

Second Street Neighborhood Association



Draft of February 2010 Minutes

Date and location: Sunday, February 28, 2010 at Treyton Oaks Towers, 2nd & Oak Sts, Louisville KY

1. Called to order at 5:11 pm. by President J. Call.
2. Officer Reports:
 - a) President Call welcomed members and KY House Representative Reginald Meeks and in the absence of VP M. Chase requested sign-ups and backups for potluck dinners (especially March) and for SSNA activities.
 - b) Motion to approve minutes from the November, 2009 meeting as corrected/S: C. White/S. Marquardt. Unanimously Approved (UA).
Motion to approve minutes from January, 2010/S: S. Schardein/Martha Schroeder. UA.
 - c) Motion to file for audit the January 27, 2010 Net Worth Statement (total assets=\$33,711 & liabilities=\$0)/S: C. White/J. Cieremans. UA.
 - d) Board has appointed C. White to replace Board member Rick Tabb, who has resigned due to family illnesses.
3. Invited speaker KY House Representative Reginald Meeks provided handouts on and spoke about a) the 2011-2012 proposed state budget and areas in which savings are anticipated; b) pending bills; and c) alternative education programs. He also invited questions from the membership and asked for guidance on an upcoming vote on a proposed bill to require a prescription for the purchase of medications containing pseudoephedrine.
4. SSNA Committee Reports and Business:
 - a) Membership Committee (Z. Lockhart): Current membership is 156. Three new members have joined.
 - b) Bedding Plant Sale (T. Davis and S. Duffy): Date is April 23-24; will distribute a volunteer signup sheet; will add vegetables and herbs to the list; small price increase; members can volunteer perennials; pickup at A. Lyons' garage & free delivery for a \$50+ order.
 - c) 2nd Street Block Watch (J. Payne): It's been quiet this past month.
 - d) Garden Tour Committee (J. Payne): 2010 date: July 10 & 11
 - e) Streetscape, Bench & Urn Committee (J. Call): G. Keen has accepted chair appointment; no report
 - f) Tree Planting Committee (J. Call): motion to refer to the Board the approval of a small donation from the 2010 budget's tree-planting allocation at the request of Herb Fink for planting trees in Central Park/S: C. White/J. Cieremans. UA.
5. SSNA Project Reports and Business:
 - a) Victorian Louisville, Inc (C. White & J. Cieremans): goal is to deal with derelict property in the neighborhood; met with metro and local officials; incorporated as a non-profit; has targeted properties to restore and get back on the market in order to stabilize designated blocks; looking for monetary support from NAs and the city; might issue bonds; the hope is that NAs would use some of their reserves to purchase these bonds. Motion to accept concept of VLI and that SSNA consider financial support in the future/S: Z. Lockhart/J. Cieremans. UA.
6. OLNK/OLIC Reports and Business:
 - a) OLNK (K. Mullen): rejected the motion to request Councilman Unseld to fund random, evening parking enforcement since Unseld has no funds; OLNK has passed a motion to put courtesy cards on cars in the OL neighborhood which are in violation of the Metro parking ordinance; an OLNK committee will report back on the language of the cards.
 - b) PIC (K. Mullen): No meeting date has yet been determined for meeting with MSD.
 - c) OLNK (C. White): OLNK is working on a set of guidelines for who can use the PVA subscription. In the meantime, contact C. White.
 - d) OLNK (J. Call): OLNK is looking for fundraisers to generate at least \$10,000 in income.
 - e) OLNK (J. Call): OLNK is looking for ideas for Central Park activities.
7. Prize drawing for attendees: The winner is Jack Omac.
8. Cash Bonus Drawing for Members (\$25): Carolyn Fuller's name was drawn but she was not present.
9. Announcements: **a)** potluck at J. Payne's house; **b) Mar 4**, OLNK-ZALU, 7 pm at OLIC; **c) Mar 11**, PIC, 7 pm at OLIC; **d) Mar 15**, OLNK-C&S, 7 pm at OLIC; **e) Mar 18**, SSNA Board Meeting, 7 pm at M. Chase's home, 1363 S 2nd; **f) Mar 23**, OLNK Board, 7 pm at OLIC; **g) Mar 25**, OL Diners Club, 6:30 pm at Amici's, 316 W Ormsby; **h) Mar 28**, SSNA Membership Meeting, 5 pm Kling Center, 219 W. Ormsby.
10. Adjournment: 6:55 pm.