

Minutes of CONA Meeting
7:00 p.m., April 17, 2002
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Bryan Park – Bill Hayden
Prospect Hill - Bill Sturbaum
6th & Ritter - David Walter
Hoosier Acres – Fran Moore

Westpointe – Bill Boese
Elm Heights – Kathie Holland
Garden Hill – Phil Worthington
Hoosier Acres – Betty Yoder

CONA Program Director – Nancy Lumbley

1. Minutes of the March 20, 2002 meeting were approved.
2. Treasurer's Report: Kathie Holland moved approval of the financial report. The motion was seconded by Phil Worthington and approved by voice vote.
3. Nancy Lumbley reviewed the revisions to the By-laws. After review by the directors and some small corrections, it was moved by Bill Boese to accept the changes. The motion was seconded by David Walter and passed by voice vote.
4. Bill Sturbaum reported on the progress of the Growth Policies Plan. Out of 11 amendments proposed by CONA, only one was accepted.
5. Bill Hayden reported that changes to the Weed Ordinance will be considered by a sub-committee of the City Council.
6. Nancy Lumbley said that Vicki Provine was on vacation and that Vicky wanted to remind the Directors that May 11 is the BloomingNeighbors celebration at the Farmer's Market. A window display will be done outside of the City Council chambers.
7. Bill Sturbaum reported that the Nominating Committee will be meeting to make recommendations on officers for next year.
8. Nancy Lumbley gave the Program Manager's report. She reminded the Directors to hand in the monitoring reports and donated time sheets to her. She still needs someone to monitor the City Council and School Board meetings. Phil Worthington will represent CONA at the Community Conflict Resolution Program. The Membership Development Committee will meet on a "on-call" basis. At next month's meeting there will be a guest speaker and program.

New Business

1. Nancy Lumbley handed out brochures that were created with use of the SIG grant funds. The brochures spell out the penalties for underage drinking and furnishing alcohol to minors by adults. The brochures list the dates of graduation ceremonies in the community. SIG funds are available for new neighborhood association organization meetings and will be used for the Regional Neighborhood Conference in Fort Wayne.
2. Lucy Schaich will be sending out additional information about the "Community on Parade" for the Bloomington Fourth of July parade. A detailed outline is on the back of this month's Program Director's report. Construction on a float is planned for June 15.
3. Fran Moore reported that a developer has requested a rezone for new construction in an existing housing development near Hoosier Acres. They have met several times to work out compromises on the proposed buildings.
4. David Walter will attend an organizational meeting of the Waterman's Neighborhood Association next week.
5. Nancy Lumbley asked for names of individuals who will assist CONA with fund raising or donations. She is planning on meeting with Iris Kisling to discuss expansion and organization of neighborhood associations.

There being no further business, the meeting adjourned at 9:00 PM.