

## **Broadway Historic District**

### **Board Meeting 10/21/16**

#### **Minutes**

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

**Absent:** Wendy Rowand

**Other attendees:** Eric Belman, Laurie Belman, Bridget Ehrmann, Hope McAtee, Steve McAtee, Diane Oestrich, Tyler Pannell, and Ann Ring

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

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

#### **Approval of September minutes**

Jonas made a motion to approve the September 2016 meeting minutes with the correction of Javier's name being removed from those absent. Marsha seconded, and the motion was approved.

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

Marsha presented the treasurer's report, noting Broadway has a balance of \$6,155.91 with \$1,146.70 in the Broadway Feral Friends fund. We currently have a credit through Mailworks relating to the newsletter. Anthony suggested updating the mailing list for newsletter, because he got three newsletters (one for his address, two for other addresses including one where a home was demoed).

#### **Donations**

Marsha noted we previously have made donations this time of year. Lindsay made a motion to make a \$300 donation to Broadway Presbyterian Church as a thank you for letting Broadway meet there and a \$100 donation to Karpeles Manuscript Museum as a thank you for allowing us to have storage space there. Jonas seconded, and the motion was approved.

#### **Signage**

Still need pricing on signage for street signs with historic and current names of streets, as well as design. Megan is researching companies that we could potentially use.

#### **Holiday Tour**

Anthony shared his thoughts on a December 10 holiday tour, and is willing to organize it. Public buildings that could be included are Karpeles, Broadway Presbertyian, and Wheelan-Pressly, with history shared. A holiday window display contest could be incorporated. Board discussed encouraging people to place electronic candles in their windows, and the board possibly purchasing some to distribute. Jonas, Megan, and Javier all volunteered to help. Jonas made a motion to approve \$1,300 in spending for the tour, with Javier seconding. The motion passed.

Javier made a motion to move elections to after 6C on the agenda. Jonas seconded and the motion passed.

#### **By-laws**

Marsha made the motion to amend constitution's Great Unveiling portion, adding one agreement and updating the existing one. Jonas seconded it, and the motion approved. Marsha will edit the constitution to reflect the accepted changes.

#### **Property Values Committee**

Steve McAtee noted someone stole a camera and there was some graffiti in the neighborhood that was quickly removed. Javier noted it was amateur graffiti. Javier said some realtors are bringing values down by encouraging residents to price their homes low, also suggested separating topics of property values and crime prevention.

### **Elections**

Wendy, Javier, and Anthony's terms were all available. Wendy could no longer serve due to completing two full three-year terms, Anthony completed a term he was appointed to, and Javier completed a three-year term. Three residents wanted on the ballot: Bridget Ehrmann, Steve McAtee, and Tyler Pannell and were elected. There were no nominations on the floor.

### **Church Parking Lot**

Diane noted the church on 23<sup>rd</sup> Street is looking to add five paved parking spots.

Bridget left the meeting at 7:48 p.m.

### **Beautification Committee**

A clean up was held on October 15. Tyler noted there was a great turnout with an Augustana group helping and some media coverage.

### **Marathon**

Megan purchased oranges and water to pass out at a recent marathon, as discussed at the last meeting. Marsha made a motion to reimburse Megan if she submits receipts, and Jonas seconded it. The motion passed.

### **Broadway Feral Friends**

A male cat was altered at the end of September, with a female one set to go to the vet tomorrow.

### **Open House Event**

Several homes for sale will be having open houses on Sunday, October 23. Neighbors have volunteered to be ambassadors at each home, to answer questions about the neighborhood.

### **Adjournment**

The meeting adjourned at 8:14 p.m.

Submitted by Lindsay Hocker, Secretary.