

October 13, 2009 Belknap Neighborhood Association Minutes

Kroger Highlands 2nd Floor Meeting Room

Present: Linda Bowles, Nancy Carrington, Ann Coates, Paul Coates, Leroy Farmer, J.D. Franklin, Officer Marc Hall, Clyde Lang, Mary Lang, Fred Maurer, Tim Mayer, Vicky Mayer, Catherine Spalding

Board members excused: Joan Combs Durso, Chris Padgett, Rita Recktenwald, Brian Voelker

President Nancy Carrington called the meeting to order at 7:02 pm. Nancy welcomed everyone. Agendas & Minutes were passed out.

Minutes--Secretary Mary Lang presented the minutes of the September 9, 2009 meeting. Minutes approved.

Police Report—Officer Marc Hall gave the police report.

On October 28th from 6:30-8:30 the Police Officers will be part of an event at Douglas Blvd. Christian Church.

Financial Report—President Nancy Carrington gave the financial report in the absence of Treasurer Joan Combs Durso. The current balance is \$1478.17. \$177 was collected from the fall festival sales.

Announcements—Kroger attorney (Glenn Price) made a request to talk to the community again.

Ann Coates wrote a proposal which she read. Discussion followed. A motion was made to endorse Ann's proposal as written. Seconded. Passed. This will be sent to the Highland/Douglas Neighborhood, Deer Park Neighborhood, Strathmoor Manor, Strathmoor Village and Highland Commerce Guild for their discussion and request for endorsement.

Motion was made for the board of Directors to call an Open Membership Meeting to meet with Glenn Price at a time and location to be arranged by Nancy. Motion passed.

A meeting for will be held with the Architectural Review Committee on Wed. Oct. 28, 2009 at 444 S. 5th Street to review a proposal for the construction of three one-story garages at 1810 Sils Ave. (Belknap School Building).

Fall Festival Report—Linda thanked everyone who volunteered for the Fall Festival. 9000 people were estimated in attendance. Linda will give a report at a later date. Food sales down about \$3000. Artist reported good sales. Evaluations were good. Linda will not chair the festival next year. Linda anticipates the need for 6 people to oversee the different areas and 1 to oversee the entire event. BNA needs to explore what will be done next year. The Week in the Highlands Leadership team will have a meeting soon. BNA has the continuation of the festival under discussion. Discussion on how to continue the festival will be on the agenda for the November meeting. Linda requests that BNA pay for a mailing to all involved in the last 3 years notifying them that Linda has resigned as chairperson of the festival and let them know who the contact person is. (Linda is agreeable to mentor someone else.) A decision will be made by January, when Linda's resignation will be effective.

Bus Stop—businesses want to move the bus stop down in front of Tuesday Morning. Linda brought the proposal to the meeting. The businesses have leverage to check into this with TARC and Tom Owen. They have the support of the BNA.

Motion to adjourn—8:50pm

Next meeting November 11, 2009

Respectfully Submitted,

Mary A. Lang,

Secretary