

Second Street Neighborhood Association



Approved January 30, 2011

Draft of November 2010 General Meeting Minutes

Date and location: Sunday, November 21, 2010 at the Kling Center, 219 W Ormsby Ave.

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

2. Officer Reports:

- a) President Call thanked all those who helped plant trees in Magnolia Park (2 trees), on 2nd St (1 tree), and in the 2nd St Greens (1 tree). He also thanked Ginny Ehrlich for the lunch afterwards (delicious chili, sandwiches, and dessert.)
- b) Vice-President – no report
- c) **Motion to approve minutes of October 30 general meeting/S:** C. White/T. Thacker: UA
- d) Treasurer: Net Worth Statement (total assets=\$40,175 & liabilities=\$0). **Motion to file for audit/S:** UA.
- e) Budgeted Year-End Donations: \$100 Cabbage Patch; \$500 OL Visitors Center; \$500 Conrad Caldwell House Museum; \$500 Dismas; \$100 GuardiaCare; \$400 Kling Center; \$100 Shakespeare Festival=total of \$2,200. **Motion to request that Dismas direct the \$500 donation specifically to the facility at Oak and S 2nd and to explain in the letter of donation that this stipulation is being made due to Dismas' lack of fiscal responsibility this past year/S:** J. Payne/V. Marquardt UA. **Motion to donate monies as listed above/S:** M. Chase/S. Marquardt. UA.
- f) Dues for SSNA Memberships: \$50-Airport Neighbors Alliance; \$40-Louisville Historical League; \$50-Preservation Louisville. **Motion to approve payment of the listed membership dues/S:** C. White/M. Chase UA
- g) C. White & D. Rollins are passing the baton for the SSNA holiday party after they host it this year, December 12. Therefore, SSNA is looking for a house and host for the 2011 Holiday Party, 2nd Sunday in December, 2011. President Call asked members to offer their home or make a suggestion for a home to the Board.

3. SSNA Committee Reports and Business:

- a) Election Committee Report: Nominating Committee (Bill Brumfield, Tonja Craig, & Todd Davis) presented a slate of officers for nomination: President: Jeff Call; V-P: Tom Thacker; Secretary: Karen Mullen; Treasurer: Zane Lockhart; Members-at-Large: David Bos, Victor Marquardt, and Christopher White. President Call opened nominations from the floor, but none was offered. **Motion to close nominations/S:** K. Herndon/M. Chase UA. **Motion to accept slate of officers presented by the nominating committee/S:** K. Herndon/S. Marquardt. UA.
- b) Bedding Plant Sale Committee: Todd Davis and Stan Duffy will serve as co-chairs for the 2011 plant sale. Members should let the co-chairs know of plants to put on the order form.
- c) Guests: Ashley McCork & Caleb Henry.

4. OLCN/OLIC Reports and Business:

- a) OLCN: nothing new to report.
- b) PIC: November meeting was canceled.
- c) Block Watch: next meeting will be Wednesday, Dec 1 at Bill Brumfield's home: 1382 S. 2nd, 7 pm.
- d) Crime & Safety: no meeting this month; committee is meeting every other month.
- e) Discussion of Louisville Metro Planning & Design's plan to revise the Landmark Ordinance concerning the removal of trees, i.e., 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) and b) to require that when a tree is removed, a replacement tree must be chosen from a species list provided by the Landmarks Architect and landowner must agree to provide appropriate care and maintenance of the new tree). Members spoke both against and for the revision. Since the proposed revision is not yet in its final form, no motion concerning the revision was offered. **Motion to table the discussion/S:** G. Ehrlich/T. Thacker. Nay: 1; Aye: rest of attending membership.

5. New Business: none

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

7. Cash Bonus Drawing for Members (\$25): Donald Weikel's name was drawn, but he was not present.

8. Announcements:

- a) Holiday House Tour is December 4 & 5, 2010. J. Payne circulated a list among attending members to record those who can drive one of the Holiday House Tour vans.
- b) SSNA Christmas Party is December 12 at the home of Christopher White and Dennis Rollins, 119 W Ormsby, 5 pm.

9. Adjournment: 6:05 pm