ELNA Minutes – February 02, 2015

Present: KT Walsh, Brenda Nunez, Cindy Suenram, Arch Naramore, Gotfred Beardshear, Cynthia Trask, Alicia Kelly, Kim McKeever, Patrick Reuter, Alex Wofrum, Mike Myers, Dave Evans, Bill Wachspress, Justin Kreikemeier, Aaron Paden, Eric Jay, Dave Loewenstein, Lane Eisenbart, Jacki Becker, Phil Collison, Sara Minges, KH, Scott Trettel, James C Dunn, Christine Kosirog, Frank Janzen

Meeting called to order by Aaron Paden. Minutes reviewed and corrected for December 2014 and January 2015. KT moved the minutes be accepted as revised. Cindy Suenram seconded. Minutes were approved as revised. Board members were reminded to record all meetings attended and record the information on meeting list being passed.

Master students at KU Studio 804 talked about their project at 1301 New York. They are building a sustainable house to be completed by mid-may. The house will be a net zero house and have passive standards. There will be an open house at graduation. Students are looking for pictures of the original house at the site. Studio804.com is their website.

9th st Corridor Project. The initial meeting schedules are being set. KT talked about asking for emails and other documentation about the project through the Kansas Open Records Act. Some names of individual contributors have been redacted. Gotfred has also asked for documentation on the project and been told the information had been archived and no longer available.

The application to Art Place detailed all financial grants and donations. This information has not been available to the general public.

Fee and Scope has now been approved for el dorado. Josh Shelton has said there will be one public meeting a month for 5 months. Lane reported the Director of Arts & Culture position closed for applications today.

Dennis Domer spoke about the differences between a Historic Overlay and a Conservation Overlay. Historic overlays have more oversight and trigger HRC review. Any chances to buildings within the area must submit drawing elevations. It was thought that grants were available for low income home owners to comply. Conservation overlays are driven by city codes and community development.

Alicia Kelly spoke on the Intersection Repair project. The intersection selected is 10th & New Jersey. There will be construction at the school through the fall. Alecia asked ELNA for a Letter of Support to be added to their grant. Dave moved to submit a letter of support. KT seconded. Grant deadline is March 23.

Carma Hop. Jennie O'Brien asked for suggestions for an East Lawrence pickup location. Decade was agreed upon.

President's Report. 1501 Pennsylvania. Phil moved for a letter of support and Cindy S seconded.

Vice President's Report. The Hobbs Field scoreboard has not been approved yet by the HRC. They plan on selling t-shirts for the additional funding needed.

Bicycle Advisory. A singular bike lane has been added to 11th St from Connecticut to Haskell. This is a shared line system. In order to have a dedicated lane, parking on 11th would need to be removed.

Treasurer. KH reported there is \$3286.04 in the bank. Will be getting back \$2313 in re-imbursements. KH was reviewing the Paypal statement and finding some oddities. Lane and KH will further investigate.

Coordinator. In January, Lane did work on the web site and membership form. There have been some cryptic emails received about unsubscribing from the lists but Lane is unable to determine who sent the email. As a result there is only one obvious place to request unsubscribing from the group. Newsletter deadline is 2/13. Discussion followed whether to accept ads from the primary candidates.

Businesses have asked about a life time membership to ELNA.

Yart sale will be 3/28 in the NY gym.

Mike Myers suggested instead of a river clean up in the spring to rediscover an East Lawrence sidewalk. The sidewalk dig will be 4/11 starting at 8 am. We will meet at 7th & NY. Bring shovels, trowels, pry bars and wheel barrels.

LAN. Brenda reported cars are being stolen as people leave keys in the cars while running. Police are asking everyone to stay with their vehicles while running.

HRC. Parks and Recs wants to tear down the Stone Holding Vault Crypt in the cemetery.

Arts Center. Free State Festival is planning street closures. Music will be in the 9th st. parking lot and be acoustic. A call for artists has gone out. it was moved by KT to have KH be the official ELNA representative to this group. Cindy S seconded. Motion passed.

2020. Downtown remains stable. There have been indications there is movement to expand downtown into East Lawrence via 9th St. North Lawrence is adding zoning to create an Arts center behind Johnny's.

It was moved by Jay to adjourn. Jackie seconded. Meeting was adjourned