

Central Park West Neighborhood Association

Meeting Minutes for February 24, 2020

Attendees: Justin Elliott (President), Matt Wilson, Vice President, Penny Johnson (Treasurer), Tina Graney (Recorder), Adam Sain, Michael Meador, Jessica Flores, Eric Cowley, George Lewis

Justin Elliott - Summary of recent meetings: New leadership was elected at December (Christmas Party) meeting, service auction postponed, installation of most recent set of lampposts is complete. Penny Johnson moved to accept summary minutes, Eric Cowley seconded. All were in favor.

Penny Johnson – Invoices were sent to those needing membership renewal to great effect. Many more memberships now up-to-date, CPW coffers are slightly fuller.

Account balances:

Checking as of 2/24/20: \$8076.09

Money Market as of 2/24/20: \$22968.87

Description of possible fundraising with Centerplate organization:

- Centerplate is the food and drink vendor for KFC/YUM Center and Bats Baseball Stadium.
- Many opportunities to earn at concerts, basketball, football, and baseball games. Football games most lucrative.
- Two to eight people per booth depending upon booth. (low number of volunteers required per event)
- Can choose from among available dates.
- \$300 minimum guaranteed per booth – commission off sales of food and/or alcohol could yield more funds.
- Convenient as dates can be chosen.
- Fun to work at games, concerts.
- No out of pocket if 10 or fewer uniforms needed (i.e. they provide 10 free). Will be great if we have so many volunteers that we have to buy more uniforms (\$25 each).
- Required training for point of sales and marketing provided for free.

Contract would need to be submitted, a survey of possible volunteers would need to be sent out, and volunteers would need to be trained before fundraising could begin. Expect training before baseball games start. Penny Johnson will need a signed release from volunteers.

Motion to submit contract and send out survey made by Matt Wilson, seconded by Eric Cowley. Unanimously carried.

Mike Meador - OLNC update: Meeting was held at end of January. Dick Clay of Filson Club explained plans for waypoint signage, and outdoor lighting and signs for the Filson buildings. Alley markers planned as there have been traffic problems with automobiles and pedestrians both using the area. Shelby Park NA talked about good things they're doing. All grants from the city to neighborhood groups ceasing because of pension cost.

On behalf of Phil Bevins - Tree plantings scheduled on March 14th and 28th for CPW area. Many volunteers needed. Recent planting days have been short-handed. OLNC received \$25,000 grant for the trees- no cost to CPW for new trees. April date TBA.

Justin Elliott - Maintenance Capital Improvement: 10 diseased trees along 7th Street can be removed and stumps ground for \$2000. Approval from Metro Louisville for removal of trees has already been secured. (And new trees are available to be planted.) Rob Gamage moved to spend \$2000 to have diseased trees removed. Penny Johnson seconded. Eight ayes, one nay. Motion carried.

Fundraising needs in light of hoped-for capital improvements may help volunteerism and budget planning. Lamppost cost decreased a bit as staple items were purchased. Cost is about \$1000 per lamp, but the electrician we used was too expensive. Adam has contacts for electricians and will investigate.

Addition of, or repair to, trash cans is a possible improvement. Graney's will investigate trash can condition, location, and convenience. Mike Meador will investigate cost.

Three neighbors interested in new lamps, one lamp on Ormsby Court needs repair. Justin Elliott will send out another flyer in case additional neighbors have interest.

Donations: Motion to adopt budget as written. Eric Cowley moved. Matt Wilson seconded. Unanimously carried.

Membership and safety. Membership updates have worked well. Please let Penny know neighbors' email addresses or changes. Send to: CPWTreasurer@gmail.com

Old Louisville Neighborhood Council Reps – Phil Bevins is a representative and Mike Meador will help keep us up on OLNC happenings.

We have paid our dues for OLNC.

Zoning and land usage - Myrtle property will be considered for use as non - resident short-term rental on March 3rd. If you have opinions, you must have written comments in to ZALU by Monday, March 2nd. Myrtle is within 500 yards of another short-term rental, against current rules. All information is available online. Justin Elliott will resend the email with the link.

Community Events: Meadors will organize the Easter egg hunt.

2020 meetings to continue monthly.

New Business: Adam Sain will attend police board meeting. Many packages on south 6th stolen - four houses in two weeks. Adam will provide thief's picture so it can be emailed out.

Odds and ends information: Adam Sain also owns property on 431 Park. Building near Magnolia and Levering being used for jewelry company. Newly painted building on 7th St north of Oak St. being made into shared office space.

Eric Cowley moved to adjourn. Matt Wilson seconded. Time of adjournment: 8:10 pm