

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
JANUARY 21, 2004
AGENDA

1. Approval of Meeting Minutes from December 17, 2003
2. Treasurer's Report.
 - a. Budget for 2004
3. Resignation of Program Director – Discussion and Action
4. February 7, 2004 Neighborhood Association Workshop Update - Nancy Lumbley
5. Zoning Ordinance Committee – Bill Sturbaum
6. Membership Committee – Craig Harvey
 - a. Report on upcoming events.
 - b. Committee member appointments
7. Flood Plain Proposal – Craig Harvey
8. Other Business
9. Adjournment

Upcoming CONA Meetings

Planning Committee: January 28 at Noon in Kelly Conference Room
Executive Committee: February 11 at 5:30 PM at Fairview United Methodist Church
Next CONA meeting: February 18 at 7:00 PM in McCloskey Conference Room

Minutes of CONA Meeting
7:00 p.m., January 21, 2004
City Hall Building
Bloomington, Indiana

Directors Present:

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| 6 th & Ritter - David Walter | Elm Heights – Kathie Holland |
| 6 th & Ritter – Carol Walter | Prospect Hill – Bill Sturbaum |
| Southampton – Richard Carr | Highland Village – Jerry L. Siefers |
| Broadview – Shirley Evans | Eastside – Yvonne Reinier |
| Eastside – Teresa Grossi | Sunny Slopes – Craig Harvey |
| Old North East – Jamee Wissink | Hoosier Acres – Fran Moore |
| Eastside – Stella Hooker-Hoese | Hoosier Acres – Betty Yoder |
| Sycamore Knolls – Shirley Davies | |
| Nancy Lumbley – CONA Program Director | |

Business Meeting

1. The neighborhood representatives introduced themselves.
2. The minutes from the December 17, 2003 meeting were approved
3. The treasurer's report was handed out. The report indicates a total net income of \$3,740.07 for the year with total assets of \$19,747.04 and liabilities of \$7,021.32, leaving a total equity of \$12,725.72. The treasurer also handed out a copy of the proposed budget for 2004. It projects expenses of \$17,700 with the majority of income to come from grants and donations. Membership fees from neighborhood associations contribute only \$500 to the total income of the organization.
4. Nancy Lumbley has submitted a resignation letter to the Executive Committee. The Executive Committee has accepted the resignation letter with regrets and will begin a search for a replacement to the position. David Walter handed out an outline of the job description and said that he would be checking into the cost of advertising the position in the Herald-Times newspaper.
5. Nancy Lumbley discussed the neighborhood workshop which will be held on February 7, 2004. The workshop will be advertised on the radio and in the newspaper. She hopes to have a good turnout by having the advertising and offering door prizes.
6. Bill Sturbaum reported for the Planning Committee. The committee's last meeting was in early December, so the next meeting with the Planning Department will be at the end of this month. Bill went over some of the items that will be suggested for inclusion in the new zoning ordinance. Among them are: mandatory meetings between neighborhood associations and developers, defining the architectural style of a neighborhood, PUD and tax abatement expiration if no development occurs, and a request to increase in green space requirements in new residential developments.

7. Craig Harvey reported on his progress in setting up a series of membership meetings for CONA. He is planning on having the first meeting on February 21 to discuss the Ramsey Farms development with the adjacent neighborhood associations and interested people. He is still making arrangements for a meeting place.
8. Craig Harvey also presented a statement outlining the reasons for opposing the filling in of flood plain areas and requesting that future development plans take into consideration the amount of fill that has been done over time. Current regulations permit up to 5% of the site to be filled without a study.
9. The East Side neighborhood association reported that they will be attending the Board of Zoning Appeals to oppose a request for a variance by Pavilion Properties for subdivision of a lot located at the south east corner of Mitchell and East Third Street. This lot presently has a house on the corner and the developer wants to construct a new residence on the rear of the property.

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