

CHNA Meeting Minutes 10/16/13

LOCATION: Brian McMillan

START TIME: 6:30pm

IN ATTENDANCE:

Jeff Harms, Sonya Andrews, Gina Rizzo, Cathie Chesen, Ryan Lee, Karen McCoy, David Wallisch, Lisa Ferguson



September Minutes Approved

COMMITTEE REPORTS & ACTION ITEMS

- TREASURY:
 - \$1,077 deposited \$777 towards banners and \$300 towards dues. Need Ryan Long to transfer ownership of CHNA account to Jeff Harms. Sonya needs to write a letter. There are additional pledges for banners. Jeff Harms will send out the list for the people volunteering to donate \$100 for the banners.
 - Lets find out if we are a 501c3 or not - Jeff and/or David
 - Need Insurance for events
 - Organizational-owned items - where are they and do we need insurance on them? Either re-instate and insure the equipment to loan OR tell the folks who are care-taking this equipment that they are free to keep it.
- PRESERVATION & PLANNING:
 - Banners - We've got an application in for a neighborhood mini-grant to help fund the banners. Will match up to \$2,500. Must be completed by April but we can't get banners printed and installed until after we are approved for the grant. Parks will need to be spoken to for Karnes banners. City will need to be spoken to for Trfy and Side Streets.
 - Standing water in the detention basin at park at St. Lukes.
 - black fence will come down when dept. of natural resources inspects the site and says ground cover is established enough.
- EVENTS:
 - **Picnic Ideas:** Lisa is interested in getting different activities instead of bounce house. Get kids from Art Institute to do activities with kids - face painting and other games?
 - **Luminaries: George Baggett** - has all the Luminary stuff under control. Cheaper luminary supplies via Scott Burnett's suggestion.
 - **Dumpster Day:** Anita needs a couple more volunteers?
- COMMUNICATIONS:
 - **Newsletter:** Sonya will send out the delivery routes and people will sign up to deliver. Talk to Amys and see if someone wants to be a representative for the Kids Committee. add link to google doc spreadsheet about schools that kids in CHN attend. Add something about the landscaping improvement at signs in neighborhood. Annual meeting - update flier - Brad

Wolfe from Landmarks Commission is presenting a powerpoint for 30 minutes plus question and answer - meeting from 9-11. Fee was waived. Ryan Lee will email Sarah Honan about Coffee - Ryan will pick up the donuts.

ADJOURN