

**COUNCIL OF NEIGHBORHOOD ASSOCIATIONS**  
**May 21, 2003**  
**AGENDA**

1. Approval of the agenda
2. Minutes of the previous meeting *MOVE Bill <sup>Ballve</sup> 2<sup>nd</sup> Jim.*
3. Treasurer's Report *\$ 5000 DONATION from ST. FARM INSURANCE.  
HAVE \$300 from HAND FOR BLOOMING NEIGHBORHOODS.  
MOVE 1<sup>st</sup> BETTY YODER 16*
4. Items from last month's agenda
  - a. Report from March 26<sup>th</sup> board training session
  - b. HB 1358 – neighborhood empowerment
  - c. Park and Ride problems
5. Report from CONA's meeting with Planning Dept. – Jack Baker
6. Discussion on property tax
7. Zoning ordinance governing Planned Unit Development
8. Program manager's report
9. News from the neighborhoods.
10. Adjournment

CONA meets June 18, CONA Planning committee meets May 27<sup>th</sup> and 28<sup>th</sup> in the Kelly Room

**Program Manager's Report**  
**May 2003**

1. **FARMERS' MARKET** – CONA has the cart rental booth at the Farmers' Market this Saturday. We man the table, rent the carts, and keep the proceeds. It is an opportunity to talk about CONA, promote neighborhoods, and also to promote our CAPE project NEIGHBORHOODS SUPPORT YOUTH. **I still need volunteers!!!! Please consider giving a couple of hours to help CONA out!!**

2. **Blooming Neighborhoods Celebration** – May 31 – Farmers' Market. **Does your neighborhood have a display table reserved? If not, give Vickie a call!!** It is a good chance to promote your neighborhood and talk about its great points. **Has your neighborhood association turned in in-kind hours to Nancy?** It is not too late! Figure out (roughly) the number of hours spent in just your meetings (number attending X length of meeting) – all of you can do that. CONA wants to acknowledge the time people give to supporting neighborhoods. **Help me show that to the community!!**

3. **Fourth of July Parade** – everyone thought being in the parade last year was a good thing so we are doing it again this year under the banner of NEIGHBORHOODS SUPPORT YOUTH – our CAPE project. We want to see many neighborhoods involved. **NEIGHBORHOOD BANNERS** can be designed and paid for by the grant. Those neighborhoods with banners already, perhaps we can do tee shirts. We want adults and young people in the parade units. **I need a couple of people to help in the organization and recruitment aspect of this venture. We also have funds for some type of a celebration after the parade for those participating!!!**

4. **Monroe County Fair Booth** – again, people thought being at the Fair was cool so we are going again, courtesy of our CAPE grant that will pay the expenses. **Again, I need a couple of people to help in planning the details – we have to choose give-aways, “come-ons” to entice people to our booth, etc.** The fair is in July (week of the 20<sup>th</sup>, I believe). We will also need people to work at the booth during the week. Canvas your neighborhood association and see if there are some who could help out. Broadview helped us out last year.

5. **CAPE Grant** – the grant money is coming to us as the projects are approved. We still have money available so continue to brainstorm about ideas that may apply to this grant. Basically, the grants people want to see something that reflects a changed attitude about the relationship of youth and adults in our neighborhoods. **Keep thinking of projects/activities that show a value for youth (as resources?) and adult role model situations where adults and young people are working together.**

6. **State Farm Insurance** – CONA has received a \$5000 charitable donation from State Farm. This donation was given based on the work we do as set out in our mission statement and documented by LOTS of information. I am following up with need for reports to STATE FARM and possibilities of future donations.

7. **STRATEGIC PLAN UPDATE** – Yes, it has been over 18 months since we updated the SP. It is time to do that again. The executive committee has gone over the UPDATE thoroughly and some interesting points were discussed relative to it. A facilitator has been contacted and I am awaiting word on whether or not she will take that on. At that point, all the Board plus some additional interested people will be invited to implement the process of updating this document. The final goal of adoption is October.

8. **Political Candidates** – It is the recommendation of the Program manager that you dedicate some meeting time over the next four months to having the two candidates for mayor ( 2 months) and the City Council candidates from the 2 political parties. Find out what their views are regarding neighborhoods and their importance in their view(s) of Bloomington.

**Minutes of CONA Meeting**  
**7:00 p.m., May 21, 2003**  
**City Hall Building**  
**Bloomington, Indiana**

**Directors Present:**

Prospect Hill – Bill Sturbaum

6<sup>th</sup> & Ritter - David Walter

Elm Heights – Kathie Holland

Hoosier Acres - Fran Moore

Hoosier Acres – Betty Yoder

Green Acres – Georgia Schaich

Bryan Park – Jim Opiat

South Griffy – Bill Ballew

Sunny Slopes – Craig Harvey

Broadview – Shirley Evans

Near West Side – Kay Thorbecke

Prospect Hill – Lucy Schaich

Nancy Lumbley – CONA Program Director    Vickie Provine – HAND

**Business Meeting**

1. The minutes from the April 16, 2003 meeting were approved.
2. Jim Opiat presented the Treasurer's Report. The report is as of April 14 and indicates a net income of \$1,976.11 and a total of \$12,889.35 in assets. A donation in the amount of \$5,000 was received from State Farm Insurance is not included in this month's report.
3. Nancy Lumbley gave the Program Manager's report. She noted that the donation from State Farm was given on the basis of the work accomplished by CONA and CONA's mission in the community. This weekend is the Blooming Neighborhood Awards at the Farmer's Market. Awards will be presented to neighborhood association volunteers. Neighborhoods need to sign up for the Fourth of July parade. CONA will have a booth at the County Fair providing we can get a sponsor who will extend the liability insurance to CONA. Nancy also discussed the CAPE grant requirements. CONA is contacting the mayoral candidates to see if they will attend a CONA meeting before the elections this fall.
4. Jim Opiat made a motion that State Farm Insurance be sent a notice of "Appreciation for their donation and support of CONA." The motion was seconded by Nita Loveson and passed by voice vote.
5. Bill Sturbaum reported on the March 26<sup>th</sup> board training program sponsored by the City of Bloomington for non-profits. Bill felt that the training was oriented towards a social service agency needs. One of the items that was stressed is to select board members who will be willing to contribute funds to the agency. Nancy Lumbley noted that the trainer was from United Way and they did give some information about how boards of non-profits should work.
6. Bill Sturbaum reported on some amendments to the Indiana Code concerning the receivership of problem properties. This has been accomplished by the City of Bloomington with a problem property on E. 10<sup>th</sup> St. near Woodlawn Ave. The amendments allow a community-based non-profit agency to become a receiver of problem properties. More research will need to be done to find out if a neighborhood association or CONA can be considered eligible for this.

KATHY HOLLAND

7. Nancy Lumley reported that the use of the Bryan Park parking lot for the "Park & Ride" bus to campus is being studied. Because the bus leaves every 10 minutes, it appears that several students who live nearby are driving their cars to this lot so that they do not have to wait as long for a bus on another route. After meeting with several of the members of the City Council, it was decided to survey the people using this service to determine where they live and what can be done to reduce congestion at this lot.
8. David Walter summarized the Planning Committee's report of April 16. Among the items is the proposed PUD development by Renaissance Rentals of a large plot of land near Hillside and Henderson. Jim Opiat gave an update of the Bryan Park Neighborhood Association's meetings with Tim Hinke and their opposition to several of the proposal's features. They hope to have more meetings with Tim Hinke and reduce the density of the development. Jim noted that the City Planning office did not seem to be requesting all of the information required by the Zoning Code in accepting the PUD. One item that is missing is the complete listing of all of the partners in the development.
9. Property tax bills were sent out to property owners recently. Bill Sturbaum noted that taxes were raised an average of 13% on residential property and reduced an average of 23% on business property. The tax is also regressive, people with an income of less than \$20,000 pay a higher percentage of their income for taxes than people with an income of more than \$125,000.
10. Vickie Provine gave a quick presentation on the celebration which is scheduled for May 31. She said that the Citizen's Academy is accepting applications for this fall's programs. The HAND report and applications for HAND grant programs are now on-line at the city's web site.
11. Neighborhood reports included Prospect Hill having had a good turnout for a neighborhood party. Betty Yoder said that Hoosier ~~1115~~ is trying to identify a low water pressure problem in the neighborhood. Acres

There being no further business, the meeting adjourned at 8:30 PM.

NOTE: Executive Board elections will be held at the July meeting. Nominees for the Executive Board must be made to the Nominating Committee by the end of June.

10:52 AM  
05/20/03  
Accrual Basis

**Council of Neighborhood Associations**  
**Balance Sheet**  
As of May 20, 2003

	<u>May 20, 03</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking	1,701.13
Savings	10,380.72
Total Checking/Savings	12,081.85
Other Current Assets	
Inventory Asset	807.50
Total Other Current Assets	807.50
Total Current Assets	12,889.35
<b>TOTAL ASSETS</b>	<u><b>12,889.35</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Bryan Park	90.83
CAPE	1,284.89
HAND	300.00
Waterman	251.87
Total Other Current Liabilities	1,927.59
Total Current Liabilities	1,927.59
Total Liabilities	1,927.59
<b>Equity</b>	
Opening Bal Equity	3,857.85
Retained Earnings	5,127.80
Net Income	1,976.11
Total Equity	10,961.76
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>12,889.35</b></u>

10:50 AM  
05/20/03  
Accrual Basis

**Council of Neighborhood Associations**  
**Profit & Loss**  
January 1 through May 20, 2003

Jan 1 - May 20, 03

<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Donations	46.00
Grants	4,000.00
In-Kind Contributions	1,494.44
Membership Dues	280.00
Miscellaneous Income	
Kroger Coupons	400.00
<b>Total Miscellaneous Income</b>	<u>400.00</u>
<b>Total Income</b>	6,220.44
<b>Cost of Goods Sold</b>	
Kroger Coupons	380.00
<b>Total COGS</b>	<u>380.00</u>
<b>Gross Profit</b>	5,840.44
<b>Expense</b>	
Computer Expense	
Web Site	292.95
<b>Total Computer Expense</b>	292.95
Licenses and Fees	37.00
Office Supplies	56.02
Postage and Delivery	150.00
Printing and Reproduction	102.80
Rent	1,400.00
Salaries and Wages	1,734.00
Telephone	118.63
<b>Total Expense</b>	<u>3,891.40</u>
<b>Net Ordinary Income</b>	1,949.04
<b>Other Income/Expense</b>	
Other Income	
Interest Income	27.07
<b>Total Other Income</b>	<u>27.07</u>
<b>Net Other Income</b>	27.07
<b>Net Income</b>	<u><u>1,976.11</u></u>