

Second Street Neighborhood Association



Approved November 21, 2010

October 2010 General Meeting Minutes

Date and location: Saturday, October 30, 2010 at David Murrer's, 122 W Ormsby Ave, Louisville KY (Annual Halloween Party).

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

2. Officer Reports:

- a) President Call announced that the Nominating Committee for next year's officers has been formed. Committee members are Todd Davis, Bill Brumfield, and Tonja Craig.
- b) Vice-President – no report
- c) Motion to approve minutes of September 26 general meeting/S: UA.
- d) Treasurer: Net Worth Statement (total assets=\$39,598 & liabilities=\$0). Motion to file for audit/S: UA.

3. SSNA Committee Reports and Business:

- a) Tree Planting Committee (Jeff Call): Nov 20 is the planting date; Jeff has met with the city to get permission to plant; members can submit an application; need volunteers to help with planting; Trees will be elms and ornamentals.

4. OLCN/OLIC Reports and Business:

- a) PIC: new IPL agent for SSNA area is Robert Martin Robert.Martin@louisvilleky.gov; Cherokee Triangle NA is planning on submitting a revision to Landmarks policy when it comes up for revision; plan to is to require permission and an evaluation from Public Works and Landmarks Architect(s) to remove a significant tree (=height greater than 20 ft or a sapling of a species with that growth potential on a list provided by the Landmarks Architect, =a canopy width greater than 15 ft, =a trunk diameter at breast height greater than 12 inches). If tree is removed, a replacement tree must be chosen from a species list provided by the Landmarks Architect. Landowner agrees to provide appropriate care and maintenance of the new tree). The technicalities of the revision have not been worked out, but the CTNA asked for support for the concept from PIC. PIC voted to support it. This revision will cover trees not only in front yards, but also in side yards and backyards. When it has been definitely drafted, PIC will bring the revision to the OLCN for its support.
- b) OLIC is now named the Old Louisville Historic Foundation. This name change has the potential for favorable decisions on grant requests, since *foundation* is in the name.

5. Guest Speakers: Speaking were Ken Herndon and Deonte Hollowell, candidates for 6th district council-person position.

6. Prize drawing for attendees: The winner is Tonja Craig.

7. Cash Bonus Drawing for Members (\$55): Victor Marquardt's name was drawn and he was present.

8. No Announcements.

9. Adjournment: 5:40 pm