

Congress Park Neighbors, Inc.

MINUTES: July 2008

Attendees: Brent Hladky, Tom Connis, Maggie Price, Kathleen Hynes, Jonah Bradley, Joe Ely

Absent: Wendy Moraskie, Petra Schroeder, Mel Patrick

Neighbors: Barry Brock

1. Minutes: June Minutes unanimously approved on motion by Tom, seconded by Joe.

2. Crime: Joe related that District 3 will not be having meetings until after the DNC. Crime was down 1% in June from the same month last year. Other details can be found on the website.

3. Minute Men

- Informational session and recruiting to be held in Congress Park August 25th
- Concerns were brought that the gathering may be larger than expected based on the flyer Kathleen emailed to the board and the fact it will coincide with Right March
- Neither group has a history of violence
- Concerns were also brought up about Tent City being held in City Park
- Joe to write an email blast that Kathleen will edit to include: Potential parking issues, alert about counter demonstrations and information regarding the event.

4. Ice Cream Social Assignments were provided to various Board Members

5. Zoning

- Brent will follow up with Jeanne Robb about potential zoning issues regarding the church on Colfax that recently expanded to doing concerts and events
- Kathleen discussed points from the meeting for the Church of the City space including: they aren't planning on a grocery store, there will be 250-275 apartments all at market value, it will be 4 stories.
- Wendy and Maggie attended the Congress Park rezoning meeting, 18 were in favor with 1 no and 1 abstaining. The project is at the planning board stage and will go to City Council next. Wendy will send the board results.

6. Website

- Maggie still working on getting change of password, Brent will forward to Maggie the email regarding the company's involved
- Kathleen will resend flyer from Minute Men to Maggie for the website

7. Membership Kathleen led a discussion of potential changes to membership rates/structure

8. Other Business New CPN member in attendance (Barry Brock) mentioned his confusion regarding two newsletters and two similar websites

9. Tabled Business The following business remained tabled: CPN organizational support; newsletter distribution; and a Conflict of Interest policy for Board of Directors.

10. Closed Session Trademark issue discussed.