

## GPNA BOARD MEETING OF 2-21-2011

Judy opened the meeting at 6 PM

Attendees- Tandee, Marcella, Helena, Judy, Steve, Tom, Tomy and Nate

A quorum was present and business was able to be conducted.

Also present was resident Davey Coombs and Officer Sturgeon

1. Officer Sturgeon handed out new police mapping that listed break-ins, burglaries and assaults. He indicated he would forward by email to Steve and also to Tomy per her request.
2. Treasurer's report- Tom shared the activity for month of January 2011 for the 3 active accounts. The balances for each = Gaming at \$11,409, General at \$17,993 and Mission at \$4,505. Tom reported thank you notes received from VOA, HCM, Muscl, Vine Street Baptist, Sojourn Church and The Fan Club at St. Therese for the GPNA holiday gifts forwarded in December 2010.
3. Marcella provided the bingo report for the 2-21 bingo. 25 attendees = profit of \$250.
4. Helena reported status for membership at 38 businesses and 198 residents.
5. Helena spoke to the issue of GPNA supporting the upcoming St. Therese Card Party Event. Tom moved and the board seconded donating \$25 to the cause.
6. Steve read the 12-13-2010 minutes at Paul's request. The minutes are attached here. They were approved by the board as read.
7. Next meeting noted as March 21 at 6 PM. The Pot Luck Dinner will follow starting at 7 PM. The plan is to have a representative from CFN bring an update to the group attending the Pot Luck Dinner. Smoketown USA will be asked to provide the food and a vegetarian dish will be offered. Tandee and Tomy are the ones overseeing the Pot Luck dinner food and program. Steve will work with Paul to set up a notice plan that will include mail out again of a post card.
8. A donated bench from CFN will be placed out front soon and will be delivered by Tomy.
9. Steve reported that Dale Josey has left David Tandy's office and that David's new aide is Charles Booker. Steve also noted he will be having lunch during the week with Rob Holtzmann and will raise a number of current issues including the Rain Garden plans. Steve expressed a concern about the apparent LG&E paint

markings at the exact location of where the Rain Garden is to be constructed.

10. Steve reported that Davey Coombs is attending the current class of the CFN's Neighborhood Institute. Tomy added that there are 3 other residents of the area that are participating as well. The plan is to approach these participants and ask that they attend our next meeting.
11. Steve presented the 2011 GPNA Budget (attached) and asked for the board to approve. After some discussion Tom moved and the board seconded and passed the budget proposal as presented.
12. Steve reported that Lisa Pisterman's new book on the history of Germantown and Schnitzelburg was out and being sold. The KET program Louisville Life has highlighted the book and took video of our new sculpture. Steve handed out the times this TV program would be airing during the week. Judy OK'd the purchase of 30 books with the plan to give 1 to each current board member and to provide to other people for special recognition of their support and effort to our causes. Davey Coombs was given a book during the meeting. Marjie and Mary will be provided their books later.
13. Steve reported on the recap meetings that took place concerning the YAH Project. Nate attended one session with Hallie, Kate and the artists and Steve attended a 2<sup>nd</sup> session with Hallie and Kate. Thoughts raised included the need to now landscape out front (see later in the meeting), our trying to push to enter the completed project into a local artists recognition-competition, the need to correct the paint fading out front and the remaining issue of getting press for the project including approaching LEO.
14. Steve reported on the January Activities Group meeting held. The committee discussed many items needing to be worked once weather gets warmer. They voted to suggest that the President establish 2 new working committees. One title Housing/IPL/Historic Registry and that this committee would be chaired by Nate with intent to develop the make up of the committee by or at the March Pot Luck dinner. The 2<sup>nd</sup> would be titled as Public Safety/ Public Works- Street Improvements committee. Again the make up would take place by or at the March Pot Luck dinner. It was agreed that Judy should ask Bruce to chair this new committee. Judy followed the recommendations and named the 2 committees at this board meeting.
15. The topic of lengthy discussion was our trying to answer how we should proceed on landscaping the lawn out front

around the artwork and sculpture. Davey Coombs was asked by Steve to present a draft plan. Davey owns a landscape company. He shared a drawing and talked about specific plants that he would like to see placed and also talked about placement of bushes and 2 trees. One thought he shared was the need to access at ground level the area that now has one of the raised gardens on that same ground. Several board members expressed concern over moving either of the raised gardens. The plan for the gardens this season is to have one be for cut flowers and the other be for produce. It was agreed that any move would need to involve the church and the artists. Everyone agreed that there was time to consider a plan and provide for more input. The next step on this issue will be at the March 21<sup>st</sup> board meeting. Steve will steer follow up work with the artists and the church so we can have better defined the parameters by which we can move forward. Judy raised the issue of cost. Whatever is developed needs to have a budget and the board's approval.

16. Steve noted that the Community Wide Operation Brightside Clean Up would stay in place under our new Mayor Fischer. Tande indicated that the VOA staff on Goss Avenue will be taking the lead and be the base for clean up for the GPNA area. Steve suggested we focus our clean up at the area that will be effected by the Rain Garden Project. The board supported all of this and was most pleased of VOA taking the lead. The clean up would be confined to March 26<sup>th</sup> from 10 AM to 1 PM.
17. Steve reported that the new federal Noise Exposure Map was available via Mary Rose Evans. This map is associated with the FAA tracking airplane noise levels for the many neighborhoods surrounding SDF Airport including the GPN area. Steve will try to obtain a copy of this map to present at the next board meeting.
18. Meeting adjourned at 7:25 PM