

# Second Street Neighborhood Association



Approved 10/30/2010

## September 2010 General Meeting Minutes

Date and location: Sunday, September 26, 2010 at Magnolia Park, 1407 S 2<sup>nd</sup> St, Louisville KY

**1. Called to order at 5:10 pm. by President J. Call.**

**2. Officer Reports:**

- a) President Call thanked all of the volunteers who helped with the Magnolia Park cleanup. He also welcomed two new members, Joe and Tammy Egan of the 1300 block.
- b) Vice-President – no report
- c) Motion to approve minutes of August 29 general meeting with corrections/S: M. Schroeder/M. Schroeder UA.
- d) Treasurer: Net Worth Statement (total assets=\$34,825 & liabilities=\$0). Motion to file for audit/S: A. Lyons/K. Mullen UA.

**3. SSNA Committee Reports and Business:**

- a) Membership: current membership is 162, which includes the two new members.
- b) Block Watch – Crime & Safety: Magnolia from 4<sup>th</sup> Street to Brook is a hot spot; trees along parking need to be trimmed for pedestrian safety; engravers are available from OLIC for marking theft-susceptible property; Officer Sturgeon passed out a hand-out on maintaining personal safety—JoAnn will make that available.
- c) Streetscape: 2<sup>nd</sup> St Greens sign is now up; need volunteers for tree-planting in late October/early November.
- d) SSNA Nominating Committee: three members needed (can't be current board members or anyone intending to run for the Board). the Board will be appointing the committee soon.
- e) Other reports: M. Schroeder asked for a couple of picnic tables for Magnolia Park. Discussion included mention that the City could be asked to do this and that they will need to be bolted down.

**4. SSNA Project Reports and Business:**

- a) SSNA St. James Art Show Parking Project: volunteers are needed; a sign-up sheet was passed around.
- b) 2<sup>nd</sup> St Greens: Jeff will designate a committee to help maintain the greens.

**5. OLNC/OLIC Reports and Business: none**

**6. Prize drawing for attendees:** The winner is Vernon Cook, Jr.

**7. Cash Bonus Drawing for Members (\$45):** Warren Jackel's name was drawn, but he was not present.

**8. Announcements:** announced were dates for St. James Art Fair (Fri-Sun, Oct 1-3), OLNC PIC meeting (Thurs, Oct 14), OLNC Crime & Safety (Mon, Oct 18), OLNC Board (Tues, Oct 26), and next SSNA General Meeting (Sat, October 30 at the Murrers, 122 W. Ormsby Avenue at 5 pm)

**9. Adjournment:** 5:25 pm