

Minutes of CONA Meeting
7:00 p.m., December 17, 2003
City Hall Building
Bloomington, Indiana

Directors Present:

| | |
|---|----------------------------------|
| 6 th & Ritter - David Walter | Elm Heights – Kathie Holland |
| Southampton – Richard Carr | McDoel Gardens – Jack Baker |
| Broadview – Shirley Evans | Near Westside - Angela Castaneda |
| Near Westside – Ernesto Castaneda | Sunny Slopes – Craig Harvey |

Nancy Lumbley – CONA Program Director

Business Meeting

1. The neighborhood representatives introduced themselves.
2. The minutes from the November 19, 2003 meeting were approved
3. The treasurer's report was handed out. The report indicates a total net income of \$4,869.41 for the year with total assets of \$20,876.38 and liabilities of \$7,021.32, leaving a total equity of \$13,855.06. More Kroger coupons have been purchased.
4. Jack Baker reviewed the Planning Committee's report. Craig Harvey indicated that he is setting up a meeting between the Ramsey Farm developers and the adjacent neighborhood associations. Jack said that the vote on the McDoel Conservancy District had been tabulated with the result that 60% of the residents vote and of them, 75% wanted the Conservancy District to continue.
5. Nancy Lumbley discussed the neighborhood workshop which will be held on February 7, 2004. There will be three presentations, one on neighborhood association communication and contacts, zoning concerns or what your neighborhood association needs to know, and "Show me the Money" which will cover financial and people resources. There will be some enticements, a \$50.00 donation to the Neighborhood Association that brings the most members and a drawing for a \$25.00 gift certificate to a restaurant of their choice.
6. David Walter reported on the McDoel Switchyard project. A payment of \$350,000 has been made for the first portion of the rail yard – a section from Rogers Street into the switchyard from the old RCA factory and past the Indiana Warehouse building. The rest of the purchase will be completed as soon as the appraisals are approved and the environmental investigation is done.
7. Nancy Lumbley reviewed the agreement between HAND and CONA for the next year. HAND will provide a funding grant of \$4,000 to CONA in exchange for providing two programs. The first one is to send delegates to the Regional Neighborhood Association Conference which will be held in Columbus, Ohio. It is estimated that it will cost about \$300 for each delegate and perhaps 10 delegates will attend.

The second program will be a series of membership recruitment meetings with local groups who want to organize or reorganize their neighborhood associations. Craig Harvey will arrange for the meetings to be held in local churches or similar meeting places. He thinks that it will cost about \$300 for each meeting and that he would have a meeting in each quadrant of the city at a total cost of \$1,200.00.

8. The move of Bloomington Paint and Wallpaper to the site of the former Clark station on South Walnut was brought up by Craig Harvey. He stated that they were seeking permission to fill in part of the flood plain to construct a parking lot. Richard Carr made a motion that "CONA does not support the filling in of flood plan areas without proper modeling to show no detrimental effect to neighborhoods". The motion was seconded and passed by voice vote.

There being no further business, the meeting adjourned at 8:20 PM.

Council of Neighborhood Associations
Balance Sheet
As of December 31, 2003

| | <u>Dec 31, 03</u> |
|--|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| Checking | 1,586.37 |
| Savings | 17,448.17 |
| Total Checking/Savings | 19,034.54 |
| Other Current Assets | |
| Inventory Asset | 712.50 |
| Total Other Current Assets | 712.50 |
| Total Current Assets | 19,747.04 |
| TOTAL ASSETS | <u>19,747.04</u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Bryan Park | 90.83 |
| CAPE | 6,678.62 |
| Waterman | 251.87 |
| Total Other Current Liabilities | 7,021.32 |
| Total Current Liabilities | 7,021.32 |
| Total Liabilities | 7,021.32 |
| Equity | |
| Opening Bal Equity | 3,857.85 |
| Retained Earnings | 5,127.80 |
| Net Income | 3,740.07 |
| Total Equity | 12,725.72 |
| TOTAL LIABILITIES & EQUITY | <u>19,747.04</u> |