

Present:

Aaron Paden, Angie Ayrault, Catherine Reed, Cindy Maude, Connie Fitzpatrick, Dave Lowenstein, Eric Jay, Joe Bickford, Joshua Davis, KT Walsh, Lane Eisenbart, Margaret Morris, Marylin Hinojosa, Michael Davidson, Mike Anderson, Pam Blackburn, Phil Collison, Stephen Johnson, Vanessa Reynaga

1. Introductions

2. Housekeeping Announcements: June, July and August will be at the DSC Common House

3. Approvals: none

- a. REMINDER: CDBG qrt report: fill in meetings attended, esp BOARD
- b. Treasurer Election: Mike Anderson agreed to be treasurer and was accepted by acclamation. Aaron Paden is willing to help out and may run for treasurer at a later date.
- c. Bylaw Changes approval. The bylaw changes were approved unanimously. The new bylaws can be seen on the website. Meetings will be the second Monday, rather than the first Monday, starting in January 2019.
- d. Pam Blackburn will substitute as secretary at the August meeting.

4. 13th St bicycle boulevard. 13th St. has been designated a “major trafficway” by the city with the goal of receiving a grant for traffic calming. No neighborhood input was requested before this decision was made.

5. Recurring Updates

- a. WOC Mural Letter of Support. ELNA sent a letter stating we had met with WOC representatives, now the WoC representatives are asking for a letter of support to the city council for painting the mural directly on the concrete. They described the process, which will produce a longer-lasting mural and will not damage the concrete. It was passed unanimously that the letter should be sent.
- b. Arts Place Grant, Lawrence Arts Center. Cindy Maude outlined changes to the proposal. These will be posted on the ELNA website. The changes were approved and the board voted unanimously to accept the proposal as amended. ELNA will recommend a Neighborhood Partner: a job description will be posted and circulated in the ELNA news outlets. Margaret Morris will choose the Lawrence Arts Center coordinator.
- c. **Rebuilding East 9th**, City portion. Ninth and Connecticut Streets will be worked on during July. A bid has been approved.
- d. **Downtown Grocery Store.** Nothing new.
- e. **Riverkings.** The Living River Festival will take place July 20-22. The city is not ready to commit regarding museum space in the Santa Fe depot. ELNA will stay in touch with Barbara and with the city on this issue.
- f. **Conservation Overlay.** We’re still waiting for HRC to set up a meeting with the city. The plan is on the ELNA website.
- g. **Home Tour.** Four homeowners have agreed to be on the tour, we need more. Eric will continue to contact homeowners and would appreciate suggestions.

6. Reports

a. President. No report.

b. Vice-President. Concessions have grossed \$521.00. There are two more games to come.

c. Treasurer. We have \$3059.00 in the bank.

d. Coordinator. The retiring principal sent a thank-you note for the gift card. We need to plan the block party. The September meeting will be delayed. Hike through History: there's a concern over the lack of mention of Haskell University. If the panels continue south of 23rd St. Haskell information will be placed there.

e. Committees. Aaron, Phil and KT will form a committee to recruit the neighborhood partner for LAC and bring their nomination to the August meeting for approval. The motion was carried unanimously.

i. Budget/ Fundraising Committee. No report.

ii. Lawrence Association of Neighborhoods. No report.

iii. Planning Commission. No report.

iv. Historic Resources Commission. They approved the WoC mural proposal.

v. City Commission. There's a concern about lack of rental housing. Police will have body cams in the future. A special meeting will be held to discuss marijuana.

vi. CDAC. No report.

vii. New York PTO/Site Council. No report.

7. Updates / Announcements. Splash park. KT wrote a letter urging that the splash park be located at 15th St. and Burroughs Creek Trail. It was moved and passed that Pam will edit the letter and send it out to Parks and Rec. Lane will write to Positive Bright Start and urge them to support the E. Lawrence location.

ELNA thanked Mike for delivering the newsletters.

Dave Lowenstein reports that there will be a program of art shows, a walking tour and speakers regarding art and activism including unheard voices. This will occur in about a year.

The Statewide Preservation Conference members will meet with ELNA.

More people will be recruited for next year's Juneteenth celebration. Discussions on race will be held at the Lawrence Public Library: KT will send the schedule.

The meeting was adjourned at 9:10 pm. Minutes prepared by Catherine Reed