

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
October 18th**

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

Board Members Present: Ken Bratsch, Lori Shafer, Jeff Ignatius, Sue Carothers, Michelle Funke, Jason Wheeler and **Absent:** Mary Littig, and Jeff McKinley (came as we were adjourning)

Election Night: 23 residents were in attendance.

Jeff Ignatius made a **motion** to accept September's minutes with the change that Mary Littig was present, **seconded** by Jason Wheeler, motioned carried.

Sue Carother's **motioned** that the Treasurer's Report be accepted as presented, **seconded** by Jason Wheeler, motioned carried.

There are currently 3 seats to fill on the Broadway Board and the following residents were seeking these positions, they are as follows: Rob Frew, Kathy Matherly, Bill Rowand and Jason Wheeler.

The candidates introduced themselves and shared a small history with the residents. Then everyone around the room introduced themselves, told their address and where they worked.

Elections were held and the following three now have seats on the Board: Rob Frew, Bill Rowand and Jason Wheeler. They will replace outgoing members in November.

Sue Carother's,

Outgoing Board Member presented information regarding Banners at the intersections. Regalia will do one banner for 162.00 plus a \$50.00 one time set up fee. Dye is sublimation. The more we order the less we pay per banner. Turn around time is 7-10 days. The Banners are 18WX36L. Rob Frew incoming Board Member stated that his uncle owns a screen printing business and he will see what the fee would be for him to do them. Daryl Empen was asked by the Board to perhaps come up with some designs to present at the next meeting.

T-shirts were discussed. There has been some interest in them. Daryl will come up with a design and we possible could order and sell some at a later date.

It was presented that the Newsletter be on the Website only and that paper form would be produced only once or twice a year cutting costs down dramatically.

There was a Tour update. Ken and Deb introduced the idea of a Street Dance in June to celebrate the 20th anniversary. Complete with Band, food, etc. Mark McVey suggested that the dance be moved to another street besides Broadway to make other residents feel more welcome. Ken and Deb were hoping to use Broadway Church parking lot and possibly their restrooms. Mark McVey stated he also has 5 10X20-framed garage tents in his garage we could use.

Lori Shafer **motioned** that Ken and Deb look into the cost of having a Street Dance, **seconded** by Jeff Ignatius, motioned carried.

Porch Party went well this year was extremely hot. Was suggested that perhaps we do it twice a year with a hayrack etc. to transfer residents around.

Make a Difference Day at the St. Joseph's Worker House on Saturday, October 27th. Prep for painting will be finished the 26th. Royal Neighbors hopes to have 50 people in 3 hour shifts and Broadway hopes to have 15.

The House will be painted, rototilling around the perimeter of the house, plantings and mulch. Bring small hand tools, etc. Lori Shafer **motioned** that Broadway provides water for volunteers to drink, **seconded** by Jeff Ignatius, **motioned** carried.

Lori Shafer suggested the minutes of each meeting be posted on Broadway's website. All agreed and she will send the minutes to Daryl Empen when completed.

Deb Kuntzi reminded everyone that the Preservation Commission will be meeting the following Wednesday to discuss the fate of the Villa. There also will be a meeting at the First Lutheran Church at 7:00 p.m. for the Highland Park Residents regarding the same.

Next Meeting was set for November 15th at 6:30.

Sue Carothers **motioned** to adjourn, seconded by Lori Shafer, **motioned** carried. Meeting adjourned.