

Second Street Neighborhood Association



Meeting Name: **SSNA General Meeting**

Date: 11/19/23

Call to Order Time: 5:03pm

Officer Reports:

President Opening Remarks: Holiday home tour needs more volunteers. Would also be helpful to walk up and down 2nd street to guide anyone who may be lost looking for the next house. RSVP for the Christmas party on the website! As well as the general meetings.

VP: No remarks

Secretary: Sent minutes for last BoD and Halloween Party. In the new year she will be posting all meeting minutes on the website for all to see all the time.

Motion to approve - Zane, 2- Victoria, all approve

Treasurer: Overall Total: \$96,576

Motion to move for audit - Smith

SSNA Elections:

Victoria presents the 2024 slate and asks if anyone would like to nominate from the floor:

Pres: Cyndi Smith

VP: Victoria Griggs

Secretary: Shelby Basham

Treasurer: Zane Lockhart

Director 1: Roger Quinn

Director 2: Baron Moehlenbrock

Director 3: Ginny Ehrlich

Karen Mullen asks who two names are that she has never seen. Baron Moehlenbrock and Roger Quinn. Roger is present and Baron is not. Roger speaks on his background in Louisville. Moved 1222 S 2nd St. in 2013. Wife just had a new baby boy. Desires to see a walkable neighborhood and excited to take on the role as Board Member 2024.

Motion to close the floor for nominations: Zane

All agree with unanimous vote to approve the slate presented.

Year End Charitable Donations and Dues:

Zane presents the current charitable donations list. Zane suggests giving an extra \$500 to Kling Center due to financial hardship from losing a grant. Motion to approve - All agreed

There is a request from a member to purchase a bench at the new children's play area in Central Park, which costs \$2500. The bench will say Second Street Neighborhood Association. This could catch the eye of parents while at the park with their children.
Motion- 2-Sophie; All in favor, no opposed.

Martha motions to increase each La Casita to \$500. All in favor, no opposed.

In January the new board will be reevaluating the charities. In 2024 we will be evaluating a lump sum and then represent to the group

All in favor to approve the rest, all agree, no opposed.

SSNA Committee Reports and Business:

Tree Planting Update: T. Bottorff not present to speak on the progress of December planting plans. Cyndi - The tree planting tentatively planned for Dec. is likely not to happen. There are too many approvals and signatures needed for the span of time we have left.

Karen mentions the 4 or 5 dead trees along 2nd St that are dangerous, homeowners can't afford to extract themselves and asks if SSNA could take responsibility. Multiple members state that the city came and trimmed dead limbs last week but nothing more. Cyndi mentions new committees to be formed in 2024 and one of those will be the urban landscape committee. It will be responsible for the tree committee, Jubilee Park, Magnolia Park clean up, sidewalks, lights, and communicating to homeowners about tree upkeep. Helga tracks real estate sales and has a list of owners, if needed please ask.

Single Diners Club (Helga): Next dinner is at Buck's and a reservation must be made in order to dine. Please RSVP to Helga if you plan to attend. Dec. 7, 6 pm, Buck's Restaurant, 425 W Ormsby

Welcoming Committee (Ginny): A new neighbor named Chance has moved into 1308 S. 2nd St. with her boyfriend. She is a lawyer working for the public defender's office.

Other SSNA Committee Report and Business:

SSNA Holiday Party Sun, Dec.10 5-8pm at the Nunery's 1325 S. 3rd St. They are very involved with 2nd St. and the garden tour and used to live on Second St. years ago. Please RSVP on the website! Can manually rsvp to Shelby or Victoria. Please let JoAnn how many children will be there to tell Santa Claus.

Holiday Caroling: Dec 17 5pm-6:30pm meet at Chapel of St. Phillip Neri

SSNA Project Reports and Business:

Karen asks if there has been any update with the survey. Cyndi says there will be a subcommittee formed next year to delve deeper.

OLNC Reports and Business:

Last Tuesday was the last meeting of the year. Cyndi was nominated and voted in as Treasurer of OLNC for the next two years. LuAnn is President again. There is also someone from Toonerville and St. James on the board this year.

Misc. Reports and Business:

Meet the Police Chief: Dec 13, 2023 at 6pm meet at the Old Louisville Visitors Center!

Replacing Traffic Lights: In the next two weeks- Corner of Mag & 1st, Mag & Brooke, Burnett & 1st, and Burnett & Brook. Turning stop lights to flashing lights for a while and then adding stop signs.

Brick Alleyway: City is giving the 1200 block till next spring to replace and improve the brick alley between 2nd & 3rd before moving forward with paving. Victoria mentions using SSNA's organization to apply for a grant next year.

Sophie Graf mentions that street sweeping should have more advance notice and Cyndi says next year we will be organizing our email list to efficiently send out email blasts with important information.

Helga mentions the Limerick Association is selling plants for a fundraiser.

Special Announcements:

Potluck follows at the Lockharts residence

Mary Schroeder makes a motion to form a small committee to evaluate ways to improve the neighborhood with the money. Cyndi mentions the survey subcommittee will be handling this and present to a general meeting in the new year.

Cyndi mentions adding a tab on the website to promote local businesses. Shelby mentions that would be a good way to get business membership dues from these local businesses.

Sophia will increase social media presence and advertising our neighborhood and association.

Someone mentions the man on the corner of 2nd and Mag. His chair was taken away but a mattress was given to him. Cyndi states the only way is to file a complaint with 311. Closeby neighbors are fed up, while others continue to help him. There are many legal hoops that the man jumps through to stay legal on the sidewalk. Police and SSNA cannot actually make any moves on this except forward all complaints to Councilman Baker.

Prize Drawing: Karen wins but graciously passes on the gift, Cyndi picks her own name (suspicious). She chose the wrench tool set.

Cash Drawing: Person chosen is not present. Money rolls over to the next meeting.

Adjournment Time: Move to adjourn- Ginny, 2- Shelby