

West Central Neighborhood Association
Board Meeting Minutes
October 10, 2022, 6:00pm

Call To Order –6:03 pm

- Attendees: Tyler Bowers, Greg Brandt, Kelly Benton, Bethany Pruitt, Kevin Rothgeb, Connie Mettler, Al Hofer
- Absent: Brandon Steffen, Mike Anderson, Andrew Stout, Ben Walhi,
- We have a full quorum present.

Officer Reports

- Treasurer: September Income \$23,596.68; Expenses: \$14,604.95. Total assets: \$194,941.91
 - Discussion of putting a portion of the assets in a CD. Motion passed to allow Treasurer discretion to invest up to 70% of assets in a CD.
 - Motion passed to approve Treasurer's reports.
- Membership: 120 members. Motion passed to approved membership report.
- Secretary: Bethany will email August Board & Association minutes for approval and to be available at the associating meeting next week.

Unfinished & New Business

- 2022 Calendar of Events
 - October 8th- Moody Park Moody Night. Attendance ~10 kids, 7 adults. Weather was very chilly, but otherwise went well.
 - December 12th- Neighborhood Christmas Party
 - Bethany is organizing, Kelly to send notes from last year
 - Cookie Party? TBD
- Moody Park Master Plan Update: Rough draft is finalized and committee will reach out to Tyler to schedule meeting to review and offer feedback. Plan will not be released to the community yet. Will be up for approval at the November Park Dept Meeting. If approved, we can present to the association at the Christmas Party.
- Trevon Brown is our assigned Police Captain. He shared an update that patrols increased to control traffic flow in September. He reports traffic stops and slight increase in theft from demolition of St. Joe Hospital and a couple of residential properties. Plan to remind neighbors to keep cars, garages, and back doors locked and lights on.
- Local Historic District– Issue with Building Permits. Tyler shared example from Columbia Ave where the home was not flagged as a LHD when applying

for the building permit. The problem with the online permit application has been happening for ~3 years.

- Discussion of 2023 Neighborhood Slate of Officers. Tyler is not going to return as president. Greg is not returning as treasurer due to term limits. Plan to list these positions as open. Tyler will send out information via email and Beyond Porch Parties to encourage people to run.
- Home Tour Recap. The board reviewed spreadsheets of expenses and income. Total Income: \$37,698.26. Total Expenses: \$26,002.48. Profit: \$11,695.78 Discussion included:
 - Kelly presented proposal to simplify the tour committee positions and sponsorship levels for next year.
 - Discussed some improvements for next year including digitizing online ticket sales to prevent need to mail out so many tickets.
 - Make a more organized effort to have information on each house for house captains to give to docents
 - Make an effort to have a tour stop on Wayne street every year to drive traffic to ArtsFest
 - Winner of the Plein Air art prize will be the art for the tour promotional material next year

Concluded -7:50 pm