



DRAFT MINUTES 6:30 p.m., November 20, 2014, Broadway Presbyterian Church

Present: Barb B., Kyla H., Joe W., Cynthia E., Javier P., Bob B., Lindsay H., Jason K., Jody & Gene Z., (guest: Joe T.)
Meeting called at 6:30pm. Introductions & welcome made.

- I. **Visit with Joe Taylor**, CEO, Quad Cities' Convention and Visitors Bureau—Joe welcomed **BA (Broadway Association)** to re-join QCCVB membership, emphasizing main benefits: QCCVB is 1st line of contact with visitors, event listings/marketing (weekly email list), website promotion of cultural/heritage events, local/regional press releases, & customization of BA needs; non-profit member fee \$175/yr
- II. **Minutes*** — approval of Sept. & Oct. draft minutes tabled to January meeting
- III. **Treasurer's Report*** (Bob)— total balance = \$5,853.77 (Feral Friends balance = \$903.23) Motion 1: Javier, Motion 2: Lindsay, Approved
- IV. **Officer Elections, Board Committees***— Slate of Officers 2014-15 nominated: Treasurer Bob Bohannon-Motion 1 Barb, Motion 2 Lindsay; Secretary Cynthia Empen-Motion 1 Barb, Motion 2 Lindsay; Vice-President Kyla Heddesten-Motion 1 Cynthia, Motion 2 Bob; President Barb Braun-Motion 1 Kyla, Motion 2 Joe W. Brief discussion stated concerns of who will succeed as President & Vice-President next November (2015-16). 2014-15 Officer Nominations: All in favor, none opposed. Board committees' discussion tabled to January.
- V. **Determine Projects for 2015:** Barb reviewed list of projects/events from 2014. Discussion of which ones to continue in 2015: Wine Walk 2015 (Deb Kuntzi, chair); possible Holiday tour 2015 (Javier, chair); Block Party/Ice Cream Social (Lindsay & Barb); Bulk Garbage Pickup (Jan W. ?); BFF/Cats (Lindsay, chair). Under future consideration: Art Walk, Trivia Night, Labor Day parade, Hauberg Gardens Cleanup, Preservation & Renovation Education/Promotion (Cynthia?)
- VI. **Holiday Tour** (Kyla) — plans on track & volunteers secured.
- VII. **Broadway Spay Day** (Lindsay)— reported successful event with 100% attendance of 17 cats (10 owner cats and 7 feral community cats). Fifteen total surgeries performed. Plans for possible Spring spay day.
- VIII. **Committee/Team Reports:** Marketing(Lindsay)—Work with Augie Web Guild continues; design template chosen with revisions continuing; Barb and Lindsay have divided duties for editing/writing page content; new site will be compatible with various mobile platforms (phones/tablets); all encouraged to "share," "like" and promote Broadway posts on FB and Nextdoor. Welcome (Wendy) – no report.
- IX. **Old Business** — Sidewalks: Barb reported update on city's sidewalk program: public works director Randy Tweet announced plans to allocate \$40,000 from streets budget to city sidewalks budget, making total funds available \$90,000. City might provide 100% costs (reimbursement?). Residents are not supposed to hire contractors and pay for city sidewalk replacement themselves. Tweet & city were made aware of citizens' continued concerns over the high (inconsistent) bid costs and low quality of new sidewalks recently completed by city-chosen contractors; future meeting planned with Randy Tweet and Michael Batz (Highland Park association).
- X. **New Business** -- QCCVB membership discussed with advantages of QCCVB media/event promotion; consensus to pay for \$175 annual membership. Kyla mentioned current condition of Broadway garden shed & its contents, suggesting re-organization and future consideration of Broadway's storage inventory of costumes, etc. Further discussion tabled to January.
- XI. **Correspondence** — none
- XII. **Adjournment* 8pm** – Motion 1 Cynthia, Motion 2 Kyla. All in favor.

* = Action Required

NEXT MEETING: 6:30 p.m., Thursday, January 15 (NO DECEMBER MEETING)

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

Comment [B1]: The city is covering the costs, and I don't believe it's a reimbursement type system.

Comment [B2]: Tweet hasn't been made aware of residents' concerns. We discussed it at our NLTF meeting, and Michael Batz was going to arrange a meeting with neighborhood leaders and Tweet.