

Council of Neighborhood Associations
Minutes of March 20, 2002

Present:

Hoosier Acres	Fran Moore	Matlock Heights	Estelle Jorgensen
	Betty Yoder	McDoel Gardens	Jack Baker
Eastside	Lucille Bertuccio	Prospect Hill	Bill Sturbaum
Bryan Park	Jim Opiat	Westpointe	Bill Boese
South Griffy	Bill Ballew	Elm Heights	Kathy Holland

Guest Neighborhood: Waterman Terri Inskip
Nancy Lumbley, Program Director

The meeting was called to order at 7:00 p.m. by President Bill Boese. The minutes of February 20, 2002 were reviewed and approved.

The treasurer's report was presented by the Program Manager. Attention was given to the funds held by CONA for the Waterman Project (225.30) and also the Bryan Park Sidewalk Project (\$1030.00). Prospect Hill also has its treasury currently housed in CONA's treasury as it awaits a new treasurer.

The financial aspects of the HAND agreement were discussed. The Program Manager stated that we have received \$500 of the encumbered funds but \$1000 is still encumbered as CONA has not raised an additional \$1000 required by our agreement. The 2002 agreement calls for us to raise \$2500 by December 2002.

Some discussion occurred regarding the funding requirements and their feasibilities. No conclusions or recommendations were forth coming.

The Proposal to Correct Nuisance Behavior on Rental Property -- the action requested in this proposal has been enacted by HAND and the Police Department. Letters will go out to landlords of properties where the tenants are ticketed for ordinance violations. Phil Worthington (Off Campus Issues) has requested support letters from the neighborhood associations stating their support of this action. These letters will be kept on file in the event they are needed in the future. A request was made of the Program manager to send out a sample letter of support.

GPP Amendments & Planning Report – Bill Sturbaum directed all to the packet of amendments each attendee had. He spoke briefly about each and gave the reason for the amendment. These amendments are to be addressed in future meetings of the Plan Commission. Board members (and others) are encouraged to be present to speak to these amendments.

Blooming Neighborhoods – In the absence of Vickie Provine (at a neighborhood planning meeting), the P.M. reminded directors of the May 11 celebration.

Neighborhoods need to call Vickie about a display table, send pictures for the display window at City Hall and send in-kind hours to Nancy.

Nominating Committee – appointed by President Bill Boese. They are: Kathy Holland, Jim Opiat, and Bill Sturbaum. Their duty is to present a slate of officers needed for the next year. As By-laws now stand, the election will take place in July.

Weed Ordinance Proposal -- at our February meeting, a presentation was made pertaining to a revision. Nothing has transpired since. Jim Opiat volunteered to get specific language information for our next meeting.

Under new business, **By-laws Revision** was presented. The By-laws need to be brought into line with other elements we have adopted: membership plan; Strategic Plan Update; and financial planning. Nancy Lumbley presented the changes that appear needed to bring about alignment. Each director present received a copy of the by-laws with suggested changes. A vote on the changes will occur at the April 17, 2002 meeting.

Program Manager's Report - The P.M. presented her report and the report given to the SIG Project Committee. A copy of this information is attached to the file copy.

Submitted by:
Nancy Lumbley
For Dave Walter