

CPW MEETING REPORT 3/19/2018

LOCATION

The Meeting was held at the Old Louisville Information Center (OLNC).

CALLED TO ORDER

Matt Wilson called the Meeting to order at 7:07pm.

ATTENDED BY

The Meeting was attended by Matt Wilson, Judy Stallard, Kelly Waggon, Penny Johnson, Peggy Muller, Kim Holobaugh, David Holobaugh, Lisabeth Pennington.

MINUTES FROM LAST MEETING

The Meeting Report from the 19Feb18 CPW Meeting has one correction as follows:

- Call (502) 574-7111 not 911

TREASURER REPORT (Penny Johnson):

A brief Treasury Report was given by Penny Johnson:

- Checking balance of \$6,218.31
- Money Market balance of \$24,551.32

GENERAL UPDATE

1. Central Park Cleanup Day is 14Apr18
2. \$100 donation for Central Park Cleanup
Motion to Accept: Matt Wilson
Second Motion: Peggy Muller
3. CPW approved \$25 OLNC Membership
4. Center for Neighborhoods \$30 Membership was approved
Motion to Accept: Kellie Waggon
Second Motion: Peggy Mueller
5. Service Auction 2019 will be held on February 9, 2019.

6. Discussion on St. James Art Show Café and whether to offer the food service to others like Sullivan will take place in the near future.
7. Judy Stallard proposed convex mirrors on the ends of the alleys for better safety.
8. Section 106 Meeting on 27Mar18 6:00pm Memorial Auditorium will be attended by Kim Holobaugh.
9. Matt will be looking for someone to take the lead on CPW's new website for rebranding and social media marketing.
10. Matt proposed a focused meeting for our next CPW Meeting to discuss the CPW Preservation Action Plan for the next 10 years.

The Meeting was adjourned at 8:18 pm