

Second Street Neighborhood Association



Approved 4/25/2010

March 2010 General Meeting Minutes

Date and location: Sunday, March 28, 2010 at Kling Center, 219 W. Ormsby, Louisville KY

1. Called to order at 5:10 pm. by President J. Call.
2. Officer Reports:
 - a) President Call welcomed members and speaker David Becker.
 - b) No remarks from M. Chase, Vice-President – absent.
 - b) Minutes from February 28 general meeting were not available for approval and will be presented at the April 25 meeting.
 - c) Motion to file for audit the March 28, 2010 Net Worth Statement (total assets=\$33,393 & liabilities=\$0)/S: K. Mullen/? UA.
3. Invited speaker David Becker, general contractor, spoke about new EPA lead regulations and how they affect homeowners, landlords, and contractors.
4. SSNA Committee Reports and Business:
 - a) Membership Committee (Z. Lockhart): Current membership is 156. No new members have joined.
 - b) Bedding Plant Sale (T. Davis and S. Duffy): Date is April 23-24; order form was published in March SSNA newsletter and in the OL Journal. A link to it will be online on Facebook.
 - c) 2nd Street Block Watch (J. Payne): will be looking into WSCNA's experience with its special officer program.
 - d) Garden Tour Committee (J. Payne): 2010 date: July 10 & 11. Gardens are being selected. Passport tickets are now available.
 - e) Streetscape, Bench & Urn Committee (T. Bottorf & Z. Lockhart): **motion to agree with removing two trees in the southern 1400 block to accommodate the installation of a new LG&E pole**/S: K. Mullen/A. Lyons: UA
 - f) Tree Planting Committee (T. Bottorf): anyone with recommendations for locations for new trees, call Tim Bottorf, 637-5026.
 - g) SSNA Spring Cleanup will be Sunday, April 25, 1:00 pm, Magnolia Park.
 - h) No other SSNA committee reports or business
5. SSNA Project Reports and Business:
 - a) Magnolia Park playground mulching: \$650 in certified mulch has been purchased; volunteers needed for spreading it on April 25.
 - b) Oak Street Walks will begin on Thursdays. First one is April 15. Info will be coming out; new events are planned.
6. OLCN/OLIC Reports and Business:
 - a) PIC (K. Mullen):
 - i) Neighborhood residents had an onsite meeting with MSD reps. MSD will report back with recommendations at next PIC meeting on April 8, 7:00, OLIC. Sewer smells can be alleviated with odor traps by calling MSD 587-0603. MSD has a tree planting program for planting trees on public property to help suck up surface water.
 - ii) Public Works has agreed to left-hand turns at various locations to facilitate traffic flow to 9th St. Roadway.
 - iii) GPS-systems are to be updated to show route to 9th St. Roadway. New signage directing traffic to 9th St Roadway was recommended.
 - iv) PIC, UofL, Public Works will push for extension of Cardinal Blvd into 7th St.
 - v) Park Hill plans will take OL traffic concerns into account.
 - vi) Two-way 1st and Brook: 66% of returned ballots must say 'yes' for change to take place; rules and regulations for sending out ballots and the use of a petition form for ballots were discussed.
 - b) OLCN (K. Mullen):
 - i) Is looking for donations: SSNA has donated \$200.
 - ii) Central Park Improvement day is April 10, 8:30 to noon. OLCN is looking for NAs to adopt a Central Park entrance or corner. Is SSNA interested in adopting?
 - iii) Mayoral Forum will be Sunday, April 18, 3:00-5:00, at Chapel of St. Philip, Brook & Woodbine. Volunteers needed.
 - iv) Courtesy parking cards to place on cars violating Metro parking regulations are available at OLIC.
 - v) Guidelines for repair/replacement of windows in OL Landmark district were approved; windows should be repaired, unless they are beyond recovery. Replacement of windows requires Landmarks approval.
 - c) C&S
 - i) New chair is Randy Scott of WSCNA.
 - ii) Next meeting topic: best locks for doors, home security, apartment building owner program.
7. Prize drawing for attendees: The winner is Zane Lockhart.
8. Cash Bonus Drawing for Members (\$35): Paul Fussenegger's name was drawn but he was not present.
9. Announcements: **a)** potluck at Marquardt's; **b) Apr 1**, OLCN-ZALU, 7 pm at OLIC; **c) Apr 8**, PIC, 7 pm at OLIC; **d) Apr 10**, Central Park Cleanup, 8:30-noon; **e) Apr 10**; Rehab-A-Rama, 9 am -4 pm at Clifton Center, 2117 Payne St; **f) Apr 15**, SSNA Board Meeting, 7 pm at J. Ciereman's home, 1151 S 2nd; **g) Apr 18**, Mayoral Forum, 3-5 pm at St. Philip Chapel, Brook & Woodbine; **h) Apr 19**, OLCN-C&S, 7 pm at OLIC; **i) Apr 22**, OL Diners Club, 6:30 pm at Zanzibar's, 2100 W. Preston St.; **j) Apr 27**, OLCN Board, 7 pm at OLIC; **k) Apr 23**, SSNA Bedding Plant Sale pickup, 5-7 pm & **Apr 24** 9-noon, at rear of 1381 S. 2nd St.; **l) Apr 25**, SSNA Magnolia Park Cleanup, 1 pm; **m) Apr 25**, SSNA Membership Meeting, 5 pm at Magnolia Park Gazebo.
10. Adjournment: 6:35 pm.