

**Date: Tuesday, March 15, 2022**

**Time: 6:09PM - 7:49 PM**

**Place: Zoom Meeting**

**Board Members Present:** Molly Booth, Aaron Hess, Rachel Marken, Amber Lee, Dan Olson, Fred Gutierrez, DeWayne Bishop, Larry Roffers

**Member Absent:** Elizabeth Sedita

1. **Call to order:** 6:09pm by Molly Booth
2. **Treasurer's Report & Membership Update:**
  - Our Current Bank Balance: \$8710.26
  - Current Household Count: 85
3. **Vice President's Report:**
  - **Neighborhood Meeting - April 27th**  
The neighborhood meeting will take place at Pilcrow Coffee. Light refreshments will be provided.  
  
Possible Guest Speakers: A speaker from North Side Rising, the new School Board member from our neighborhood, Cavalier Johnson, the new District 5 Police Captain
  - **Neighborhood Cleanup - April 30th**  
**What:** Join us for our annual neighborhood clean up! Gloves, bags, and light refreshments will be provided.  
**Where and when:** Meet at St. Marcus at 9:30am. Cleanup will begin at 10:00 and go until 11:30am. The dumpster will be placed at Palmer and Brown.
4. **Development, Licenses & Permits**
  - **1806 N Martin Luther King Jr Dr, Class B Tavern License for Dream Lounge Social**  
Followup pending.
  - **2238 N Martin Luther King Dr, Application Class B Tavern License**  
Followup pending.
  - **TID 41**  
This represents a possible fund of money that could be used to better the neighborhood somehow. It expires soon and projects cannot involve continuing expenses - it needs to be a one-time expense. Some ideas that were floated

include: Speed humps, Lloyd Street road repairs, a stoplight on Holton and Reservoir.

**5. Nuisance Properties**

Two properties were discussed along with possible next steps.

**6. Old Business**

There was continuing discussion surrounding our board's strategic plans to create more consistent communication, create inclusion, grow membership, and increase community awareness. Yard signs, a door to door introduction campaign, and welcome packages were discussed.

**7. New Business**

○ **Website Update Proposal:**

We voted to take over responsibility for our website's payments and to update our membership payment options.

○ **Merchandise Design**

We had a discussion about possibly beginning a competition for a neighborhood logo that could appear on neighborhood merchandise.

**8. Adjournment: 7:49pm**

○ **Next BOD meeting: April 19th**