

In attendance: Christine Kosirog, Cindy Suenram, Sara Minges, Rae Johnson, Lane Eisenbart, Aaron Paden, Leslie Soden, KT Walsh, Eric Jay, Brenda Nunez, Scott Blackburn, Pam Blackburn, Phil Collison, Jan Schaake, Mike Myers, Gotfried Beardshear, Bill Wachspres, Arch Naramore, Marianne Melling, Josh Shelton, Katherine "KH" Harris, Judy Romero, Frank Janzen, Dave Evans, Josh Davis

September 2014 Minutes approval: Phil moves, KT seconds, approval unanimous

Police Department: Anthony Brixis, daytime manager of Lawrence law enforcement center. Presented information regarding the proposed vote on the law enforcement facility. Currently working out of various facilities including around the city, none of which were built for active law enforcement. Lack of up-to-standard security, time and personal finances needed for gas/travel to get to training facilities. No working showers. New location is near Hallmark on North 2nd Street.

Eldorado Architects: Josh Sheldon KC based Public Art, Urban Design, Architecture company interested in working on 9th street project, wanted to introduce himself. Suggested we can Google the following to see examples of what they've done and people they are interested in working with: The Dorchester project St. Louis, West Pennway Streetscape KC, Sanfacone, Art in the Loop, Prairie Logic, Watershed plus program (Calgary).

Inclusionary Zoning: set meeting date for committee. KT, Leslie, Christine, Aaron.

Homes Tour: Plan this for next year? Eric will champion this. Josh-add alley tour. Brenda-historical homes tour.

Reports:

President-

Start thinking about elections next month.

Attended meeting about North Project at 9th and NH, some highlights:

- ELNA and downtown Lawrence have very different visions for what development should look like.
- This process is moving quickly and will go to CC this month.
- Farmers' market will go undisturbed (except for 7 spots).
- Will continue to use current staging area plus off site staging area. Traffic will be continue to be affected.
- Mural-they will put 20K towards Mural, Spencer asked for more. They are planning more spaces for mural in the finished project.
- Still murky on the specifics of parking and traffic.

Vice-President-Not present

Treasurer-\$4900.81 in account.

Coordinator-September work-got credit card reader, block party (please note, next year we'll need a permit for amplified music), worked on website. October work-newsletter, website. November-remember the river cleanup scheduled for Nov. 15, 8-12.

Block Party notes-Next year we'll need a permit for amplified music. Also, Tony Peterson would like poster box back from block party.

Election process-According to bylaws we need at least 5, no more than 14. Lane will use all social media as well as email to encourage all to come. If more than 14 are interested, there will be a paper ballot. Officers will be voted on by the newly elected board.

Committees-

East 9th Street Committee: Issue 1) determine who will serve as information conduit for neighborhood. Jacki and Christine as point people-Pam moved, Phil seconded, approved (KT disapproves because this person should be the project manager and Josh disapproves because this role should be held by one person and that person should not also be on hiring committee).

Issue 2) determine the hiring committee. Jacki and Mike currently being talked about as serving on the 9th Street Hiring Committee-Mike-at large member, Jacki, group discusses adding a third person, specifically Dave Lowenstein. Pam moves that Dave Lowenstein be added as second, Cindy seconds, approval unanimous.

Meeting adjourned: