

## **CPW Meeting 5/17/2017**

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

### **Attended:**

- **Matt Wilson, Ray Avery, Mike Meador, Penny Johnson, Lisabeth Pennington, Christina Graney, Phil Bevins, Ali Witsell, Peggy Muller**

### **Minutes from Last Meeting**

- **Motion to Accept**
  - **Motion to Accept: Christina Graney**
  - **Second Motion: Peggy Muller**

### **Treasurer Report (Penny Johnson):**

- **Checking Reconciled: \$16,484.61**
- **Money Market Reconciled \$7,545.95**
- **Total Assets: \$24,030.56**
  - **Motion to Accept: Ray Avery**
  - **Second Motion: Peggy Muller**

## **OLNC Report (Mike Meador)**

- **Trees that were planted on Ormsby Ave need watered more frequently.**
- **PIC subcommittee needs more administrative resources to continue botanical restoration efforts in Old Louisville.**
- **Motion for CPW to send a formal request to OLNC requesting additional administrative resources for the PIC subcommittee**
  - **Motion to Accept: Christina Graney**
  - **Second Motion: Phil Bevins**
- **Formation on new OLNC Crime and Safety committee is progressing**
  - **Crime and Safety online survey will launch soon to better understand the needs of the community, will run for 60 days**
  - **Block watches to be established soon, will need volunteers**

## **Next Door (Cristina Graney)**

- **Winn-Dixie has been purchased by the owners of Impellizzerie's Pizza who are trying to get a grocery store in building**
- **Gunshot detection system is currently being tested in Old Louisville. Jessica Morgan is unable to convey the exact location of the system**

## **Fundraising**

- **Service Auction**

- **Peggy Muller provided more details on how her churches service auction works.**
- **Types of services that her church auctioned off included Italian dinner for 4 guest, Banjo lessons, pie baking class, etc.**
- **Disused as an opportunity to fundraise and build community**
- **Motion for CPW to hold a service auction in February**
- **Motion to Accept: Matt Wilson**
- **Second Motion: Christina Graney**

- **Jazz Festival**

- **Penny Johnson working on getting license**

## **CPW Picnic**

- **July 22<sup>nd</sup> at Central Park**
- **Will be kid friendly**

## **Membership**

- **All CPW members should be encouraged to reach out to surrounding neighbors and recruit new members**
- **Goal is to increase CPW members by 15 persons**

#### **New Business**

- **Penny Johnson proposed that CPW get a quote to have a tree branch removed from a damaged tree on Floral Terrace and for \$100.00 for plants on Floral Terrace.**
  - **Motion to Accept: Matt Wilson**
  - **Second Motion: Phil Bevins**
- **Penny Johnson suggest that CPW schedule mini projects days to improve area.**
  - **Examples of projects: landscaping at Park and 7<sup>th</sup>, remove dead trees on 7<sup>th</sup>.**

#### **Street Signs Update (Penny Johnson)**

- **Production is hold due to city error**
- **Production will start again once a minimum number of street signs have been ordered.**