

Minutes of CONA Meeting
December 15, 1999 7:00 p.m.
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Bill Sturbaum	Jack Baker	Sue Shaprio
Bill Boese	David Walter	Kerry Slough
Phil Worthington	Fran Moore	Jan Bulla-Baker
Larry Crewell	Sue Mayer	Gene Fritz

Najeeba Syeed, CONA Program Manager

Guests: Bob Ensman – Shurebrook Condo Association , Jeff Willsey, Chris Gaaf, Bob Althausen

Minutes of the September 15, 1999 meeting were not available and will be passed out at the next meeting.

1. Treasurer's Report: Mark Hood has asked to resign from his position as Treasurer due to other commitments related to his business. Najeeba reported that an additional \$1000.00 has been received from HAND.
2. Jeff Willsey and Chris Gaaf, the newly-elected City Council Representatives, spoke briefly about their views on the new City Council and the issues that they will be making decisions on in the New Year. They see technical changes to the Zoning Ordinance for the PR 06 designation, setback requirements and the review of the Growth Polices Plan as some of the major items to be done. They would like to see a system of enforcement of the Zoning Ordinance whereby violators would be given a "ticket". This would replace the process of notification by certified mail, meetings, hearings and various procedures that draw out the final resolution of problems. They would support a public facilities ordinance that would not allow development without the proper infrastructure being in place. Improvements to the transportation plan will be considered, along with more bicycle paths, upgrading of the intersection of E.3rd & High Streets and development of Smith Road south of E. 3rd St.
3. Red Cross representative Bob Althausen gave an update on Y2K preparations in Monroe County. Backup water supplies will be available. Command posts locations have been identified for emergency response. Cellular telephone towers will have backup power supplies. Most of the agencies and public utilities have contingency plans ready in case of failure of electrical services. Most people will have to consider "shelters in place" instead of evacuation in case of failure of electrical systems.
4. Bob Ensman from the Shurebrook Condo Association was in attendance. He had found out about CONA and wondered if condo associations could become members. The directors present did not believe that there would be a problem with this, as CONA was set up to assist all neighborhoods in organizing and maintaining good neighbor relations.
5. Bill Sturbaum reviewed the December 8, 1999 meeting with Don Hastings and Mike Shay of City Planning. Copies of the handouts from that meeting were given to the Directors present. A series of meeting with neighborhood representatives will be held in January.
6. Najeeba passed out copies of the Program Manager's report. One of CONA's goals is to establish an "Investigation Committee" which will look into planning changes and developer's proposals. She would like to change the name of this to the "Planning Subcommittee". Bill Sturbaum asked for people to serve on the committee. Mary Krupinski and Vicky Hayford attended the December 8 meeting and indicated that they would serve on the committee. Kerry Slough, Bill Boese, Bill Sturbaum, Sue Shaprio and Jack Baker indicated that they would also serve on the committee.
7. Najeeba requested that neighborhood report forms be handed into her. She also reported that IU has a \$100,000 grant to set up a mediation center. CONA needs to be included with IU's program and development of this center. Najeeba also indicated that CONA's by-laws need to be updated next year.
8. Najeeba will be resigning her position, effective next year. Bill Sturbaum asked that the Executive Committee meet with Najeeba to discuss the transition to a new employee.
9. Phil Worthington volunteered to represent CONA on the Off-campus Student Housing Committee that is being formed by IU.

There being no further business, the meeting was adjourned at 8:45 P.M.