

## **CPW Meeting 8/16/2017**

- **At OLIC**
- **Come to order: Matt Wilson at 7:09 pm**

### **Attended:**

- **Matt Wilson, Ray Avery, Michael Meador, Penny Johnson, Jed Johnson, Lisabeth Pennington, Ali Witsell, Peggy Muller, Angela Elliott, Jennifer Kerr**

### **Minutes from Last Meeting**

- **Motion to Accept**
  - **Motion to Accept: Peggy Muller**
  - **Second Motion: Michael Meador**

### **Treasurer Report (Penny Johnson):**

- **Checking Reconciled: \$16,546.62**
- **Money Market Reconciled \$7,546.17**
- **Total Assets: \$24,092.17**
  - **Motion to Accept: Ali Witsell**
  - **Second Motion: Angela Elliott**

## **OLNC Report (Mike Meador)**

- **OLNC needs funds to continue to pay Shawn's annual salary**
- **Tales of Terror has been canceled due to inability to secure a script and the event financially performed poorly last year**
- **Most of the OLNC board will turnover this year likely due to high demands and stress of the positions**
- **CPW recommendations for OLNC discussed**
  - **Start: increasing advocacy for the Old Louisville areas**
    - § **Example: need a grocery store in area**
  - **Start: improve the communication process that informs the neighborhood associations of current efforts by OLNC**
  - **Stop: CPW members conveyed concern that OLNC has become competitive and are not working collaboratively with the neighborhood associations.**
  - **Like: CPW members conveyed that the current entertainment efforts (Jazz Fest, Old Louisville Live) and Central Park Cleanup days are successful efforts by OLNC and should continue**
- **Floral Terrace Alley**

- Meeting scheduled on the 18<sup>th</sup> with city officers to discuss the future of the pavement of the alley.

- CPW official position is that no asphalt is acceptable and that the bricks should be restored to promote aesthetics and to allow proper water drainage

- § CPW is committed to working with the city to find a solution that is acceptable and reflects the needs of the neighborhood

- § CPW may suggest that we could provide the labor to restore the brick

- **CPW Vision Workgroup (Jed Johnson)**

- Workgroup has outlined an amendment to the CPW mission statement to better reflect the contemporary needs of the association.

- CPW board members to consider suggested revision to mission statement during September meeting

## **Fundraising**

- **Jazz Festival (8/27/2017)**

- Product pricing for beverages

- § Wine \$6

**§ Beer \$5**

**§ Bourbon \$6 single poor**

**§ Bourbon \$8 double poor**

**Membership (Penny Johnson)**

- **All CPW members are encouraged to reach out to surrounding neighbors and recruit new members**
- **Added 9 members**