

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

February 17, 1999

AGENDA

- I. Minutes of January 20, 1999 meeting
- II. Financial report
- III. Search Committee report
- IV. March 3, meeting of mediation group
- V. CONA website outline and design
- VI. Nominating Committee Alert
- VII. Urban Enterprise office offer
- VIII. Growth Policies Plan update
- IX. Neighborhood news
- X. Other business
- XI. Meetings, NAG March 5, 1999, CONA March 17th.

Minutes of CONA Meeting
February 17, 1999 7:00 p.m.
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Mark Hood	Larry Crewell	Bill Sturbaum
Peter Wright	Lois Kelly	Sue Mayer
Bill Boese	David Walter	Sue Shapiro
Elizabeth Gallman	Eugene Fritz	Fran Moore

Guests: We welcome Carl Minor, John M. Arnold of Gentry Estates and Kathie Holland of Elm Heights as neighborhood association representatives.

1. Minutes of January 20 meeting were approved with corrections.
2. Bill Boese reported that the advertising for the Program Director's position had resulted in 7 applications. The committee interviewed two people for the position. The committee recommends that Robert Lacle (Nikki) Thompson be hired. She can begin working next week, but she may be gone this summer. It was moved by Bill Boese and seconded by David Walter to accept the report of the committee and hire Ms. Thompson. The motion was passed.
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3. On March 3 at 5:30 PM in the City Council Chambers there will be a Student Mediation Service-training meeting. Larry Crewell, Beth Gallman and Peter Wright will represent CONA at this meeting.
4. Mark Hood gave the financial report. The checking balance is \$508.52. Checks were written to the Herald-Times and the Indiana Daily Student to pay for advertising of the Program Director position.
5. The Nominating Committee will need to meet and select candidates for new officers. Elections will be held in August.
6. The Bloomington Urban Enterprise Association has revised their earlier offer of office space for the Program Director. The Bloomington Urban Enterprise Association will provide office space and use of a computer if the Program Director will work a minimum of 5 hours per week by answering telephones, etc. for the Bloomington Urban Enterprise Association. Bill Boese moved and Larry Crewell ~~MOVED~~ *SECONDED* to accept this offer. The motion was passed.
7. The City Planning office at a meeting will discuss the Deer Park proposal for development tomorrow night at 6 PM. A walk-through of the property will be done by the City Council. Plans are available for review at the City Planning Office. The proposal is for 17 single-family homes and 256 apartments, all rentals.
8. The City Council is considering a motion to not support the construction of I-69 at its meeting on February 24 at 7:30 PM. Pam Service made the motion.
9. Introductions of Neighborhood Associations was made with a short report on Neighborhood happenings:
David Walter reported that a 1.3 million gallon holding tank will be constructed for treatment of the PCB's from the Illinois Central springs to the west of the 6th and Ritter neighborhood.
Larry Crewell reported that construction has started in the former stone quarry located to the west of Fritz Terrace.
John Arnold stated that Gentry Estates has 178 homes and its own swimming pool.

There is still vacant land available that will be developed as apartments.

Bill Boese reported that they are breaking ground on the Adams Street extension between Allen Street and Tapp Road.

Fran Moore stated that Hoosier Acres is watching for the Clarizz Drive design to become available for comment.

Lois Kelly reported that the McDoel Gardens Neighborhood Association has been approved for a grant to construct a planter on Rogers Street. As part of the Grimes Lane realignment, a bench will be placed in the new traffic island. The Hospital has invited the neighborhood association to a dinner meeting to discuss the Hospital's future expansion plans.

Kathie Holland stated that HAND was assisting Elm Heights in compiling a list of rental properties in their neighborhood.

Eugene Fritz reported that some nasty chuckholes had been filled in. SECOLA is still waiting for replacement of some trees that were removed by the city last fall.

Peter Wright said that he had learned of a scam whereby a Liberian contacts you for a bank account number to move Liberian funds into temporarily. When they get your bank account number, Peter said they clean out your funds. Sycamore Knolls will have a neighborhood party on April 17.

The meeting was adjourned at 8:30 P.M.