

CPW MEETING REPORT 2/19/2018

LOCATION

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

CALLED TO ORDER

Matt Wilson called the Meeting to order at 7:02pm.

ATTENDED BY

The Meeting was attended by Matt Wilson, Judy Stallard, Michael Meador, Beth Milstead, Kelly Waggon, April Adams, Leah Stewart, Phil Bevins, Angela Elliott, Penny Johnson, Jed Johnson, Peggy Muller, Kim Holobaugh, David Holobaugh.

LOUISVILLE METRO POLICE DEPARTMENT (LMPD) REPORT

1. A LMPD representative gave a thorough update on crime activities and police work in the area.
2. Some topics of LMPD's report were:
 - Malaysia and her trespassing and disrespectful nature
 - Barber Shop shooting was gang related with the Barber Shop owner shot 4-5 time
 - LMPD wants the community to call 911 when they see groups of juveniles
 - Car theft/break-ins, catalytic converter thefts, abandon vehicles, etc.
 - Crime statistics update
 - Property crime is down 13+/-%
 - **Old Louisville crime falls under Division 4, and Division 4 has the highest incident rate of shootings in Jefferson County**
 - There has been one (1) fatal shooting in Division 4 as of today
 - Drug dealing at Garvin & Ormsby

MINUTES FROM LAST MEETING

The Meeting Report from the 15Jan18 CPW Meeting was reviewed and approved.

Motion to Accept: Peggy Muller

Second Motion: Kellie Waggon

OLNC Report (Leah Stewart):

1. Leah gave a report of the OLNC Meeting from 22Jan18. Here is a copy of her Report:
 - ***OLNC meeting 1.22.18***
 - **Treasurer's report:** \$25,283 in checking; \$32,509 in savings
 - **Guest introductions:** Don Rinehart, new owner of Amici's. There will be a new look, new bathrooms, changes to the menu with daily specials, a \$40 for 4 Monday specials and a Sunday brunch beginning in April or May.
 - Trisha Siugelstein is spearheading NiteFlix that will show family-friendly movies at the Edison Center June – October on the 2nd Saturday. She is fundraising.
 - **Committee Reports:** Community Garden: applications for gardener renewals being taken. May plan a fundraiser. In February there will be a potluck for the gardeners.
 - PIC: Metro Public Works director attended the November meeting to discuss street cleaning, non-residents dumping trash in OL, alley cleanup. Calling 311 was described as a "black hole" that does not lead to problem resolution. Solid Waste Management is beginning a new program to return phone calls made to 311.
 - The burned out building at 1440 S. 6th had an arraignment hearing on 1.9.18 where the property owner's attorney pled "not guilty" to all charges. There is a court date scheduled on 3.6.18.
 - ZALU: no report
 - **Old business:** none
 - **New business:** Report from David James – Would like to see Oak Street two way but the railroad crossing is a \$1m issue. The Council has a \$38 m pension deficit that will be a large focus of their time and resources. There will likely be service cuts.
 - Executive Director's report: Appeals for funds have been sent to the NAs, and 2 grants sent to LouMetro. There will be a Spring Mansions Tour on April 14-15. OldLouBrew will be on August 24.
 - General discussion on getting a grocery store . It would transform the area at 4th and Oak into more of a true community center. National/regional grocers have expressed fear of the area regarding there not being enough buying power.

2. Phil Bevins gave an update on the recent tree planting wherein 22 trees were planted. There are still 3 more tree planting sessions before Derby.

TREASURER REPORT (Penny Johnson):

A brief Treasury Report was given by Penny Johnson, with the checking account balance at approximately \$8,300.

SERVICE AUCTION REPORT (Peggy Muller):

The Service Suction has a HUGE success! A VERY SPECIAL THANK YOU goes to Peggy Muller, Matt Wilson, Angela Elliott, Justin Elliott, and others for handling the Auction.

Matt Wilson reported a net profit of \$3,300 from the auction!

ALLY REPAIR UPDATE (Penny Johnson):

Penny gave an update on the alley repairs wherein it could be 1-2 years before the alleys are repaired. Both alley running east-west need restoration. CPW prefers the alleys be restored rather than paved, so the process is more expensive and lengthy.

CPW ANNUAL DONATIONS DISCUSSION

A brief review and discussion related to CPW's annual donations took place, and the following donations were recommended:

1. \$250 for OL Live
2. \$250 for Home Tour
3. \$250 for Conrad-Caldwell House

Motion to Accept: Leah Stewart

Second Motion: Peggy Muller

PROPOSED PRESERVATION AND IMPROVEMENT PLAN

A discussion commenced related to CPW volunteers for a proposed long-term Preservation and Improvement's Plan. Matt Wilson expressed a desire to create the Group and he asked for volunteers/nominations for a Group Leader. Mike Meador recommended Barry Sanford.

CPW BRAND FACELIFT

Matt Wilson expressed a desire to improve CPW's "brand" by getting CPW more connected and linked via easy to use via social media outlets.

The CPW Meeting adjourned at 8:32 pm