CPW Meeting 2/15/2017

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

Attended:

· Matt Wilson, Ray Avery, Mike Meador, Penny Johnson, Christine Graney, Venetta Smith, Leah Steward, Peggy Muller

Minutes from Last Meeting

- Motion to Accept
 - o First Motion: Mike Meador
 - Second Motion: Cristina Graney

Treasurer Report (Penny Johnson):

- · Checking Reconciled: \$17,135.69
- · Money Market Reconciled \$7,545.22
- · Total Assets: \$24,680.91
- · Motion to Accept: Peggy Muller
- · Second: Ray Avery

OLNC Report (Mike Meador)

- OLNC begins the new year with cash deficit of -\$12,000.00
- · OLNC is requesting donations to support Central Park improvements, Holiday House Tour, Old Louisville Live, and Victorian Tales of Terror.
 - o All donation request will be further discussed in March

Special Guest: (Officer Jessica Morrison- Fourth Division District Resource Officer)

Additional street cameras will be installed on Oak St., Hill St., and Ormsby Ave.

- o Officer was unable to reveal exact location of street cameras
- · Use 502-574-7111 to contact Metro Government for non-emergencies
- · Use 911 service for emergencies
- · Auto thief is a large crime concern for the Old Louisville Neighborhood.
 - Keep cars locked
 - o Remove all valuable items from vehicle
- TARC bus stop shelter being removed on West Oak
- · All residents are encouraged to communicate concerns to officer Morrison
 - o Email: Jessica.Morrison@LouisvilleKy.gov
 - o Phone: 502-380-7859
 - § This is her personal phone number and should not be utilized after 9pm
- · All residents should report concerns about vacant housing by calling 711
- · 2 complaints are necessary to get a vacant building boarded up

Special Guest: (Holli Nance – Chair of OLNC Crime & Safety Committee)

- · Committee is being reorganized and taking a new direction
- · All 17 associations are encouraged to start block watches
- New committee to begin to start monthly safety classes
- · Request was made to have one representative from each association
 - Matt Willison will assume this role
- A crime and safety survey is being drafted and all residents are encouraged to take survey

Special Guest: (Venetta Smith)

· Discussed the possibility of a local food co-op

- A food co-op is a grocery store that is owned by the community
- · All residents are required to take an online survey that is being used to assess the communities interest in a food co-op
 - o https://www.facebook.com/loufoodcoop/

Nest Door Neighborhood Report (Christine Graney)

- · City in talks to get Save a Lot in area
- City is trying to establish a shuttle service to transport residents to Kroger's on Goss Ave.
- Tree planting started on 2/17/2017

Follow Up on Gavin Gate Fundraising

- · Project is actively seeking donations
- · Motion to pass To be reconsidered in November
 - o First Motion: Christine Graney
 - Second Motion: Ray Avery

Follow Up on CPW Meeting Signs

• Matt Wilson is currently working on signs to promote monthly CPW meetings

Fundraising-Service Auction (Peggy Muller)

- · This concept would be modeled after Peggy's church which host an annual service auction
 - Residents would donate a service for auction such as an Italian dinner, a music event, guest chief, etc.
 - o Peggy agreed to invite one of her church's members who is more involved with organizing the event to a future CPW meeting