Association Meeting - 5/21/2019

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|   | * 1. KIB Clean-Up - Logan
		1. More volunteers than last year
		2. Recognition from MFCDC
	2. McCord Park Clean-Up on Memorial Day Weekend - Logan
		1. Tools available
		2. Focus on cleaning up shrubbery beds
		3. Vince coordinating
	3. McCord Park Maintenance Discussion - Logan
		1. Vote for WPNA funds (membership dues) to pay for park maintenance
			1. Darrell Davis, independent contractor
			2. Every other week, weedeater, blow sidewalks every 2 weeks for $50
			3. VOTE: 12 in favor, will move forward
		2. Open discussion for ongoing maintenance
			1. Reoccurring schedule in the future for people to sign up for other maintenance tasks
			2. Why can't Indy Parks cut the grass?
				1. They weren't doing any maintenance, so previous Board signed MOU to take over maintenance
			3. Bird Preserve maintained by Indy Parks
	4. Neighborhood Social Events - Karl
		1. Indians Game & Children’s Museum Sports Legends Experience
			1. 6/24, 7/7, 7/13, 8/4 - baseball dates
			2. Plays run Tuesday-Sunday 6/18-7/28
		2. Yard/porch parties hosted by 2-3 neighbors
		3. Open discussion
			1. Covered dish meet and greet at the park, involves more coordination
			2. Why not do all three?
				1. Children's Museum in June
				2. Baseball in August
			3. Porch party funds available from Benjamin Harrison house (consider for next year)
	5. WPNA Membership Perks
		1. Quarterly police reports
		2. Neighborhood Contact List
			1. What information will be included
			2. One concern about phone numbers
			3. Option to opt out
		3. Meeting Notes
		4. Voting Rights
		5. WPNA Meeting Signs
			1. Goal is to have them out a week before the meeting, get more engagement, in design process
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PRESENT: Logan, Glenn, Sarah, Karl

TREASURY REPORT: Just over $5k in funds

Board is meeting more regularly

MFCDC Update

* 6/4 - Annual Good Neighbor Luncheon, 11-1 at Children's Museum, email if you want to attend, info on website
* Food Truck Wednesdays, May 1- Sep 25
	+ Different food truck every week for lunch
	+ 32nd & Meridian
* IDA matched savings program, income restrictions change every year
	+ Currently 1:3 match

IMPD

* Board emailed Officer Murphy that we do not need to impose on his time and there is no direct need to have him
* Will be getting regular police reports from him to provide to members
* Dude here from the prosecutor's office
	+ Aware of issues with 3544 Carollton
	+ National Night Out - let them know if we want them to come

Contact the Board if you do not have internet access/email and we will provide hard copies of content posted behind member paywall

Board is open to proposing new day/time

What is our role in getting a business we would actually use in the vacant storefronts at 38th and College

* How proactive can we be?
* MFCDC focusing more on the economic end this year
	+ Getting more businesses in
	+ Central @29 development is in progress
* Land use committee?
	+ Able to take a more active role and have clear planning priorities for neighborhood
	+ Martha shared that some neighbors have been discussing starting a committee, Sarah asked that they come to the meeting to share
* MFCNA does not want businesses w/ liquor licenses
	+ Goal to get all associations in larger MFC to agree on what we do want for the area
	+ Research current land use plans in place
* Speaking of land use, how can we improve access to the Monon Trail
	+ Access controlled by Fairgrounds
	+ Check out Destination Fall Creek

Reminder about Mayor's Action line - first line for help before coming to us with specific issues

Exploring idea of block captains