

The Crescent Hill Community Council

Board of Directors Monthly Meeting Minutes

September 3rd, 2015

St. Marks Church



Call to Order – President Greg Smith

- Determination of Quorum
- Introductions
- Adoption of Agenda – Tim moved and Joyce seconded; motion passed.
- Approval of Minutes (From August, 2015) – Tim moved and Barry seconded; motion passed.
- Review of Mission and Theme for 2015 (Greg performed to the tune of “Old Suzanna” –everyone joined in on the chorus)

The mission of the Crescent Hill Community Council is to serve as an advocate for maintaining Crescent Hill’s quality of life by improving the civic, recreational, cultural and educational life of the Crescent Hill neighborhood, and by strengthening community pride and involvement through objective planning, preservation, and enhancement of its historic character and natural beauty.

➤ Speakers

- LMPD 5th District Neighborhood Police – Greg reviewed the report from Officer Mumphrey.
- Louisville Metro Council 9th District : Councilman’s Report – Bill Hollander – Councilman Hollander spoke on several topics:
 - New Butcher Shop next to Oscars
 - Reminded us of the upcoming Back to School Party at Mary T.
 - Someone asked about lights on 64 being out; Councilman Hollander will look into
 - Contact the Councilman’s office if you need help with neighborhood clean ups. They have tools/equipment.
 - Discussed tree concerns

➤ Treasurer’s Report – Mona Ball

- Mona reported we are doing really well. Total in all accounts: \$41,366.67
- Tim moved to accept the report as submitted; Bill seconded and the motion passed.

➤ Unfinished Business

- Field Elementary motion to support the Field Trek. Cynthia moved that the CHCC donate \$750 as a sponsor of the Field Trek.
- Debra Eichenberger, Corporate Sponsorships with the Trek, advised how the funds will be used. (Standing desks, Portable Microphones, Google Chrome Books)
- Motion Passed.

➤ New Business

- Sean Dikes spoke to the group about being a cosponsor of the cost of Banners on Frankfort Ave to promote livability. (Wheels and Feet banners)
 - Motion was made: Sean moved that the CHCC support the installation of 7-8 banners along Frankfort Ave, with our approximate share of \$800.
 - Motion tabled until next month as over \$500.
- Greg passed meeting to Mark
 - Greg made motion to appoint task force chair of Page Penna as new Communications Chair; Seconded by Tim; Motion passed
- Greg made a motion to appoint a Sponsorship taskforce with Mark Gaff as the Chair; Seconded by Tim; Motion passed.

- District Representative Reports- no reports
- Committee Chair Reports
 - Welcome- Darrell Anne reported we have 27 new neighbors.

Spirit of Crescent Hill Awards were presented:

- St. Mark's Episcopal Church
- Steve Disney
- Mark Gaff
- Marie Goodwin
- Stephanie Miller, and
- The Louisville Water Company

Adjournment

Dessert with the Mayor followed the meeting.

Next meeting – October 1st at 7:30, Peterson Dumesnil House.

Submitted by Cynthia Thomas, CHCC Secretary