Congress Park Neighbors, Inc.

Minutes: Board meeting June 17, 2008

Meeting called to order at 7 p.m. by President Brent Hladky. Board members present: Vice President Tom Conis, Joe Ely, Maggie Price, Wendy Moraskie.

Outstanding meeting minutes: March minutes were approved with edits; April and May minutes were approved as submitted.

Treasurer's Report: Organization is solvent. Treasurer will be moving funds in accordance with past practices to maximize security and return.

Membership Report: Mel sent the membership figures by email to all Board members. Discussion included thanks for Mel's leadership in this area and agreement that we need to do a membership drive.

Crime report: Joe reported that recent meetings of District 3 representatives and the District 3 police website indicate a general decrease in crime in our area. Neighbors need to remain vigilant and continue prudent practices such as locking cars and garages.

Zoning:

- Next rezoning includes parts of the 1300 blocks of York/Josephine; assembly July 15 at Assistance League House. Details: John VanSciver, 303-377-4913. Do: Flyer, email broadcast, website post; Brent to call and remind folks of these.
- Church in the City site renovation warrants an assembly. Brent to find out if South City Park is having one and Board will do a flyer, email blast and web site posting for that event. Brent to get details to the pertinent folks for those pieces.

Website: Maggie advised folks to set their spam filters to accept email from congressparkneighbors.org. Some are getting returned as spam.

Maggie and Brent will coordinate the renewal of the website domain name. Long process, will need help.

Newsletter: Items: Next issue and delivery concerns

Next issue: Deadline for fall issue is July 15 for August 15 porch delivery.

Articles: Tom's election judges item can be re-used

- Need a volunteer to attend the assembly on the Church in the City redevelopment and write an item.
- Need a volunteer to research parking in Congress Park and do an article: Is it harder to find parking in recent years? Are people telling Jeanne's office that we no longer need the limited parking signs over by 9th and Harrison? Is the City or City Council averse to resident parking permits? What are some solutions to any parking issues CP might have? Has the City done any research into other cities' solutions? Discussion added the option

for neighbors to go to website and input comments. Maggie to put up a comment collector?

- Other articles welcome. If someone attends the historic preservation session, we could use a review/summary. Will probably get input from Joe on Crime and John on rezoning, too.

Delivery concerns: tabled for discussion at next meeting. Wendy to get delivery charts from Julie for group analysis.

Ice Cream Social: August 5, 6-8 p.m. CP pavilion. Tom to do overall coordination and task assignment.

- Permit: Mel
- personal letter of invitation to members: Brent
- Postcard and flyer design: Wendy, to Tom by July meeting for approval. (Brent to send previous design to Wendy; remember to add our sponsor's name)
- Invite City Council reps: Wendy
- Invite Police and Fire depts.: Joe
- Decorations: Tom and Petra (ask Wendy by July Bd mtg for desired posters/banners)
- Ask Daily Scoop to continue their tradition of donating the frozen custard: Jonah?
- Other tasks (Scoopers (people and tools)? Cones? Aprons? Napkins? Door prizes?) to be determined and assigned by Tom

There being no further business, the meeting was adjourned at 8:15 p.m. Respectfully submitted by Wendy Moraskie.