

## KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

**Date: JANUARY 13, 2004, 07:00 PM TO 0945 PM**

**The meeting was held at the Woodford Recreation Center.**

Agenda Items From Noel Morgan, President

Beverage Cave Hearing: Richard

Reps from The Citizen' s Committee on Youth:

Connie Sayles(Case Manager) and Chaz Atkinson.

Invest Proposal: Charles

Finance: Bob

Kennedy/Silverton School: Noel

City Development Funds? Van

Logistics/Office: Noel

Other Important Stuff

### MINUTES

Reps from The Citizen' s Committee on Youth, Connie Sayles(Case Manager) and Chaz Atkinson attended the meeting. Work with youth 14-21 but concentrate on 14-16. Provide employment and training for youth. Placed in companies in the City with hope that the employers will hire on a more permanent basis.

Applications including a physical can be obtained starting 2/1 for summer jobs. KHCC can hire from CYSB. A potential work site would have to get a work site doc submitted.

To participate in the program, the youth needs to be referred to Connie. Contact Connie or Chaz for more information.

**Beverage Cave Hearing:** So far there are 40 persons committed to attending the hearing on 1/30. Work is in progress to set up for residents to testify and for transportation to the hearing.

**CODC: Chair - Van Foster**

**City Development Funds:** Van believes that 1.8 million has been earmarked for parts of the KH Community Plan.

We need to find out what is required of KH when/if we receive the funds

Van distributed the committee report and copies of the RFP for A Market Study of Kennedy Heights Montgomery Road Business Corridor.

**Health & Safety: Chair – Josh Swain**

Josh will be attending the FOP Meeting on 1/14. He reported that there would be additional locations to dispose of toxic chemicals in the City. COPs is still patrolling the area.

Jamie Donaldson, resigned as Chair of the Youth Committee. In light of this, it was decided that we would not pursue presenting a job fair for the youth in 2004. Instead, efforts will be made to direct the youth of KH to other available programs. Mimi will check with Jamie to see if she has information or suggestions.

Todd and Stefanie Stommel resigned as Chair(s) of the Beautification Committee.

Replacements for both committee chairs are being sought.

Bruce Long was welcomed to the meeting. Bruce is the new committee chair for Housing.

It was pointed out that sightings for housing code violations have caused hardships for some residents in the area. A resident requested a letter from KH detailing contributions to KH by residents. The Board agreed that it is the intent to get rid of blight in KH and not to cause hardship for persons in the community that have challenges.

The final decision on this matter is not available.

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

- o Treasurer Report. The current fund amount is \$17,879\* with a restricted fund amount for Ken Sil Grant and Litter Magic of \$1,500. Bob's report follows. Income over expenses is 13,169.

<b>INCOME # 2003</b>	<b>PROJECTED</b>	<b>MONTHLY</b>	<b>Year to Date</b>	<b>VARIANCE YTD +/-</b>
NSP	10,000	3423	9381	+619
INVEST N	801		1,801	+1,000
NL ADS	1,000		3,516	+2,516
SAP RUN	3,300		5,010	+1,710
DOOR TO DOOR	5,645	90	8509	2864
PROG DINNER	3,700		5,600	+1,900
CARRY OVER FROM 2002	14,000		13,750	-275
OTHER		65	1318	+1318
<b>TOTALS</b>	<b>38,446</b>	<b>3578</b>	<b>48885</b>	<b>10652</b>
<b>EXPENSES # 2003</b>	<b>2003</b>			
ADM	15,120	110	10163	+4957
NEWS LETTER	10688	915	14920	4232
BEAUTIFICATION	3,400	393	4823	1423
NEIGHBORHOOD NETWORKER	750		789	+39
COMMUNITY PLANNING	700		587	-113
FUND RAISING EXPENSES	2,550		3,544	+996
EDUCATION	600		400	-200
OTHER			490	+490
<b>TOTALS</b>	<b>33,803</b>	<b>1418</b>	<b>35716</b>	<b>+1910</b>

- o #Excludes \$1,000 CD/Columbia Savings Arts Center.
- o YTD - I>E - +13,169.
- o Accounts Receivable - \$400 - Delinquent AD Sales

The president, Noel Morgan adjourned the meeting.

**NEXT MEETING      Date: February 10, 2004      Time: 7:00 PM - 9:00 PM**