



## Minutes - April 16, 2015 6:30 p.m., Broadway Presbyterian Church

*Broadway Historic District is committed to preserving our architectural integrity, strengthening our sense of community, celebrating our history, and embracing the future.*

Present – Kyla H., Barb B., Bob B., Lindsay H., Javier P., and Cynthia E. in addition to residents Janice Welch, Deb Kuntzi, Laurie & Eric Belman. Meeting called to order at 6:35pm.

- I. **Minutes** \* Sept. 2014 & Oct. 2014 minutes approved with amended absence noted for October of Bob Bohannon, Motion 1: Lindsay, Motion 2 Cynthia. March minutes approved, Motion 1 Kyla, Motion 2 Bob
- II. **Treasurer's Report\*** (Bob): See report. Total Balance = \$7,736.32 (BFF total balance = \$943.23). GoDaddy web hosting acct. closed on April 15, 2014. Lindsay discussed BFF hosting table at April's Community Yard Sale to sell remainder of lint rollers and litter boxes. Report approved, Motion 1 Cynthia, Motion 2 Javier.
- III. **Broadway 50/50 Tree Program Form** (Lindsay): Completed form distributed & consensus approved. Broadway will pay 25% up to \$250 toward a choice of 7 of the 12 tree species approved for city parkway planting. Form will be linked as PDF to new Broadway website.
- IV. **Spring Spay Day Recap** (Lindsay): Another successful clinic. 19 cats brought in and 13 had spay/neuter procedure.
- V. **Neighborhood Clean Up – May 2, 2015** (Janice): meet at 9am behind Belman's home in alley (9<sup>th</sup> Ave. & 20<sup>th</sup> street). Volunteer/reminder flyers will be hand delivered. Drop off/bulk clean up will be located along 13<sup>th</sup> Ave. near 22<sup>nd</sup> St. Hauberg clean up that day also coordinated by Lindsay and Tony. On May 15<sup>th</sup> St. Joseph house and garden will be spruced up by Keller William volunteers and Augustana service group.
- VI. **Summer Social** (Lindsay and Barb): Another summer ice cream social is planned for summer, with tentative date Saturday June 20<sup>th</sup>.
- VII. **Broadway Banners**: Several banners have blown off their brackets/poles (one missing and some damaged). Bob will conduct inventory and contact City of RI about reinstallation/replacement.
- VIII. **Committee/Team Reports**:
  - **Wine Walk** (Deb Kuntzi): 2 homes secured (both on 22<sup>nd</sup> street – Parkers & orange bungalow). Next meeting is May 1<sup>st</sup>. Caterers still being researched. Homeowners can provide their own food. Seeking full sponsorship of all wine from donors/sponsors.
  - **Welcome** (Wendy) – no report (two new residents mentioned-Carothers' former home and another at NE corner of 9<sup>th</sup> Ave. & 22<sup>nd</sup> street, RIEG home)
  - **Marketing** – new website went live on April 15<sup>th</sup>, very mobile friendly. Content can be added as needed.
  - **Broadway Feral Friends** (see above, Spay Day report)
- IX. **Old Business** (none)
- X. **New Business** – Announcements of 5<sup>th</sup> Ward meeting hosted by city Alderperson Kate Hotle at Hauberg Center, April 22<sup>nd</sup>, 6:30pm and Block Club pot luck at Broadway church on April 26<sup>th</sup> at 5:30pm. Javier discussed open spot on board to replace resignation of Laurie Belman. Another board slot will open up this summer & two board members also end their terms in October. Possible names of Broadway residents will be considered and contacted to serve on the board.
- XI. **Correspondence** (Bob) – RI County Historical Society newsletter received.
- XII. **Adjournment\*** - adjourned at 7:40pm, Motion 1 Javier, Motion 2 Kyla, approved.

\* = Action Required **NEXT MEETING: 6:30 p.m., Thursday, May 21, 2015**