## ELNA Minutes - August 03, 2015

Present: Josh Davis, Josh & Amanda Davis, Michael Almon, Simon & Cody Bates, Christine Kosirog, Rachael Perry, Jennifer Brown, Charlotte Pessoni, Thom Weik; Katherine Simmons, Marc Epard, John Sebelius, Jesse Jones, Frank Janzen, Nick Carswell, Katy Clagett; Alicia Kelly, KH, Miganou Cackler, Arch Naramore, Cindy Suenram, KT Walsh, Sara Minges, Cameron & Rachel Hartford, Dave Loewenstein, Brenda Nunez, Lane Eisenbart, Nicki Proudfoot, Mike Myers, Gotfred Beardshear, Peter & Dayna Carleton, Charles Blanc, Josh Shelton, Derek Porter, Zia, Tristan Surtees, Porter Arneill, Jim Woodfull, Jarrett Mellenbruch, Dennis Domer

Meeting called to order by Josh Davis. June & July minutes were reviewed and approved.

Rachel Hartford of Heartland Community Health Services talked about the recent move of the group from 7<sup>th</sup> & New York to by the hospital at 4<sup>th</sup> & Maine (346 Maine Suite 150). They now have 5 medical providers and needed more space. The group believes in Holistic care to include preventive care, mental health/behavioral (with Bert Nash) with same day/next day appointments. They focus on accessibility and affordability. She encouraged everyone to attend their block party on 8/8 in South Park.

Jesse Jones of Social Services League came to talk about his role as the manager after 3 months. His background is in nonprofit management. SSL's mission was written in 1911. They are trying to modernize while still helping people. They have a new voucher program to track items. The group gives away 50% of the items. For those wanting to help, they are needing regular volunteers. Also, there is a need for nonperishable food item for the homeless.

The East 9<sup>th</sup> St project came to introduce the chosen artist to the community. There will be a reception on 8/5 at Lawrence Creates. Each of the artists gave a brief background of their work.

Alicia & Katy presented the final design of the intersection repair project. The intersection will be cleaned and power washed before the painting weekend.

A discussion was held about the Bistro project. The noise level has been reduced to 50 ft. Outside music will end by 9 pm.

Proposed changes to the bylaws were reviewed.

KH's job as treasurer has expired (in July) and was not reviewed. Arch Nominated KH as treasurer for another year. KT seconded. It was passed.

Dave & John reported on recent meeting on the East 9<sup>th</sup> St project. It has been reiterated that it is not intended for the area to become an entertainment district.

President's Report was given by Josh Davis. He wanted to recognize all the great work done by Aaron in the position.

Coordinator's report: deadline is 8/15 for any notices for the next newsletter. There have been a lot of memberships to process.

Planning: Dog Biscuit into building at 11<sup>th</sup> & Penn passed.

HRC: plans for 739 NY house were reviewed. There were concerns about the height of the building.

Other news: City has bought the Amtrac station. Gotfred will be painting a mural on the corrugated building at 9<sup>th</sup> & Deleware. The mural will cover 3 sides of the building,

Meeting was adjourned.