

# Second Street Neighborhood Association



Approved 5/23/2010

## April 2010 General Meeting Minutes

Date and location: Sunday, April 25, 2010 at Kling Center, 219 W. Ormsby, Louisville KY

### 1. Called to order at 5:15 pm. by President J. Call.

### 2. Officer Reports:

- a) President Call welcomed members and thanked those who helped earlier with the Magnolia Park cleanup.
- b) Vice-President – Mary Chase has resigned. Anyone who wishes to volunteer to fill the vacancy, let Jeff know. Board will fill the vacancy at the next Board meeting.
- c) Motion to approve minutes of February 28 general meeting/S: C. White/D. Rollins. UA  
Motion to approve minutes of March 28 general meeting/S: M. Schroeder/S. Duffy. UA.
- d) April 25, 2010 Net Worth Statement (total assets=\$34,936 & liabilities=\$0). No motion to file for audit.

### 3. SSNA Committee Reports and Business:

- a) Membership Committee (Z. Lockhart): Current membership is 157. New member is Sue Eichenberger.
- b) Bedding Plant Sale (T. Davis): Expenses: \$3,128.89 Sales: \$4,405. G. Erlich thanked the committee for its work and committee thanked all volunteers.
- c) 2<sup>nd</sup> Street Block Watch (J. Lockhart): cars broken into; arrest in Magnolia Ave shooting has been made; C&S Committee is looking to buy in bulk security lighting for OL neighbors.
- d) Garden Tour Committee (Z. Lockhart): SSNA is getting a phone number; gardens will be mostly west of 2<sup>nd</sup> St.
- e) Streetscape, Bench & Urn Committee (Z. Lockhart): TARC has put in a bench at the 2<sup>nd</sup> St Greens (2<sup>nd</sup> & Cardinal Blvd); SSNA has installed 2 urns.

### 4. SSNA Project Reports and Business:

- a) Ad Hoc Revenue Enhancement Committee (J. Call): money needed to extend lighting from Hill St to Cardinal Blvd, to support VLinc, to assist Conrad-Caldwell House and OLC; board is looking for SSNA to participate in St. James Art Fair; will be a transformative event; exploration so far--KY Transportation Cabinet has no objections to closing 2<sup>nd</sup> St during the Art Fair & registration for a permit from the city to hold an art show has been filed; pushing for 1<sup>st</sup> time to be this fall, 2010; will be named 2<sup>nd</sup> St Art Show; will need a director; haven't approached art show consortium yet; next step is a meeting after Derby with police; will talk more about it later, when plans are further along.
- b) Victorian Louisville aka VLinc (C. White): moving forward; working on 503(c)(3) status, which is necessary in order to apply for grants, obtain loans, receive donations; \$850 503(c)(3) filing fee, money for which board was asked to donate. IRS is coming out with online filing for \$200. In a holding pattern until date for online filing is known. Purpose of VLinc is to purchase designated derelict property in order to restore and sell and stabilize surrounding areas; **Motion to donate up to \$850 to VLinc for 503 (c) filing fee/S: B. Miles/G. Ehrlich. UA.**
- c) Oak Street Walks at 7:00 pm were on April 15 and 22. No walk on April 29. Future walks will be every Thursday evening.
- d) Community Garden is kitty-corner from Juanita's Burger Boy, Brook & Burnett. Talk to Dan Borch; owner of Juanita's Burger Boy, if you are interested in a spot.

### 5. OLCN/OLIC Reports and Business:

- a) PIC (K. Mullen): April 8 meeting was canceled due to Central Park Improvement Day on April 10. Next meeting is Thursday, May 13, MSD is supposed to making a report then about surface-water drainage remedies
- b) OLCN (K. Mullen): no meeting to report
- c) C&S (K. Mullen):
  - i) Info about K.B.I. distributed to SSNA members; does criminal records checks; useful for landlords.
  - ii) Tips on auto theft prevention distributed to SSNA members.
  - iii) Various kinds of lighting (motion detectors, dusk-to-dawn, LG&E lamp posts) discussed at C&S meeting; info will be put together for distribution.
  - ii) Next meeting topic: best locks for doors.

### 6. Prize drawing for attendees: The winner is Ginny Ehrlich.

### 7. Cash Bonus Drawing for Members (\$45): Dr. Vernon Cook, Jr.'s name was drawn and he donated the prize to VLinc.

### 8. Announcements: a) TUESDAY, APR 27, OLCN Board, 7 pm at OLC;; b) THURSDAY, MAY 6, OLCN-ZALU, 7 pm at OLC; c) WEDNESDAY, MAY 12, SSNA Board Meeting, 7 pm at D. Bos' home, 1385 S 2<sup>nd</sup>; d) THURSDAY, MAY 13, PIC, 7 pm at OLC; e) SUNDAY, MAY 23, SSNA General Meeting, 5 pm, Kling Center, 119 W. Ormsby.

### 9. Adjournment: 6:05 pm