

Minutes of the Meeting of the

Northwest Carbondale Neighborhood Association

17 September 2012

Present: Lorie Allen, Patti Diggle, Thelma Herschbach, Yolana Presley, Adam Loos,

Absent: Karen Hennrich, Zachary Kemp, Mark Robinson, Jessica Bradshaw

The meeting was called to order at 6:35 p.m. in the Carbondale Senior Citizen Center.

1. Yo Presley moved, second by Thelma Herschbach, that the minutes of the August meeting be approved.
2. Patti Diggle presented the Treasurer's report. She noted that the second quarterly payment of the web site (\$11.47) will be due in October. Adam Loos noted that the web site is on line.
3. Yo Presley distributed copies of the Logo flier and stated she will email it to everyone so it can be printed on bright paper and distributed. Patti Diggle is working on a brochure for the membership drive.
4. Adam Loos talked with city staff about planting trees on medians. Trees have been shown to slow traffic. The answer is, yes, but the process is long. He will email details.
5. Adam Loos wrote a letter to Attitude Designs thanking them for the banner. He would also like to contact Andy Wallace about the proposed TIF.
6. Web site. Adam noted that Committee members pages and sign up options as well as Board contact pages will be set up. It was agreed that the email format would be first initial lastname@northwestcarbondale.com and the password would be set to xxxxxx. With all posts people can subscribe and receive what's posted (like a newsletter). WordPress may have a calendar function we could also use as well as "widgets" (Like buttons, etc.). The Board congratulated Adam on his hard work getting the web site up and running. It looks fantastic.
7. A date for the meeting with Hospital staff will be set later this week.
8. Discussion ensued about the fall social and work that may need to be done on Oakdale Park. The Park District feels it is okay but many members of the board feel there's "natural" areas and "parks" and Oakdale is neither.
9. It was generally agreed that if the Police Department were to put up a "how fast you're going" sign that the best location would be West bound Willow.
10. A long discussion ensued about the proposed TIF district on Oakland Street. The goal is to achieve an "adaptive re-use." People interested in keeping track of what's happening with the TIF can contact the City Clerk and asked to be placed on the interested parties registry for TIF3.
11. Once a date for the hospital meeting is set, it is to be hoped that members can distribute information about the SIH meeting, the proposed TIF, and membership in the association. A brochure, member form, and fact sheet are being prepared for this purpose and we will rent a P.O. Box.

12. The January member meeting was discussed. The By-Laws state that board terms are for two years. We could now elect 2 people. A “vision” for what we want (perhaps a slide show) could be prepared for this meeting. We could include such things as how people feel about businesses in the neighborhood and establish principles of what members want for the area.

13. Chuck Paprocki resigned from the board 9/15/12. His work with the fracking issue has not left him enough time to devote his attention to NCNA. The Board thanks him for his service, especially in forming the organization.

14. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Lorie Allen, Secretary