

ELNA Minutes – November 06, 2017

Present: Mike Anderson, Pam Blackburn, Phil Collison, Josh Davis, Lane Eisenbart, KH, Eric Jay, Chris Lempa, Dave Loewenstein, Aaron Paden, Catherine Reed, Cindy Suenram , KT Walsh

Frank Janzen, Brenda Nunez, Joe Bickford, Nicky Proudfoot, Judy Romero, Kristin Morland, Lisa Larsen

Meeting called to order by Phil Collison. No minutes available.

The election rules were discussed. Phil noted that since the number of people running was equal to the number of positions, it would be simpler to accept the slate. Josh Davis NY moved to accept the slate. Cindy seconded. All members were eligible to vote. Motion passed.

Officer elections followed. Phil was elected president (nominated by Aaron). Aaron was elected vice-president (nominated by Eric). Catherine was elected secretary (nominated by KT).

The CDBG grant application is due soon. A committee was formed to write it including Phill, Aaron, KH, Lane, Chris. A reminder to all, scotch tape is needed for the wrapping party.

Catherine brought up that the Wishing Bench is in need of repair. The base of the structure is rotting and is a safety hazard. Eric said he would take a look to see what is needed. The ownership of the bench was discussed as well as possible alternative locations. A committee was formed: Catherine, Pam, Eric.

Cindy Maude from LAC spoke about next steps for the Lawrence Arts Grant. Dave, Cindy, Josh (NY) will come up with a proposal for utilizing the remaining funds. They will report progress next month. Cindy reiterated that ArtPlace wants a successful project and hopes the neighborhood will collaborate. KH moved to set up the above committee. Chris seconded. Motion passed.

Downtown Grocery store project now has a revised plan. They will be meeting with the RI neighbors this weekend. The project will go back to the HRC in December.

Treasurer Report: bank balance \$2901.82

Coordinator Report: River cleanup was successful and had a good turnout. Met with Women of Color to look at Hobbs Park House in preparation for November Final Friday. Needs a bit of cleaning.

Brenda says it is not quite time to get the Adopt A Family. She will let everyone know when the families are available.

Cindy moved to adjourn the meeting. Chris seconded. Meeting was adjourned.