

CPW Meeting 3/15/2017

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

Attended:

- **Matt Wilson, Ray Avery, Mike Meador, Penny Johnson, Leah Steward, Michael Downey, Ralph Adams, Jed Johnson, Lisabeth Pennington**

Minutes from Last Meeting

- **Motion to Accept**
 - **Motion to Accept: Mike Meador**
 - **Second Motion: Jed Johnson**

Treasurer Report (Penny Johnson):

- **Checking Reconciled: \$17,453.79**
- **Money Market Reconciled \$7,545.22**
- **Total Assets: \$24,999.01**
 - **Motion to Accept: Ray Avery**
 - **Second Motion: Mike Meador**

OLNC Report (Mike Meador)

- **MSD to start major sewer work in area**

- **Follow up on OLNC donation request from February**
 - **Will revisit donation request for Holiday House Tour, Victorian Tale of Terror, and second Central Park improvement day later in the year.**

 - **Approved \$250 for Park Improvement**

 - **Approved \$250 for Old Louisville Live**

§ Motion to Accept: Mike Meador

§ Second Motion: Ray Avery

Fundraising

- **Service Auction**
 - **Peggy Muller is meeting with Tiffany from her church to collect more information.**

- **Jazz Festival**
 - **Penny Johnson working on getting license**

Capital Project Steering Committee

- **A subcommittee will be formed to interpret our mission and vision statements and will make recommendations to guide future use of CPW resources.**
- **An additional function of the subcommittee is to allow non-board members to have an active voice in the direction of the association.**
- **Jed Johnson has agreed to chair the subcommittee**
- **Subcommittee to be composed of five members**

Officer Jessica Morgan (Email Update)

- **ShotSpotter system (gunshot detection system) is actively being installed in the Shelby Park neighborhood.**
- **A victim was held at gunpoint at 211 W Oak St. The vehicle was stolen. However, during the suspects leaving and police following, they crashed into a pole on S 3rd. Victim un-injured.**
- **No thefts from autos the week prior to the meeting**
- **Burglary at 725 W Oak #7, burglar went into the building by breaking a window out. Was caught by police from a neighbor call.**
- **Burglary at 1125 S 8th Street. #16. Unknown suspect entered unlawfully in apartment, grabbed trash bags and stole a large Phillips TV.**

· **Had four calls on a male in a red hoodie around Park/Myrtle/Central Park last night. Subject was found, interviewed and had on him needles and wrappers. Suspect was also arrested for a paraphernalia warrant.**