

## KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

**Date: FEBRUARY 10, 2004, 07:00 PM TO 0945 PM**

**The meeting was held at the Kennedy Heights Art Center.**

**Attendees:** Noel Morgan, Bob Kamp, Charles Clingman, Karen Thomas, Ernie Barbeau, Bruce Long, Josh Swain and Sheral Foster.

### MINUTES

The minutes from the January meeting were presented and approved.

Bob presented the Treasurer's Report: Current fund amount is \$16,670 with restricted funds of \$1,500 and \$1,000 for the Arts Center in a CD. There are additional funds due from NSP that are also not included.

KH has office space in the KM building. Our phone is located there for building security purpose. Rent is \$40 per month.

Josh, Mimi, Ernie, Noel, the West(s) and others attend the Neighborhood Summit. Going forward, KH will receive a 15-day notice from the City on issues/hearings that impact KH.

We are still experiencing problems with our mail distribution. Noel will contact the City Manager and each Council Office to verify the KH address change.

The SAP run is targeted for May. Tickets are \$15 for adults and \$7.50 for children. Karen will help with the hall decorations and the food.

Noel has discussed an editing position for the Newsletter and the KH Website with Jeffery Weidner and asked that the board consider the thought of a bi-monthly newsletter.

The board agreed that an executive planning meeting would be beneficial to assist with direction and strategy for the next six to nine months. Noel will pursue and contact the Community Chest about funds for a neighborhood facilitator.

**Constitution Committee - Ernie Barbeau:** Committee is addressing election issues in phase one.

**Recreation Committee – Karen Thomas:** Working to get Ken Sil basketball going. The committee will access available funds of \$1,000. Karen will (or may have already) contact Brian Frazier for advice that has been active with Ken Sil.

**Safety Committee – Josh Swain:** COPS is still working and has observed the activities at Kennedy and Woodford. The group is also aware of the abandoned cars at Skyview. Josh advised that volunteers are still needed.

**Housing & Rehab Committee – Bruce Long:** Bruce expressed concerned about the direction for the Housing committee. He will compile objectives and present to the board. Discussions centered on rehabilitation, vacant lots not posing problems if they are not junk filled and multi family units.

Other items included a statement about six new houses on Coleridge and possibilities for the old Kroger site a school or a community-learning center.

The president, Noel Morgan adjourned the meeting.

**NEXT MEETING      Date: March 09, 04      Time: 7:00 PM – 9:00 PM  
**Location: To be Announced!****