

Broadway Historic District

Board Meeting 11/17/16

Minutes

Present: Marsha Harmon, Lindsay Hocker, Cathie Macdonald, Dylan Parker, Jonas Winn, Tyler Pannell, Megan Quinn

Absent: Bridget Ehrmann, Steve McAtee (note: Steve did listen in to the meeting via phone due to being out of town, but remote attendance is not counted per by-laws)

Other attendees: Hope McAtee, Diane Oestrich, Javier Perez, Ann Ring, Jan Welch

Call to Order, Roll Call

Dylan Parker called the meeting to order at 6:33 p.m.

Approval of November minutes

Tyler made a motion to approve the October 2016 meeting minutes. Cathie seconded, and the motion was approved.

Treasurer's Report

Marsha presented the treasurer's report, noting Broadway has a balance of \$5,659.73 with \$1,004.88 in the Broadway Feral Friends fund.

Officer Elections

Cathie expressed interest in being President, noting she wants to do meetings differently.

Dylan was willing to be Vice President, but will resign from the board in April if he is elected as the 5th Ward Alderman.

Marsha wished to continue being Treasurer, and Tyler was interested in the Secretary position.

Cathie made the motion to approve Cathie as President, Dylan as Vice President, Marsha as Treasurer, and Tyler as Secretary. The motion passed unanimously.

Landmarking

Diane spoke about landmarking a portion of Broadway, specifically from 17th to 23rd Streets between 7th and 9th Avenues, plus the rest of 23rd Street to 5th Avenue. A petition would need signed by 25% of property owners.

Workshops

Tyler spoke about holding workshops to help with home maintenance. He is researching a Home Depot grant available for veterans which could benefit a resident.

Real Estate Committee

Broadway should be promoted as a great place to live with the local realtor association and Young Professionals Network.

Lindsay suggested having a "welcome bag" type package for realtors with information on Broadway for them to display in Broadway homes for sale. Diane was willing to assist.

Javier will look into the code of ethics to see if heading this committee would be an issue, but he doesn't think it would, and is willing to lead it.

Budget

The budget will be proposed in January. A meeting will be held before that board meeting to discuss it.

Holiday Event

No update on the proposed holiday walk. Instead, a caroling event is in the works.

Marsha has some candles residents can purchase. Lindsay made a motion for up to \$400 in candles to be purchased, Jonas seconded, the motion passed.

Steve had to leave the meeting (listening via phone) at 7:36 p.m.

Misc.

Dylan suggested getting volunteers to deal with nuisance issues, noting Highland Park does.

He also spoke to Highland Park neighbors about potentially doing a neighborhood-wide garage sale for both neighborhoods and a dodgeball competition.

Adjournment

The meeting adjourned at 7:45 p.m.

Submitted by Lindsay Hocker, Secretary.