

**BROADWAY HISTORIC DISTRICT ASSOCIATION**  
**MINUTES**  
**June 19, 2008**

**Call to Order:** 6:35 by Ken Bratsch, President

**Board Members Present:** Ken Bratsch, Lori Shafer, Deb Kunzi, Michele Funke and Rob Frew Absent: Jason Wheeler, Bill Rowand, Jeff McKinley and Mary Littig.

Minutes could not be approved, as Jason was not present. Discussion was made that several months minutes had not been done by Secretary, Jason Wheeler, therefore, Deb Kunzi **motioned** that Jason be replaced by Michele Funke as Secretary, this Motion was **seconded** by Lori Shafer, **Motioned carried**.

**Motion** to accept the Treasurer's Report was made by Rob Frew, **Seconded** by Ken Bratsch, **Motion Carried**. At this time, Treasurer and Tour of Homes Chairperson, Lori Shafer, brought up discussion concerning fairness of tickets allocated during the tour. After considerable discussion, Rob Frew made a **Motion, Seconded** by Ken Bratsch, that next time the Tour was done, all homeowners, showcasing their homes, get the same amount of tickets to be used for their volunteers, and to be given out at their discretion. **Motion carried**. Lori Shafer also brought to discussion the \$170.00 bill presented at the last meeting. It was decided to wait until next meeting to discuss this when there were more members present.

Lori Shafer presented the 2008/2009 proposed budget. Deb Kunzi **motioned** that the budget be approved, **seconded** by Rob Frew, **motioned carried**.

Deb Kuntzi discussed the upcoming Broadway Anniversary party taking place on June 28th from 5:00 until 9:00 on 23rd Street. Flyers have been distributed door to door. There will be a band, jumper for the kids, temporary tattoos, and leis. TPC is donating the hotdogs, buns and condiments. One cake is being donated by Hy Vee and we will purchase the other. It was reported that we will go over the 1000.00 budget. There is no rain date or provision for the band and jumper if it does so.

Deb reported on the Rent to Own Housing Development that is in the planning stages at the base of 25th street where the previous townhomes were torn down. They would like to build 39 single family houses and these homes would be rent to own based on income. The Broadway Board opposes these homes and will have a petition and sample letters at the Birthday Party for residents against this proposal.

There was discussion regarding leaf burning. Keystone is starting a petition to ban leaf burning for their neighborhood. Rob stated he would like to see the city purchase a leaf vacuum such as the one in Moline. He **Motioned** he would like a letter sent stating that Broadway would be for the burn ban IF the city would provide a leaf vacuum. This motion was **seconded** by Lori Shafer, **Motion Approved**.

President Ken Bratsch asked everyone to come back with some more fundraising ideas next time. **Motion** to adjourn at 8:00 p.m. made by Lori Shafer, **seconded** by Rob Frew, **motioned carried**.

**Next meeting is July 17th at 6:30 p.m. at the Broadway Presbyterian Church on 23rd Street.**