

**Broadway Board Meeting**

5.16.2013

6:30 pm

Broadway Presbyterian Church

<i>Meeting called by</i>	<i>Barb Braun, president. Called to order at 6:30 pm</i>
<i>Type of meeting</i>	<i>Monthly Board meeting</i>
<i>Facilitator</i>	<i>Barb Braun</i>
<i>Note taker</i>	<i>Laurie Belman, secretary</i>
<i>Attendees</i>	<p><i>Board Members:</i>  <i>Laurie Belman, Bob Bohannon, Barb Braun, Cynthia Empen, KylaHeddlesten, Lindsay Hocker, Javier Perez, Wendy Rowand, Jan Welch</i></p> <p><i><u>Guest: Lt Rusty Hocker of the RIPD</u></i></p>
<i>Approval of minutes</i>	<i>A motion was made by, seconded by, and agreed upon by the group to approve the April minutes, with one correction to the meeting date.</i>

**Treasurer's Report***[Time allotted]**Bob**Discussion*

*Beginning balance.... \$4521.46*  
*Bills paid: .....\$31.88*  
*Money collected .....\$100.00*  
*Ending balance .....4589.58*

*See treasurer's report for detail.**Conclusions**A motion was made by, seconded by, and agreed upon by the group to approve the Treasurer's report.***Guest Lt Hocker***[Time allotted]*

<p><i>Discussion</i></p>	<p>A quick note to update you about the visit from Lt. Rusty Hocker at last week's Broadway Board meeting. I felt we had a good conversation with him. The biggest take-away I feel is the quality of life initiative Lt. Hocker is leading, with Broadway being the first neighborhood to benefit.</p> <p>Broadway's charge is to determine what quality of life issues matter most to us. To gauge this accurately, the board will be sending out an online survey to residents. I hope to have this survey sent out in the next couple of weeks. Here are some of the quality of life issues Lt. Hocker suggests we measure:</p> <ul style="list-style-type: none"> <li>- loud music/noise complaints</li> <li>- alcohol violations</li> <li>- drug activity</li> <li>- gang activity/suspicious subjects</li> <li>- domestic abuse</li> <li>- abandoned homes/code violations</li> </ul> <p>We also talked about surveillance cameras with Lt. Hocker. He said cameras can help gather evidence of criminal activity. The board has discussed the idea of moving the camera(s) among residences since deviant behavior isn't always centered in one area.</p> <p>The challenge we face is transportable cameras are a much higher price than those which are placed only at one house. The board is investigating its options, including features and costs of various cameras, and we'll discuss the issue at the June board meeting. Attached is the type of system Lt. Hocker uses at his home. It is not a official recommendation from RIPD.</p> <p>If you have questions, comments or concerns, please contact me.</p> <p>Thanks,</p> <p>Barb</p>
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**Neighborhood Bulk Pick-up/Clean up**

<p><i>[Time allotted]</i></p>	
<p><i>Discussion</i></p>	<p><i>Clean up went very well. Discussed engaging Scovil's office and Heart of Hope Ministries next year.</i></p>

**Trivia Night**

<p><i>[Time allotted]</i></p>	
<p><i>Discussion</i></p>	<p><i>Will ask for volunteers to organize for Jan/Feb of 2015.</i></p>

**Sidewalk Program**

<p><i>[Time allotted]</i></p>	
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Discussion	Discussed targeting properties that need the most help.
<b>Seasonal Events</b>	
[Time allotted]	
Discussion	<p>Spring Event – Ice cream Social 6/21 at Karpeles – 6:30-8:30pm</p> <p>Summer event – Movie Night? Schweibert Park? Whitewater Junction? River Bandits? More discussion to come</p> <p>Fall Event – Blocktoberfest – maybe move to Karpeles?? Check with Larry.</p>
<b>Committee/Team Reports</b>	
[Time allotted]	
Discussion	<p>Marketing-</p> <ul style="list-style-type: none"> <li>• Banner mock up from Jeff Guthrie – look great</li> </ul> <p>Welcome bags –</p> <ul style="list-style-type: none"> <li>• Two delivered in the past month, couple more pending</li> </ul> <p>Wine Walk –</p> <ul style="list-style-type: none"> <li>• Moving along well</li> <li>• Money coming in, some basket donations recieved</li> <li>• Working on press release</li> </ul> <p>Feral Friends</p> <ul style="list-style-type: none"> <li>• Logo designed, Laurie motioned to approve spending \$70 on logo, Kyla seconded, all agreed.</li> </ul> <p>Holiday Tour</p> <ul style="list-style-type: none"> <li>• No report – next meeting in June</li> </ul>
<b>Old Business:</b>	
[Time allotted]	

Discussion	<i>Mission Statement – sample provided.</i>
<b>New Business/General Discussion:</b>	
<i>[Time allotted]</i>	
Discussion	<p><i>Problem properties- Deb and Bob sent list of worst properties to Chris Brown in inspection</i></p> <p><i>Cameras – table discussion pending further research</i></p>
<b>Correspondence</b>	
<i>[Time allotted]</i>	<i>Bob</i>
Discussion	<ul style="list-style-type: none"> <li>• <i>N/A</i></li> </ul>
<b>Adjournment</b>	
<i>Meeting adjourned</i>	<p><i>A motion was made by, seconded by, and approved by the group to adjourn the meeting at 7:55 pm</i></p> <p><i>Next Meeting June 19, 2014, @ Broadway Church. 6:30 pm</i></p>