

CRESCENT HILL COMMUNITY COUNCIL
Board of Directors Meeting Minutes
June 5, 2008

The regular monthly meeting of the Crescent Hill Community Council was called to order on Thursday, June 5, 2008, at 7:30 p.m. by President Pat Brinson at the Peterson-Dumesnil House.

A quorum was present – attendance sheet attached.

The minutes of the May 8, 2008 Board meeting were approved.

The treasurer reported the following account balances:	CHCC Main	\$13,049.62
	Forum	1,056.66
	Tree Program	200.73
	CD	<u>1,101.09</u>
		\$15,408.10

Crime report given by Officer Sarah Banta, LMPD Resource Officer

Cabrina Bosco reported on sponsors for the Outdoor Cinema. Flyers have been printed and will be distributed.

Sara Jo Hooper thanked the Council for all the support they have given on the UCHM House Tour. The Council has been listed with the sponsors on the brochure.

Unfinished Business

Tim Allen reported that the memorial tree was planted in honor of Charlie Scott.

Kristin Kephart has nothing new to reported on the Russ Maple memorial bench. She is still waiting to hear from Tina Ward-Pugh.

Cabrina reported on the status of the Giggles Program. She said orders are still being taken.

New Business

The final draft proposed by-laws changes have been given out for the council to review —Barb Sinai
Motion made by Barb McGee that the Board vote on the proposed changes at the August Board meeting.
Motion adopted.

Kevin Triplett, Dept of Neighborhoods announced that Metro Council will be offering a workshop on Conflict Resolution. Nominations are being accepted for the Good Neighbor award.

Barb Sinai reported on the damage that has been done to the memorial trees in Eastover Park which is located next to Field Elementary School on Sacred Heart Lane.

Motion made by Barb Sinai for \$50.00 for Eastover Centennial celebration, adopted

Motion made by Kathy Schmitt to spend \$200 for signs for July 4th, adopted.

Motion by Jerry Fielden for up to \$5,000 for 4th of July expenditures, adopted.
Roz Heinz amended motion that if Jerry needs more money to go through the process in the bylaws, adopted.

Motion made by Joyce Cossavella for \$125 for Spirit of Crescent Hill Awards. Motion adopted.

Cathy and Rick Pendleton reported on a problem at Kennedy Park. Michael Berger suggested calling the Metro Parks. A group will be organized to work on solution. Kathleen Batsel and Janet Hendricks volunteered to co-chair this committee and several others volunteered to work with them.

Nominating Committee for the 2009 Board elections are: Joyce Cossavella, Chair; Darrell Anne Driskill, Judy Meadows, Barb Sinai and Michael Berger.

Reports from District Reps, as called by V.P. 1 - Cabrina Bosco:

Fairview/Hillcrest: No Report

Kennedy Park: See New Business

Dumesnil House: No Report

Reservoir Park: Pat Schmitt reported that they are planning a Block Watch meeting.

Emmet Field: Ken Schweitzer asked about the parking situation involving Ursuline Campus.

Stiltz: Roz Heinz and Cynthia Thomas walked part of Stiltz District and talked with neighbors, encouraged membership, etc.

Baptist Seminary report from Barb Sinai about sidewalks.

Reports from Committee Chairs, as called by V.P. 2 - Kathy Schmitt:

Membership, Jerry reported we now have 543 members, Library just purchased lifetime membership.

Jerry gave update on July 4th.

Newsletter report given by Jon Glassford

Darrell Anne Driskill reported on newsletter advertising.

Kristin Kephart encouraged everyone to go see the new table at library which was constructed by Brad Gibbons as his Eagle Scout project; CHCC funded half of the cost.

Policy & Procedures group will begin meeting after the 4th of July.

Pat Brinson has working Queensboro.com on t-shirts for the 4th of July. Queensboro will be setting up site so people can order directly from them. More information will be coming on the details.

PD House report given by Joyce Cossavella. The house will be open on most Saturdays the 1st of the month. A new sitting garden is being built on the side of the house.

Door Prize, tickets to the UCHM House tours (donated by Gene Heustis and Pat Brinson), were won by Kathleen Batsel and Sarah Banta.

The meeting adjourned at 9:00 p.m.

Next Meeting –August 7, 2008, 7:30 p.m. at the PD House

Barbara Koch McGee,
Acting Secretary for vacationing Joe Ward

Approved as read _____ as Corrected _____
Initials of Secretary _____ Date _____