

**Congress Park Neighbors, Inc.
Minutes of December 19, 2008 Board Meeting**

Meeting called to order at 7 p.m.

Board Attendees: Tom Conis (Vice President), Joe Ely (Crime Action), Mel Patrick (Membership), Maggie Price (Website), Wendy Moraskie (At Large)

Board Absences: Brent Hladky (President), Petra Schroeder (Secretary), Jonah Bradley (Business Liaison)

Neighbors Present: Nona Jones (Newsletter Editor), Ken Blair, Jim Slotta (President, SCPNA)

Item: Crime Report

Joe Ely provided update of Nuisance Abatement filed at 1275 Colorado. Joe to summarize process and results for next CPNews.

Item: Membership

Report by Mel Patrick that membership stands at 160 total members.

Item: South City Park Report

Jim Slotta, President of South City Park, spoke on the success of the Halloween on Colfax event and future event possibilities. Lots of Teller parents and kids attended, great success, no problems at all; Guardian Angels there to help, they joked that they weren't needed, so were able to have fun, too. Event planners and SCP org would like CPN to participate from the beginning of any event planning for 2008. There's an "after the holidays" get-together planned for Jan. 19, details TBA. Concerns: Conflict of interest? Liability insurance?

Item: AEG music festival

Discussed this proposed City Park event and how it might affect residents in Congress Park, e.g. noise and parking.

Item: Upcoming CPN Annual Members Meeting, Jan. 9

Discussed form and content of event

Item: Upcoming CPN Annual All Neighbors Meeting, Jan. 16

Responsibilities assigned as follows:

- pizza: Brent and Wendy
- soda, napkins: Tom
- bottled water: Maggie
- plates: Nona
- Membership brochures: Wendy take to meeting for Mel
- Membership table: Mel
- Newsletter table: Nona (Wendy will bring display and newsletters)
- Crime Action table: Joe

Item: Newsletter

Nona presented a proposal to the Board regarding neighborhood advertising on behalf of her personal business. In short: CPN would pay for printing of a "Congress Park Neighborhood Merchant Directory" which would have 54 advertiser break even point; with request to advertise in the directory an offer to establish a small website would also

be made with this fee going to Nona's business. Concern was raised that this could be a conflict of interest. It was mentioned that it would likely behoove CPN to investigate other website developers as well, if this was to be approved. Item tabled.

There being no further business, the meeting was adjourned.