



**DRAFT MINUTES 6:30 p.m., January 15, 2015, Broadway Presbyterian Church**

Present: Barb B., Kyla H., Cynthia E., Javier P., Bob B., Lindsay H., Wendy R.  
Meeting called at 630pm.

- I. **Minutes\*** — approval of Sept. & Oct. draft minutes tabled; November 2014 minutes approved  
Motion 1 Lindsay, Motion 2 Bob
- II. **Treasurer's Report\*** (Bob)— income from Holiday Open House = \$3510.00; total balance = \$8,848.77  
(Feral Friends balance = \$763.23) Motion 1: Javier, Motion 2: Lindsay, Approved
- III. **Holiday Open House summary** (Kyla) — Good weather and successful event. Many good comments from visitors. Discussion of future Holiday Open House event vs. Wine Walk: less work from committee/team to prepare Holiday Open House (no sponsors). Maybe create a brochure/ticket without hiring designer. Discussion held of whether to make monetary donation to the two churches that opened and whether to provide food stipends to churches & home hosts. Consensus decision made not to make donations to churches or stipends.
- IV. **Shed/Storage options** — Garden shed is deteriorating, roof repairs and structure sinking into ground. Alternate storage options discussed: fix shed, storage unit rental, Karpeles Museum closet/room, vacant house (20<sup>th</sup> street, Dave Cordes, Kyla will contact)
- V. **Constant Contact Renewal** — Direct mail software for email, marketing, & archives. One year renewal approved: Motion 1 Javier, Motion 2 Kyla, all in favor. E-newsletter also discussed as Barb would like to find replacement editor/writer. Some names offered for replacement editor & will be contacted by board members.
- VI. **Anniversary/"Birthday" House parties:** Bob brought up an idea for a future event: celebrating Broadway houses that turn 100 years old by organizing an informal "birthday party" (ice cream/cake served at each house) and home owners can choose to have their home open/or not; possibly 15-20 homes; coordinator?
- VII. **Fencing** — Barb discussed RI Board of Zoning Appeals variance case of 6' privacy fence requested at 20<sup>th</sup> street and 8<sup>th</sup> Avenue home, and Broadway board decided that the board has no jurisdiction/authority in the case and can only offer district residents architectural advisory guidelines for such instances.
- VIII. **Committee/Team reports** — Broadway Feral Friends BFF (Lindsay): 1 year after formation, 33 cats total; spay day event in March; possible fundraiser at Rumors (drink percentage). No report Welcome (Wendy). Marketing (Lindsay): new website up soon; Barb and Lindsay working on content; many "shares" on Broadway's Facebook page for Holiday Open House; call for home renovation/restoration photos to be sent to Lindsay for Throwback Thursday posts on Facebook.
- IX. **City Commissions** — Barb passed out application information for City Commissions and encouraged Broadway residents to apply & serve for open positions.
- X. **Old Business** — New neighborhood banners are deteriorating and falling down and/or vandalized especially along 17<sup>th</sup> Street where they hang lower. Discussion & decision not to have the city reinstall 17<sup>th</sup> Street banners.
- XI. **New Business** — Javier reported that an Augustana College sorority service project will plant trees and a pumpkin patch in the Catholic workers garden (9<sup>th</sup> Avenue and 20<sup>th</sup> street alley).
- XII. **Correspondence** — none
- XIII. **Adjournment\* 8:20 pm** — All in favor.

\* = Action Required

**NEXT MEETING: 6:30 p.m., Thursday, February 19th**

*Broadway Historic District is committed to preserving our architectural integrity, strengthening our sense of community, celebrating our history, and embracing the future.*