

Present:

Matt Wilson, Ali Sidel Witsell, Penny Johnson, Jed Johnson, Mike Meador,
Bob Bajandas, Lis Pennington, Phil Bevins Angela Elliott, Ralph Adams, Ann Adams

Call to Order 7:06P Matt Wilson, President

Minutes from the Last Meeting

Minutes reviewed; Noted, Ali's name and Phil's name are incorrect.
Bob B moved to accept with corrections, Second Mike M.

Treasurer's Report given (Penny J)

Report is attached

Noted that CPW has received enough money for 5.5 street signs
Angela E motioned to accept, Jed J Second

OLNC Report (Mike Meador)

OLNC meeting did not have a quorum.
Mike Milligan has been elected chair of the Crime and Safety committee

PIC Committee Report (Phil Bevins)

17 were in attendance

This month's meeting was held on Oak Street: The goal was to walk from 8th to Floyd and identify issues such as empty stores, garbage and graffiti that need to be addressed through the PIC Committee and formulate a plan to address and attack the different issues throughout the neighborhood proper.
Richard Flowers, CEO of Treyton Oaks has volunteered to engage business owners.

Update on Air BNB

No new news

TNZD: Final Update:

The final zoning has gone through and has been ratified as the Zoning Board and is poised to pass in the council.

July CPW Picnic is set for July 16, 2016 at 2PM.

CPW Property Rental and Loan

The draft document is currently out for review. Officers need to review

CPW Fundraising Chair

The Fundraising chair has resigned.

We are now seeking someone to take that position.

Projects include St. James Café, The Springfest, the Jazzfest and a small fundraiser at Christmas.

Street Sign update

Currently, CPW has raised enough money to put up 5.5 signs.

Total Signs in the neighborhood approximately 40.

Total Goal to raise approximately 6000.00

A request was made to put together a map of locations that need new signs.

Jazz Fest;

Matt is meeting with the Councilman's assistant on Monday.

Tasks currently in progress

Inventory equipment will be Penny and Matt

Angela is putting together the volunteer lists (Watch for Signup Genius)

COI is in place and we are waiting on the letter from the owner of the 4th Street Property.

Goal is to be done by end of June so we are not cutting our state licensure as close as in the past.

We are still up in the air about who will be our distributor for beer and wine will be.

The Louisville Brewery is still our first choice for spirits but we have a backup distributor in case it is needed.

CPW T Shirts and Letterhead

Design choices were unveiled by Ali.

Penny made suggestion on possible changes and Ali will look integrating changes or changing the design

Ali is also working on letterhead, Sandwich boards so we can advertise our meetings to other residents of the neighborhood.

New Business

The Farmer's Market (Matt)

The Garvin Gate Association is looking for other neighborhoods to partner in a Farmer's Market ideally at the corner of 6th and Oak Street.

Property is currently owned by our own Bob Bajandas

We are waiting on Garvin Gate to get back with us.

NALU

A conditional use permit has been granted to the VOA at 5th and Zane to run a rehab.

There is a discussion meeting on the 26th of June at 7PM at the OLIC.

A rehab is not in the listed permitted uses.

No further business

Bob B moved to adjourn

Second

Adjourned at 810PM.