

Broadway Historic District

Board Meeting 9/15/16

Minutes

Call to Order, Roll Call

Dylan Parker called the meeting to order at 6:35 p.m.

Present: Marsha Harmon, Lindsay Hocker, Cathie Macdonald, Dylan Parker, Javier Perez, Megan Quinn

Absent: Anthony Heddlesten and Jonas Winn.

Other attendees: Ann Ring

Approval of August minutes

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

Treasurer's Report

Marsha presented the treasurer's report, noting Broadway has a balance of \$6,572.50 with \$1,053.85 in the Broadway Feral Friends fund.

A brief discussion was held on Director & Officer Insurance. It costs about \$1,000 a year. The board decided to not pursue it.

Signage

Broadway street signs featuring current and historic street names were discussed. A design is still needed to present to the city. Augustana students or resident Devin Storm might be able to assist.

Ice Cream Social/Unveiling

Dylan said it was a good event with about 50-60 attendees.

Elections

Anthony, Wendy, and Javier's terms are all up. Anthony is not running again, Javier is unsure, and Wendy has served two full terms and can't run again this year. Ann Ring expressed interest in running, but isn't able to since she doesn't live in Broadway.

Dylan announced he will be running for 5th Ward alderman, so he isn't running for President, and will resign from the Broadway board if elected. Cathie is interested in running for President. Dylan would be willing to be Vice President. Officers won't be voted on until the November meeting.

Newsletter

Dylan presented the newsletter announcing the election. Javier made the motion to approve paying for the newsletter with change to three seats available at a cost of \$416.59. Lindsay seconded, and the motion was approved.

By-laws

With Great Unveiling, some residents thought we should leave in existing wording that discusses penalties for not painting homes. Dylan suggested having two contracts, one with homeowner about volunteer liability, one with Broadway regarding promising to paint. Marsha will do updates. Marsha will present this for a vote at October meeting.

Javier left meeting at 7:28 p.m.

Marathon

A marathon is coming through Broadway over the weekend. Cathie made a motion for the board to reimburse Megan for items bought to pass out to the runners. Wendy seconded, motion passed.

Beautification Committee

Tyler Pannell recently held another beautification committee meeting, Dylan shared the notes. The group will meet monthly. A clean up is scheduled for October 15.

Broadway Feral Friends

One male feral cat was altered today.

Welcome Bags

We will need someone to take over welcome bags once Wendy leaves.

Crime Discussion

Megan's car was shot multiple times on 23rd Street relating to a rental home on the street. Megan called the landlord of the involved property and Wendy reached out via a letter.

Adjournment

The meeting adjourned at 7:42 p.m.

Submitted by Lindsay Hocker, Secretary.