

Second Street Neighborhood Association



Draft of August 2010 General Meeting Minutes

Date and location: Sunday, August 29, 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 announced that a) the 2nd St Greens sign will be put up early in the coming week and that a list of stakeholders will go up after the names for the list have been received from Herb Fink; a committee to maintain the 2nd St Greens will be appointed at the next Board meeting; b) SSNA would be needing volunteers to help with parking at Jefferson County Technical College during the St. James Art Show; c) that the owners of a new store, J & J Music, at 2nd and Burnett, had been welcomed to the neighborhood. **Motion to donate \$50 to the Louisville Humane Society in memory of Zane's father/S: C White/D. Murrer. UA.**
- b) Vice-President – no report
- c) Motion to approve minutes of May 23 general meeting/S: M. Brumfield/C. White. UA. C. White announced that a draft of the minutes is at <http://secondstreetna.org/> > Resources. Drafts of minutes are available in advance of a meeting.
- d) Treasurer: no report is available, due to Zane's absence; will be presented at the next meeting.

3. SSNA Committee Reports and Business:

- a) Garden Tour: went well; for the idea of a holding a plant swap, it was suggested that members donate perennials for sale at the next plant sale.
- b) Police & Firefighters Picnic: Policeman of the Year will be invited by Jeff to a general meeting to receive his award.
- c) Tree Planting Committee: tree planting will be in November; volunteers are needed to dig holes and plant trees. SSNA will need approval of the city and property owner to plant a tree in a given location
- d) Block Watch: several robberies have occurred; use of guns in the commission of a robbery is becoming more frequent.

4. SSNA Project Reports and Business:

Victorian Louisville Incorporated aka VLinc (C. White): Application for 501(c)(3) status was submitted, but IRS has not yet notified VLinc of a status change.

5. OLCN/OLIC Reports and Business:

- a) OLCN: Old Louisville Dog Park is soliciting donations and holding fund-raising activities to build a dog park; Oak Street Walk needs walkers on Thursday nights; planning a Rain Garden Workshop in October; forum with candidates for District 6 Metro Council representative is to be held October 17; engravers can be borrowed from OLIC to mark items susceptible to theft; Victorian Ghost Walk needs volunteers for the event on Oct 29, 30, 31.
- b) Crime & Safety: new chair is Ruth Ann Shumate; members were asked to give locations of graffiti to OLIC so that it can be removed during a Sept 18 graffiti-removal foray in OL; turn-on-your-porch-light campaign is underway—members of the committee, the 2nd St Block Watch, and the 4th Division went down Floyd St and Brook St talking to residents about turning on their porch lights and distributing free CFL light bulbs. Other streets will be canvassed in the coming weeks.
- c) PIC: Sept 9 meeting has been cancelled so that all can attend the Presentation Academy Open House and Campus Tour on that night.

6. New Business:

- a) **Motion to purchase 3 liners for the trash bins, with one to be paid for by Jeff for his rental property/S: V. Cook/L. Chase. UA.**
- b) a certain apartment building in the 1400 block has been identified as a hot spot; discussion of a suggestion to hire an off-duty policeman to watch the building late at night or to park an unoccupied police car in front of it; SSNA does not have funds to support a costly surveillance. Alternative suggestions were offered. Block Watch will take the issue back for further discussion.

7. Prize drawing for attendees: The winner is Lee Jones.

8. Cash Bonus Drawing for Members (\$35): Johanna Bos' name was drawn, but she was not present.

9. Announcements: Ribbon-cutting for the newly renovated tennis courts in Central Park will take place the 3rd or 4th week in October—watch for it.

10. Adjournment: 6:20 pm