


AGENDA
COUNCIL OF NEIGHBORHOOD ASSOCIATIONS (CONA)

December 8, 1999

Facilitator: Najeeba Syeed
Staff: Mike Shay, Senior Long Range Planner
Don Hastings, Planning Director

I. The Purpose of the Growth Policies Plan 
Relationship to the Zoning Ordinance

The Overall Plan for Updating the GPP

Process:

*Neighborhood Role; Public and Stakeholders, Steering Committee,
Plan Commission, City Council*

Scope:

*Minor Update; 1st Steps Toward Comprehensive Plan;
Benchmarking; New Policy Initiatives*

Q&A

Status of GPP Update Process To-Date

Staff Work

Steering Committee Work

Q&A

II. The Public Participation Phase (Round 1)

Schedule of Meetings

Grouping of Meetings

Format and Structure of Meetings

Q&A

Minutes of CONA Meeting
7:00 p.m., August 15, 2001
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Michael Larsen	David Walter	Nita Levison
Kathie Holland	Bill Sturbaum	Estelle Jorgensen
Phil Worthington	Jack Baker	Bill Ballew
Jan Bulla-Baker	Jim Opiat	Bob Baird

Guest: Kirk White, Indiana University Government Relations

1. Minutes of the July 16, 2001 meeting were approved with the correction that the Bloomington Police Department's Incident Report to Landlords is a proposal, not a fact.
2. Treasurer's Report: Jan Bulla-Baker reported that the current balance is \$6,893.34 with \$3,566.01 of this amount in savings. The financial report was approved by voice vote.
3. Bill Boese introduced the guest speaker, Kirk White. Mr. White stated that the new Chancellor for the IU Bloomington Campus supports collaboration efforts between the city and IU. As a result of several meetings over the summer, IU will be mailing 3500 copies of a brochure for students living off-campus. The brochure is titled "Good Neighbor" and outlines local ordinances for trash pickup, recycling, parking permits, "Quiet Nights", and state laws for alcohol beverages. The Code of Student Ethics is included as well as several helpful web sites and telephone numbers. IU wants to get this brochure in the hands of as many students as possible, so they have asked that the bookstores, apartment owner's association, and IUSA help distribute it.

Kirk also stated that IU is planning on linking up off-campus student senators with local neighborhood associations. The "Quiet Nights" door hanger has been revised and will be distributed as well as a poster to be posted in IU and City busses. Alcohol abuse will be part of the message as well as keeping noise under control. Dean McKaig is writing a letter for returning students as well. In the works is a project to revise the Student Code of Ethics. Phil Worthington's reaction is that this far exceeds his expectations and he hopes that more work will be done to get people to turn down their base speakers at their homes and in their vehicles.

4. Phil Worthington reported that the Off-Campus Issues Committee is now working on a comprehensive approach for the reporting of incidents at rental properties. Phil handed out information from Columbia, MO's police

department on "incident reports" that are filed and copies given to landlords. According to the information, if a rental property has several "incident reports", the rental property may no longer be used for rental occupancy and it would lose its permit from the city. Phil said that the initial reaction from the Bloomington Chief of Police is that he would not support this additional paperwork. Estelle Jordan made the motion that the Off-Campus Issues Committee should investigate and report to the Directors how the "incident reports" can be implemented in the City of Bloomington. The motion was seconded by Jack Baker and was passed by voice vote.

5. Jan Bulla-Baker requested that Directors contact businesses for support of the calendar project. Copies of the contracts and samples are available.
6. Bill Boese reminded the Directors that funds are available for Neighborhood Watch signs. So far three neighborhoods are involved with the program.
7. Bill Boese said that our guest speaker for the September meeting is Mary Wenzler, that the CONA Strategic Plan would need to be updated by then, and that the Regional Neighborhood Conference has been set for October.
8. Jim Opiat from Bryan Park Neighborhood Association reported that the neighborhood had asked for improvements to Grimes Lane east of Walnut Street. The City Engineer had responded to this request by proposing that Grimes Lane be widened and new sidewalks and curbs be constructed. The Neighborhood Association is concerned that this will increase traffic through the neighborhood and Jim asked for assistance on how to block this proposal.

There being no further business, the meeting adjourned at 9:30 PM.

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

AGENDA

September 19, 2001

McCloskey Room; 7:00 p.m.

7:00 Marcy Wenzler, Housing Network – 21st Century Challenge ✓

7:30 Susan Fernandes -- Growth Policies Plan Update

~~8:05~~ 7:40 Vickie Provine – Grant Information

~~8:10~~ 7:45 Call to order
Approval of minutes
Treasurer's Report --- Jan Bulla-Baker
Adoption of 18 month Financial Plan --- Nancy Lumbley

~~8:30~~ 8:00 Committee Reports
Planning -- Jack Baker

~~8:55~~ 8:10 Old Business
Finance Discussion – SERIOUS DISCUSSION
IN the HAND FUNDING AGREEMENT: Within the 4th Quarter:
Have raised \$2000.00 in cash over the course of the year. We have \$1016.00 at present time including membership dues.
Calendar Project -- What do we do with it? How do we make it happen?
Lazarus Charity Day --- October 6 (have 100 coupons – possibility of \$500.00)
DUES are always due if you haven't paid! -- \$20 (Jan).

8:35 New Business
Strategic Plan Update -- What does the Board want?
Who should be included? Possible dates?
Waterman Project -- first 2 weekends in October
CONA assistance
Neighborhood Activities to welcome new residents including students
Information Booklets needed for distribution

9:00 Any other neighborhood concerns?

DATES: Planning (noon) September 26, pre-planning (noon) September 25 (Kelly Room); CONA meeting – October 17, 2001

League of Women Voters – public meeting – October 10 –MCPL Aud. – 7 p.m.
Tom Micuda will present the plan – open for questions – covered by CATS

CONA
Council of Neighborhood Associations
Treasurer's Report
September 19, 2001

Checking Balance- August 15, 2001 **\$3324.40**

Expenses:

8/31/01 700.00 Program Manager-87.5hrs.
 9/13/01 360.00 Registration to Regional Conference (4)
 \$90 will be reimbursed by HAND
 9/17/01 28.52 Ameritech

Deposits:

8/16/01 \$ 20.00 Bryan Park dues
 9/06/01 500.00 completion of 1st Quarter
 500.00 partial 2nd Quarter
 9/06/01 20.00 Longwood-Devon dues
 9/18/01 20.00 Near Westside dues

Balance: **\$3295.88**

Savings Account: **\$3568.94**

Interest: 9/03/01 3.32
 Gateway Home 600.00 (another \$500 to be deposited)
 Balance: **\$4172.26**

Total: **\$7468.14**

Restricted Funds: 2000.00 2nd Quarter Grant

Jan Bulla-Baker *Treasurer*

Obligations of the Third Quarter Funding Agreement

- Establish "action" teams designated to cover specific community issues such as development, traffic, schools, ordinances, safety, etc.; include an established ongoing reporting system to CONA and HAND
- Establish and publish an eighteen month membership drive plan including a timeline of specific action steps and goals implemented starting the fourth quarter
- Send representatives to the Regional Conference of Neighborhood Associations in Peoria, Illinois (sending 3 – Vickie is also going from City)
- Update the Strategic Plan involving all current member Neighborhood Associations

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
 Eighteen Month Financial Plan
 October 2001 – March 2003

Executive Committee September 6, 2001 CONA Meeting September 19, 2001

EXPENSES

Salary (20 hours per week @ \$8 per hr.)	\$11,520.00
Mailing	688.00
Bulk Permit (\$100 per yr. – due in January) \$100.00 per \$200	
8 mailings of \$288.00 (300 pieces at @ \$.12 per)	
Miscellaneous mailings not covered by bulk permit \$200.00	
Telephone (\$30.00 per month)	540.00
Website (\$225 per yr. – payable in May) BLUE MARBLE 225.00	
(\$12 per yr. - payable in Jan.) HoosierNet 24.00	
	249.00
Printing (average \$150 per month)	2700.00
Newsletters	
Brochures	
Workshop Materials	
Fundraising Materials	
Booklets/Flyers	
Stationery	
Office Space (\$300 per month)	5400.00
Regional Conference (Training) (October Conference) (2 years)	1200.00
Office Supplies (\$100 per month)	1800.00
Accounting/Audit	325.00
Filing fee (\$10 per yr.)	20.00
 TOTAL	 \$24,442.00

INCOME

HAND Grant	\$ 15000.00
October 2500.00	
December 2500.00	
March 2000.00	
July 2000.00	
October 2000.00	
December 2000.00	
March 2000.00	
Lazarus Coupon Sale	150.00
Kroger Coupons	300.00
Membership Dues	400.00
Letter Campaign	500.00
Fundraiser	1000.00
Income	17350.00
IN KIND Contributions	7500.00
Office Space	
Some office supplies	
Some printing	
TOTAL	\$ 24,850.00

TIMELINE: Kroger Coupons	Oct. – March 2002	\$100
	Apr. – September	\$100
	Oct. – March 2003	\$100
Lazarus Coupon Sales	Oct. 2001	\$75
	Spring 2002	\$75
Letter Campaign	November 2001	\$250
	November 2002	\$250
Fundraiser	2002	\$1000