.00
Grants	5,500.00
In-Kind Contributions	2,552.54
Membership Dues	430.00
Miscellaneous Income	
Farmers Mkt. Cart Rental	16.00
Kroger Coupons	1,150.00
Total Miscellaneous Income	<u>1,166.00</u>
Total Income	14,694.54
Cost of Goods Sold	
Kroger Coupons	1,092.50
Total COGS	<u>1,092.50</u>
Gross Profit	13,602.04
Expense	
Bank Service Charges	35.00
Computer Expense	
Web Site	292.95
Total Computer Expense	292.95
Licenses and Fees	37.00
Office Supplies	94.62
Postage and Delivery	439.30
Printing and Reproduction	110.90
Rent	2,450.00
Salaries and Wages	2,794.00
Telephone	236.43
Total Expense	<u>6,490.20</u>
Net Ordinary Income	7,111.84
Other Income/Expense	
Other Income	
Interest Income	54.69
Other Income	5.00
Total Other Income	<u>59.69</u>
Net Other Income	59.69
Net Income	<u><u>7,171.53</u></u>

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
August 20, 2003
AGENDA

1. Approval of the agenda
2. Minutes of the previous meeting
3. Treasurer's Report
4. Report of the meeting of the McDoel Switchyard Committee – David Walter
5. Discussion of the past eight years in Bloomington.
 - a. The positives and the negatives
 - b. The changes that need to be made
6. Current community issues – the week in review
7. Regional Neighborhood Network Conference – Oct. 9th, 10th, & 11th in Evansville
8. Report from CONA Planning Committee concerning zoning ordinances
9. Other business
10. Adjournment

Announcements:

- a. September meeting – Americorp, find out what it is and what it does
- b. Farmer's Market – two volunteers needed for Oct. 30th
- c. Week of Caring – Oct. 11 – 18 – Community Clean up
- d. League of Women Voters Candidate Forums – Oct. 14th, 21st, and 28th.

Executive Committee meets September 10th, Next CONA meeting is September 17th. CONA Planning Committee meets at noon in the Kelly Room on August 26th and 27th.

7:00 AM
08/18/03
Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of August 18, 2003

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