

CONA AGENDA  
November 14, 2001  
7 p.m. McCloskey Room

Call to order

Approval of Minutes

Treasurer's Report

Lazarus Coupons

Kroger Certificates

Marsh IDEA Card

Donation letter to Neighborhood people/supporters

Old Business

Strategic Plan Update

Action Teams

New Business

ADVOCACY ISSUES

GPP Update Discussion

Landlord Responsibility Discussion

ANNOUNCEMENT: WORKSHOP --- December 8

Reports from Neighborhoods

Upcoming Meetings: NIF --- Saturday, November 17 - Bloomington South  
Planning Meeting - Wednesday, November 28; Executive Meeting, December 7 (?); CONA,  
December 19.

**CONA**  
 Council of Neighborhood Associations  
**Treasurer's Report**  
**November 14, 2001**

Checking Balance- October 15, 2001 **\$1025.44**

Expenses:

10/22/01	Bloomington Paint & Wallpaper	\$982.13
10/31/01	Angie Robertson	242.21
10/31/01	Terri Inskip	105.41
11/06/01	Program Manager-23.5	188.00
11/06/01	Ameritech	28.35
11/10/01	Bloomington Paint & Wallpaper	42.46

Deposits:

10/05/01	Kroger coupon	100.00
10/22/01	Transfer from savings	1134.62
10/29/01	Transfer from savings	1134.62
10/31/01	City of Bloomington (for V.Provine)	90.00
<b>Balance:</b>		<b>\$1896.12</b>
Savings Account:		\$5275.36
10/22/01	Transfer out	-1134.62
10/29/01	Transfer out	-1134.62
Interest: 10/30/01		4.87

**Balance: \$3010.99**

Gateway project -\$175.30

Our savings - \$2835.69

**Total: \$4731.81**

Restricted Funds:	\$2000.00	2 <sup>nd</sup> Quarter HAND Grant
	2500.00	3 <sup>rd</sup> Quarter HAND Grant
	2500.00	4 <sup>th</sup> Quarter HAND Grant

Jan Bulla-Baker *Treasurer*

Council of Neighborhood Associations  
Minutes of November 14, 2001  
McCloskey Room, City Hall 7:00 p.m.

Present:

Jack Baker, McDoel Gardens	Fran Moore, Hoosier Acres
Bill Sturbaum, Prospect Hill	Bill Boese, Westpointe
Patrick Murray, Prospect Hill	Carol Darling, Matlock Heights
Bill Ballew, South Griffey	Bill Hayden, Bryan Park
Phil Worthington, Garden Hill	

Nancy Lumbley, CONA Program Manager    Vickie Provine, HAND

The meeting was called to order by President Bill Boese. The minutes of October 17, 2001 were approved. (Fran Moore moved, Jack Baker seconded).

Bill Sturbaum introduced Patrick Murray as a new director from Prospect Hill.

The treasurer's report was presented by Nancy Lumbley for Jan Bulla-Baker, treasurer. The report was accepted as filed. Relating to treasury issues, Nancy Lumbley announced that money for Lazarus coupons should be submitted to her; she presently has \$40.

Also announced: Marsh has a new program of "giving." The IDEA card can be used to donate 1% of grocery bills to a nonprofit. CONA has been assigned a code number that individuals can then designate on a card filed with the store.

In the next two weeks, the program manager will send out a donation letter to "friends of CONA." She asked for names and addresses of individuals that could be approached.

Strategic Plan Update

Nancy has put together an update based on the input from last month's work. All persons present last month received an edited version with opportunity for feedback before this meeting. People will now be given an opportunity for feedback until the next meeting. Suggestions can be sent via email. The contents of the update are also on the website (conaonline.org) under ABOUT CONA.

The Action Teams Report form was presented to the board with a list of meetings to be covered on the back side. Nancy asked for suggestions of observers from the people present.

OFF CAMPUS ISSUES CHAIR

Phil Worthington, Off Campus Issues Chair, presented a Proposal to Correct Persistent Nuisance Rental Properties in the City of Bloomington. After much discussion by the board, it was adopted with suggested changes. (Copy attached to minutes). The proposal was referred to the Executive/Advocacy Committee to plan strategies for presentation and implementation.

PLANNING

1. Bill Sturbaum gave a report from Planning involving the GPP. He first mentioned that the building of Mary Friedman in the North

Washington area was granted only after she agreed to provide an on-site supervisor. This is the first time City Planning has made such a stipulation.

2. The zoning on 2nd Street regarding medical zoning will be held up until Prospect Hill and McDoel Gardens look at the 2nd Street extension.

3. The procedure for changing the GPP will be to offer an amendment.

4. On Patterson Drive, it was suggested that some housing needs to be proposed rather than just restaurants, etc.

5. Bill asked for suggestions for the GPP. Some offered were: a specific mention of a neighborhood organization (such as CONA) should be put into Update (was in original)

In considering priorities for development, neighborhoods should be the first priority considered.

Update should promote and aid home ownership (tax abatements)

Entrance corridors should be looked at carefully

All crosswalks should be clearly painted

Protection of downtown businesses so they will and can stay

Graffiti should be removed immediately.

Upcoming Workshop

Vickie and Nancy announced the upcoming workshop co-sponsored by HAND and CONA to be held on December 8. Phil Stafford will facilitate. All neighborhood people will receive a flyer in the mail.

Nancy announced that it is possible for CONA to be contributed to through United Way. Papers will be submitted to make this possible.

Adjourned: 8:35 p.m.

Notes taken by: Vickie Provine

Translated by: Nancy Lumbley

WELCOME BACK, DAVE!!!!