

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

January 20, 1999

AGENDA

- I. Minutes of December 16, 1998 meeting
- II. Financial report
- III. Search Committee report
- IV. Public Hearing West Third St. Corridor Plan
- V. CONA website outline and design
- VI. CONA logo
- VII. Urban Enterprise office offer
- VIII. Volunteer corp for city commissions
- IX. Neighborhood news
- X. Other business
- XI. Meetings: NAG, February 5, 1999, CONA, February 17th

Minutes of CONA Meeting
January 20, 19997:00 p.m.
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Chris Smith	Larry Crewell	Bill Sturbaum
Elizabeth Cox-Ash	Kathy Holland	Sue Mayer
Bill Boese	David Walter	Sue Shapiro
Betty Yoder	Carl Price	Fran Moore

1. Minutes of the December 16, 1998 meeting was approved.
2. Bill Sturbaum gave the financial report. The checking balance is \$639.36. No checks were written for the past month.
3. Bill Sturbaum reported that he was going to check to see how the funds are distributed from the city grant for CONA's Program Director.
4. Bill Boese distributed copies of the advertisement for CONA Program Director. It will be run in the Herald-Times and the Indiana Daily Student. He has received five resumes from interested people and expects to have between 8 to 10 applications. The committee will review the applications and select three finalists for interviews. After the interviews are completed, the committee will make a recommendation to the Board at the February meeting.
5. Bill Sturbaum discussed the proposed Third Street Corridor improvements. This is the section of West Third Street between Roger's Landmark development and the State Road 37 interchange. A public hearing and presentation of the plan will be held on January 25 at 5:30 P.M. in the city council chambers.
6. CONA now has a Web site. Bill Sturbaum asked for suggestions on what to post on the site.
7. Bill Boese passed out copies of the CONA logo and asked for a selection for the letterhead. A blue color was chosen for the official stationary.
8. Bill Sturbaum reviewed CONA's preliminary agreement for shared office space with the BUEZ. CONA would pay \$250.00 per month for space that would include sharing some office equipment and duties.
9. Bill Sturbaum reported that there were several openings on city commissions and committees that needed volunteers. Applications are available in the City Hall if you would like to serve.
10. Reports from the different neighborhood associations were given. Elizabeth Cox-Ash reported that the McDoel Gardens executive committee went to an open meeting on the Bloomington Hospital expansion plans. The Hospital has acquired three properties on West First Street that will be demolished for additional parking. There is also a concern about the increase of traffic through the intersection of West First Street and Rogers Street.
11. Bill Boese stated that the County officials do not understand West Pointe's resistance to locating a new detention center next door. 51 people from the neighborhood association attended a recent meeting to protest the development.
12. Kathy Holland reported that Elm Heights would have a meeting on the Deer Park development on Henderson Avenue.

The meeting was adjourned at 8:10 P.M.