

May 2009 Minutes

General membership meeting of the Second Street Neighborhood Association (hereafter SSNA).

Date and Location: **Sunday, May 31, 2009** at Kling Center, 219 W. Ormsby Avenue, Louisville, KY.

- I Called to Order (5:12 p.m.) by President Jan Cieremans. The regular order of the agenda was altered to facilitate the large number of scheduled presentations by visitors.
- II A presentation on historical research tools, sources and methods was given by SSNA member Holly Liter.
- III Neighborhood interests and reports
 - a) Cards of thanks, support and “get well wishes” were circulated among meeting attendees and were to be sent to Zandra Lyons, Mary Chase and Barbara Smith.
 - b) Update on BRYCC (Brick) House programs was by Cathy Sweet. A calendar of events was distributed. Funds were solicited.
 - c) OLNC/OLIC Chairperson, Joan Stewart gave an update on the OLNC/OLIC financial status. Revenues from St. James Court Art Show are down. Fundraising efforts are planned. Several new OLNC committees are launched including Community Events of Old Louisville and Business Community Committee. Next Coffee Klatch gathering planned for June 20.
 - d) Special guest reading by Lacey Nicole Smith of her essay on “Saving Firehouse & Engine 7”.
- IV Officer reports
 - a) Secretary White submits for approval the minutes from general membership meeting of April 2009 .
Motion to accept: M/S Morris/S.Marquardt. Unanimous acceptance.
 - b) Treasurer Lockhart reports SSNA total worth down to \$29,809.00. Financial report submitted and on file.
- V Committe Reports
 - a) Membership: Zane reports new members brings membership to 162.
 - b) Bedding Plant Sale update: recap of data from last meeting.
 - c) Blk watch: reported by JoAnn Lockhart; intruders noted in 1300 blk of 2nd and Hill street area.
 - d) Garden Tour: Susan Marquardt reports; 12 properties lined up;
 - e) Police/FireFighters picnic:
 - i. upcoming on June 17 at the Lockhart's; potluck contributions to be coordinated by JoAnn
 - ii. Officer of the year: two awards this year, nominations still open. Ofcs Lettie and Sturgeon among nominations.
- VI OLNC/OLIC reports & business
 - a) ZALU: CTWhite presented update on ZALU issues
 - b) PIC: Zane reported on conversion of 1-way to 2-way streets and related impact studies. Joan Stewart contributed to report. Also discussed, Opening Burnett to Preston through railroad crossing corridor. A SSNA subcommittee to be formed to gather facts and study what position is possible by the association.
 - c) C&S: Helga reports on Nuisance abatement and the removal of alcohol as a tool for dealing with problem properties. Also, Helga reported on upcoming LMPD Kids Camp slated for June.
 - d) Reminder: Oak Street Strut happening on Thursday nights.
- VII Prize & Cash drawings
 - a) Victor Marquardt of West Ormsby Avenue won his choice of door prize.
 - b) Cash prize: drawn name, Michael Loy, was not in attendance.
- VII Next Meeting: August 30.
Adjournment: time not recorded.