

ELNA Minutes – September 08, 2015

Present: Lane Eisenbart, Kt Walsh, Brenda Nuenez, Dave Loewenstein, Joshua & Amanda Davis, Christine Kosirog, Jacki Becker, Matt Lord, Arch Naramore, Cindy Suenram, Phil Collison, Aaron Paden, KH, Michael Almon, Tom Hearndon, Janet Good, Marc Epard, Mark Simpson, Josh Davis, Pat Watkins, John Sebelius, Codi Bates, Porter Arneill, Mike Myers, Mick Palmer, Chris Lempa, Amber Hansen, Susan Tate, Emilly Hill, Katy Clagett, Alicia Kelly, John Naramore, Tom Patchen, Aria Williams, Jarrett Mellenbruch, Mike Riehm, John Waters, Nicolette Proudfoot, Suzan Hampton, Judy Romero, Frank Janzen, Pam Blackburn

Meeting called to order by Aaron Paden. No minutes available for review.

Intersection Repair event has been delayed until spring.

Matt Lord from the Percolator discussed the Capital upgrade grant given to them. It is a matching funds grant and they have 40 days using Kickstarter to match the grant. The monies will be used to upgrade the hanging facility, painting and update the garden area.

The Brewery group talked about their plans to house a production craft brewery at 826 Penn. There will be an open house 9/15 to talk about their plans. There are also plans to have a small restaurant/pub on the premises. They intend to abide by the 55% rule and to close on weekends by 9 pm and midnight on weekends.

Josh Shelton of the East 9th St project presented a visual plan for the street, including renderings of the street layout. The plan is to narrow the driving part of the street and add some nonlinear lines to it. They plan to use concrete pavers for the street as they are easier to ride bikes on and are more durable than brick. Fiber optics will be buried.

The changes to the bylaws were reviewed. The main changes revolved around further clarifying the election process. KH moved to approve the bylaws as amended. Jackie seconded. Passed by membership.

President's report: Aaron thanked Lane for keeping up with all the notifications.

Vice President's report: trying to get Bike racks for downtown. There are some issues about where they should be placed. Concern about losing either parking or sidewalk space.

Treasurer's report: \$5469.56 balance currently.

Coordinator's report: Block party planning. Lane asked for help with asking for raffle donations. More merchandise is needing to be ordered. Phil moved that up to \$800 be spent. Pam seconded. Motion passed.

Other: This year's Studio 804 house is at 12th & Penn. CDAC: Aaron to talk to the neighborhood representative. HRC: concern about vernicle small houses across the city being lost.

Meeting was adjourned.