

# **Broadway Historic District**

## **Board Meeting 5/19/16**

### **Minutes**

#### **Call to Order, Roll Call**

Anthony Heddlesten called the meeting to order at 6:30 p.m.

**Present:** Anthony Heddlesten, Lindsay Hocker, Cathie Macdonald, Dylan Parker, Javier Perez, Megan Quinn Wendy Rowand, and Jonas Winn. **Absent:** Marsha Harmon.

**Other attendees:** Dan Kennedy of Per Mar Security Services and Austin Wendt of Speco Technologies

#### **Approval of April minutes**

Cathie made a motion to approve the April 2016 meeting minutes, with Jonas seconding. Motion was approved.

#### **Treasurer's Report**

Marsha submitted the treasurer's report in advance due to a conflict. Broadway has a balance of \$7,581.58 with \$1,025.39 in the Broadway Feral Friends fund.

A motion was made to approve \$330 to the Augustana Web Guild for one year of web hosting and site maintenance with a nonprofit discount by Javier, with Jonas seconding it. It was approved.

#### **Security Presentation**

Dan of Per Mar and Austin of Speco did a presentation about security service options offered by Per Mar. Speco supplies their equipment. Austin noted security cameras can be a good deterrent for crime. Dan said Per Mar's corporate office is in Davenport, giving them an edge over other companies concerning response time. Broadway residents could get a group deal on rates.

#### **Property Values and Crime Prevention**

Javier reported no meeting with Property Values and Crime Prevention committee has been held as of yet. Cathie suggested using Safety into of Crime Prevention in the Committee name, noting Broadway isn't a high crime area and wording can impact perception.

#### **Preservation Committee**

Anthony noted it is last call to submit feedback for the Heritage Plan. On the 25<sup>th</sup> there will be a meeting on development code for the city at the Martin Luther King, Jr. Center.

#### **Planning Meeting**

Javier suggested doing a Broadway planning meeting in the near future.

#### **Signage**

Dylan discussed street signs with current names of streets large and historic names smaller. Public works isn't in favor of historic street name signs, but the board is in favor of pursuing the idea. It was noted the Ward 5 meeting with Ald. Kate Hotle is next Thursday, and it would be a good time to bring them up.

#### **Events**

August 21 is the Great Unveiling at Dylan's. We will also hold a neighborhood ice cream social during it. The Wine Walk cancellation was discussed. Without enough houses or time to gather sponsors, board members

agreed it isn't possible for 2016. Lindsay noted we should pin down homes for Wine Walk 2017 this year, since some people did volunteer. This year, event focus will be on ice cream social and a holiday event. Lindsay and Jonas volunteered to help with the holiday event. Anthony suggested looking into having businesses sponsor window displays.

Dylan had to leave the meeting at 7:37 p.m.

### **Beautification**

Lindsay noted the cleanup was successful with many neighbors participating. The area was noticeably cleaner than in years past. Javier said the city's Tell on Your Neighbor contest is soon, and encouraged people to nominate Broadway residents who do a good job maintaining their yards.

### **Welcome Bags**

Javier told Wendy he can share when homes have closed in Broadway since he has access to that information as a realtor, but there is a three week gap.

### **Broadway Feral Friends**

Recently, three cats in the 500 block of 23<sup>rd</sup> Street/Murphy Lofts were altered, and two from last year were spotted and not taken to the vet again thanks to their ear tips. This area had many kittens born there in 2015.

### **Adjournment**

Cathie made the motion to adjourn, Javier seconded. The meeting adjourned at 8 p.m.

Submitted by Lindsay Hocker, Secretary.