

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**