

Minutes of the Meeting of the  
Northwest Carbondale Neighborhood Association  
20 August 2012

Present: Lorie Allen, Patti Diggle, Zachary Kemp, Thelma Herschbach, Yolan Presley, Adam Loos, Mark Robinson, Jessica Bradshaw

Absent: Nina Hurmis, Chuck Paprocki, Karen Hennrich

Guests: Al Kuczynski, Fran Ganze, Wayne Weiseman, Brent Ritzel, James Helfrich

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

1. Patti Diggle moved; second by Zachary Kemp; to approve the minutes of the last meeting. Approved.
2. Secretary's Report. Lorie Allen attended the August All Neighborhood Meeting and a report is appended to these notes. She noted that that group is able to do presentations of various lengths about Neighborhood Watch (the police department no longer has staff to provide this community service).
3. Treasurer's Report. Patti Diggle noted that there is \$278.03 in the bank. The quarterly fee for the web site was our only expense.
4. President's Report. Adam Loos noted that Nina Hurmis expressed regret for missing the meeting and the last meeting. Because she will not be able to attend regularly she submitted her resignation from the board. Nina noted that she will be happy to disperse flyers, work in clean-ups, neighborhood gatherings, etc. and plans to be an active member of the organization. The Board expressed appreciation for Nina's service and accepted her resignation with regret. The Board also wishes to express its gratitude to Attitude Designs for designing and donating a 2'x6' banner which includes our name and web address. The banner looks fantastic and we appreciate the help of Courtney Smith and Attitude Designs in its creation.
5. Committee reports. (a) The Communications/Membership committee did not meet. However, Zachary Kemp noted that there is a lot of work to do cleaning up Oakdale Park and that may be an opportunity to combine two events: a clean-up and a fall gathering. It was also suggested that a "feeler" be sent out to members requesting help with design of the web-site. The Logo contest was sent back to committee. (b) The Property and Real Estate committee did not meet. This group needs a Chair. (c) Adam Loos suggested that as there was not much business for the group, that the Research and Development Committee meet quarterly. They did not meet this month. (d) The Safety and Security committee minutes were distributed and are appended to these notes. The Committee met with Sgt. Edwards of the Carbondale police department and discussed a wide variety of issues including petty/serious crimes, Oakdale Park; ways to protect your house; "how fast are you going?" signs; and Neighborhood Watch. Thelma

Herschbach noted that the City has fliers available about Safety issues which we could use if needed.

6. New Business. Adam Loos reviewed the history of Southern Illinois Healthcare (SIH) and the group and noted that we have been asked to provide a list of questions to SIH so we might have a productive meeting to discuss their development plans in the neighborhood. Our goal is to remediate the industrial complex in the residential neighborhood. Adam Loos will coordinate collection of questions from the BOD and then put those out to the general membership to see if there are issues not covered. SIH has offered to host an "open" meeting. Early October dates (10/1-3, 22, 23, 25 at 7 p.m.) would work best for us. Our next meeting is 10/15. It was agreed that we would like to extend a special invitation to Craig Anz to attend this meeting with SIH as he has quite a bit of expertise in planning.
7. Announcements. Al Kuczynski noted that the 16<sup>th</sup> Annual Irish Festival will be held October 5-7. Jessica Bradshaw noted that the Jackson County Board will be meeting Thursday evening, 8/23 to discuss fracking in Jackson County. Also on 8/23 the State Commission on Elimination of Poverty will be holding one of three public hearings in the state in West Frankfurt.

Mark Robinson moved, second by Jessica Bradshaw, that the meeting adjourn.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lorie Allen, Secretary