

West Central Neighborhood Association
Board of Directors Meeting Minutes
July 9th, 2024 6:00pm

Call To Order –6:00 pm

- Attendees: Kelly Benton, Bethany Pruitt, Anita Kuker, George Taylor, Ben Walhi, Connie Mettler, Al Hofer
- Absent: Joel Sauer. Quorum present.

Wellspring Parking Lot

- Brought to our attention during June’s association meeting that the City is giving a parking lot on Broadway to Wellspring.
- Joe Francis looked into it and offered to purchase the parking lot from the city for \$100,000; they declined.
- The City claims it is a maintenance issue and that it will remain public parking.
- There was a news story with Fox55. Business owners along Broadway have been rallied.
- The Deputy Mayor stated that the transfer is temporarily on hold.
- Just information/update. No action items at this time.

Guest: Katy Silliman, Electric Works

- Katy shared that Electric Works is planning to kick off “Sunset Socials,” an opportunity for the rooftop spaces at Electric Works to be open to the public
- She is inviting the WCNA to host a Sunset Social for our members. We would choose a night Mon-Thurs in August or September to host an evening on the rooftop patio. Proof of purchase of something from Chapman’s or Union St Market is required.
- Capacity is 150 people max, register ahead of time
- We (the Board) will talk about dates and get back to Katy to schedule
- Katy will share information to her contacts at EW about volunteering for the Home Tour and follow up on Tour Sponsorship.

Liability Insurance

- The Board received a quote for expanded insurance from David Lupke:
 - Current Policy is General Liability for up to \$1 million per incident and \$2 million per year. Annual premium is \$459
 - Additional coverage proposed to include \$5,000 personal property, \$50,000 employee dishonesty, and \$10,000 of theft, disappearance, or destruction of money and securities. \$1K deductible and \$570 annual premium

- Directors and Officers Coverage: \$1 million policy with annual premium of \$633
- Additional accidental medical coverage for volunteers. Board agreed this would be very costly and unnecessary.
- It is difficult to compare with the previous quote from Colligan because they are broken out differently.
- Discussed possibility of separating out the event policy for the Home & Garden tour. We could look into a company that specializes in special events, such as K&K. This should be addressed ASAP as Home Tour is fast approaching.
- Question: Is the Home Tour currently included in our policy with Lupke? Kelly will ask this.
- Action item: Kelly will follow-up with Lupke to answer questions that arose.

Financial Update (provided by George Taylor)

- Request: \$400 (\$50/hour for 8 hours) quote for private police officer to do security at the home tour. They ask for a cash payment. We are currently only budgeted for \$200. Board approved increase.
- Indiana Landmarks is asking for us to renew our membership this year for \$50. Board agreed unanimously.
 - More info: <https://www.indianalandmarks.org/join-give/membership/>
- Review financials for June:
 - Total Assets: \$225,950.89
 - Total Income: \$4,086.48
 - Total Expenses: \$184.00

July Association Meeting

- Guest speaker: Dan Baisden, Community & Economic Development, Neighborhood Planning and Activation
- Safety Sunday Block Captains
- Charlotte's presentation on Thieme Overlook has been canceled.

Concluded: 7:00pm