

ATTENDANCE:

Board members in attendance: Brent Hladky, Tom Conis, Jonah Bradley, Nona Jones, Maggie Price, Mel Patrick, Petra Schroeder, Wendy Moraski

Board Members absent: Joe Ely

Guests: Jim Slotta (South City Park NA – President)

MINUTES:

Minutes were moved to be approved by Wendy Moraskie and seconded by Maggie Price

CRIME:

Joe absent.

MEMBERSHIP – Update given by Mel Patrick

155 Residents

3 Businesses

1 Organization

159 Total Members

NEWSLETTER – Update given by Wendy Moraskie and Nona Jones

- Discussion topics:
 - Transition plan from Wendy to Nona for management of Congress Park Newsletter
 - Process to verify delivery of newsletter
 - Date of annual meeting
 - Update of logo
- Wendy Moraskie stated that she would be handing over the management of the Congress Park Newsletter to Nona Jones in its entirety except for the advertising portion. The advertising management will be transitioned to Nona over the next several months.
- The Board had a lively discussion about the lack of Newsletter deliveries. Brent suggested the following: To notify (through a note or letter) all coordinators and deliverers of the Newsletter that they will receive a follow up call regarding the completion of delivery. Julie Lange will follow up with the Coordinators and the Coordinators with their respective deliverers.

- The date of the 2008 Annual Meeting was confirmed to be on January 16, 2008.
- Brent suggested that the Board consider the idea of updating the logo.

WEBSITE – Update given by Maggie Price

- Maggie reported that the CPN website is generating 30-40 hits per day, which is up from 1-2 hits per day from the old site.
- The Board discussed committing themselves to using the e-mail functionality through the web site. All Board members to e-mail Maggie regarding a possible generic e-mail name for her to use and for purposes of listing in the Newsletter.
- Maggie agreed to re-send set up instructions for obtaining access to the web-mail system to the Board members.

COLFAX HALLOWEEN EVENT – Discussion topic presented by guest Jim Slotta

- Jim Slotta requested the Board become an official sponsor (symbolic) of the Halloween on Colfax event. Two questions were raised regarding liability of sponsors and whether any arrangement for off street parking had been completed. Jim said he did not know the answer to the two questions but would get back to the Board. A vote was not taken.


ZONING

- Sauce and Shells Liquor License Application. The Board had an emergency meeting to discuss having a neighborhood assembly regarding the application. The meeting decided to NOT call a neighborhood assembly on the issue after polling 500 residents in the area and receiving only 1 negative response.
- Jonah will write an article about Sauce and Shells for the Newsletter
- 1300 Madison Rezoning Neighborhood assembly will take place on Tuesday October 23rd at 7:00 pm

OTHER BUSINESS

- Brent received an e-mail from Teller School asking if they could use the CPN website to assist in their fundraising efforts by advertising corporate sponsors on the CPN website. The Board voted to decline the school's request.
- Jonah volunteered to be the CPN Board business liaison.

Mel Patrick moved to adjourn the meeting and Wendy seconded.



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