

CPW MEETING REPORT 2/18/2019

LOCATION

The Meeting was held at the Old Louisville Neighborhood Center.

CALLED TO ORDER

Justin Elliott called the Meeting to order at 7:03pm.

ATTENDED BY

The Meeting was attended by Justin Elliott, Kim Holobaugh, Barry Sandford, Frank Woggon, William Morrow, Angela Elliott, Peggy Mueller, Mike Meador, Matt Wilson, Julie Ackley, Ann Adams, Penny Johnson, Jed Johnson, Christine Graney, Chris Graney.

MINUTES FROM LAST MEETING

The Meeting Report from the January 21, 2019 CPW Meeting was approved.

Motion – Peggy Mueller

2nd – Julie Ackley

TREASURER'S REPORT – Penny Johnson

Penny Johnson prepared and presented the CPWNA 2019 Budget which was approved.

Motion – Matt Wilson

2nd – Jed Johnson

There was a recommendation and motion to give \$600 to Old Louisville Live.

Motion – Jed Johnson

2nd – Matt Wilson

CAPITAL IMPROVEMENTS REPORT – Justin Elliott

Justin gave a brief update on the following proposed capital improvements:

1. Fountain repair – Penny Johnson will work to obtain quotes.
2. Ormsby Court lighting and new street lights – Jed, Mike and Matt on committee.

3. The overturned Urn at 6th and Myrtle will remain as is for now.
4. There will be an ask for funds from David James after scope and pricing in place.

OLNC UPDATE – Mike Meador

OTHER BUSINESS – Justin Elliott

1. Community service auction is still seeking donations. Send to Peggy Mueller.
2. William Morrow will be working on better street cleaning for the neighborhood.
3. Membership and Safety

Meeting adjourned at 7:56pm