

Second Street Neighborhood Association



January 2010 Minutes – Approved 2/28/2010

Date and location: Sunday, January 31, 2010 at Kling Center, 219 W. Ormsby Avenue, Louisville KY

1. Called to order at 5:14 pm. by President J. Call. The order of the agenda was altered to facilitate the scheduled speaker.
2. Officer Sturgeon spoke on personal safety, distributed handouts, explained safety devices, and offered safety tips.
3. Officer Reports:
 - a) President Call welcomed members, requested sign-ups for potluck dinners and SSNA activities, and asked members to sign a sympathy card for Councilman George Unseld for the death of his wife Jackie.
 - b) VP M. Chase read a thank-you note from Englehard Elementary for the SSNA donation and assistance from association volunteers for the Christmas party put on by the 4th Division LMPD.
 - c) Minutes from the November, 2009 meeting: not available for approval, but will be at the next meeting.
 - d) Treasurer Z. Lockhart submitted i) a current Net Worth Statement (total assets=\$32,345 & liabilities=\$0); ii) a graph of year-end bank balances, investment balances, and net worth 1979-2009; iii) a 5-year income expense sheet (2005-2009); iv) a table of SSNA primary incomes sources 2004-2009; v) a table of SSNA investment value change at year end 2004-2009.
4. A proposed 2010 budget was presented. M/S to approve: Martha Schroeder/Ginny Erlich. Unanimously approved.
5. A discussion of 2010 goals and project recommendations from the membership was postponed until the February meeting.
6. SSNA Committee Reports and Business:
 - a) President's Comments on Committees: membership is invited to head or join these committees
 - b) SSNA Committee Reports:
 - i) Garden Tour Committee (J. Payne): 2010 date: July 10 & 11; co-chairs: M. Chase, S. Marquardt, & J. Payne. Everyone is asked to either host or volunteer for planning or for the event itself.
 - ii) Bedding Plant Sale Committee (S. Duffy): Vegetable plants will be on the list this spring; expect some price increases.
 - iii) St. James Art Show Committee (C. Martinson): no report
 - iv) Tree Planting Committee (T. Bottorff): 5 trees planted in Magnolia Park; will be planting more trees in 2010; will need volunteers; membership can suggest ideas for locations; planting will be in spring & fall.
 - v) Streetscape, Bench & Urn Committee (G. Keen): no report
 - vi) Membership Committee (Z. Lockhart): 153 members now; members will get a notice when their membership is due.
 - vii) Social Committee (J. Lockhart): next event will be the Police & Firefighters' Cookout on June 16.
 - viii) 1300 S. 2nd Block Watch Committee (J. Payne): next meeting is at the Brumfield's, 1382 S. 2nd on Wednesday, Feb 17.
 - ix) Ad Hoc Committee on Vacant Properties (J. Cieremans): committee is looking at vacant properties; will share info later.
 - x) Ad Hoc Committee on Revenue and Fundraising (Christopher White): report will be available at the next meeting
7. SSNA Project Reports and Business: No reports
8. OLNC/OLIC Reports and Business
 - a) OLNC is hosting 4 open meetings this year for all residents; it is hoped that the first one, in March or April, will be a meeting with mayoral candidates. Watch the OLJ for dates.
 - b) New OLNC Bylaws were approved.
 - c) Number of OLIC board members is increased from 5 to 10; association reps are now on the Board
 - d) OLNC no longer has funding from the St James Art Show and so asks associations, including SSNA, for ideas for fundraisers. SSNA membership postponed discussion to a later meeting.
 - e) OLNC requests goal recommendations from associations, including SSNA. SSNA membership postponed to a later meeting.
 - f) OLNC approved \$300 for PVA access to its database.
 - g) OLNC requests recommendations from associations for best way to mark no-parking areas, especially at intersections and alleys. SSNA postponed this discussion, since issue k) below is thought to precede this.
 - h) PIC: Goodwill corporate offices are moving into the old Girl Scout HQ at 1325 S 4th.
 - i) PIC: MSD rep attended PIC meeting and agreed to meet with area residents and Donna Sanders, Councilman Unseld's assistant, for a site visit that will focus on the problems in drainage on 2nd St between Magnolia and Burnett and on Magnolia between 2nd and 3rd. All interested SSNA members should let K. Mullen know they are interested in attending a meeting with MSD.
 - j) Crime & Safety: 4th Division LMPD arrests were reported.
 - k) Crime & Safety: Chair Helga Ulrich presented the issues to the SSNA membership and reported her committee's recommendation to OLNC: to request Councilmen Unseld for \$5,000 to pay overtime police officers to patrol for parking violations twice a week for two hours each on random days between the hours of 9 PM and 6 AM in the area bordered by Kentucky, Central Avenue, I-65, and 7th St. Handling of violations will be at the discretion of the officers. A motion to support the Crime & Safety recommendation: M/S: Jan Cieremans/Karen Mullen. Two friendly amendments: a) information about metro parking regulations and about the plan to cite violations should be disseminated beforehand; b) for the first two weeks, officers should give warnings only. Approved with one objection.
9. Other Unfinished Business or Reports: None
10. Prize Drawing for attendees: The winner was Jan Morris.
11. Cash Bonus Drawing for Members (\$95): The winner was Nancy Gall-Clayton.
12. Announcements: a) Feb 18 SSNA Board Meeting at J. Call's home, 1520 S 2nd, 7 pm; b) Feb 28, SSNA Membership Meeting, Kling Center, 5 pm.
13. Adjournment: 6:55 pm.