

KHCC Board of Trustees Meeting July 16, 2013

Supper Plans:

Lydia Morgan and friends from the Presbyterian Church will provide a supper prior to Council Meetings will start at our August 28th meeting.

Budget:

There are only funds left in the council budget for the following projects:

Progressive Dinner, Winterfest, and the remaining KH newsletters.

Scheduling a Board Mid-Year “Retreat”: Looking at having a retreat in early August to plan action items, budget for events and planning for the upcoming year.

Update on Spotlight Lounge, Shroder Property, and Motorcycle Club:

There are no updates on the lounge other than they have been denied all permits requested, but can reapply at any time. The Shroder property is rumored to be the new host of the My Nose Turns Red Circus Camp’s headquarters. They will be having programming there in August. No changes have occurred to the building or zoning changes. The building is still in disrepair. There have been no reports of bad behavior at the Motorcycle Lounge. No one could confirm that other programming took place this summer regarding the property.

Committee Updates:

Neighborhood Blight/Mowing grass discussion: Clete suggested we involve the Community Building Institute—looking at some of the physical challenges we have in our neighborhood.

100 year event: Christine would like to start the planning process in August for next year’s event. Will make some announcements about it at the next council meeting. She is still hoping that someone will emerge as a chair for the event.

Progressive Dinner(Sept. 28th): Jayne agreed to co-chair the event with Natalie Boyer. Will make some announcements in e-news and at the next meeting. She

and Natalie will seek others to help with the auction, dessert, signage, sponsors, hosts, communications, tickets, and website information.

Elder Series: Plans to have an elder series as part of the 100th celebration. The idea was put forth by Michelle and others to give the panel members some guiding questions to reflect on.

New Woodford Principal: Michelle will reach out to the newly appointed interim principal at Woodford. The council is seeking a meeting—perhaps inviting the principal to attend a council meeting and address the community. The council would also like to see a new conversation happen around the community learning center.

Vacant Board Seat: we will announce in e-news and via the next council meeting that we are seeking nominations for the vacant member seat on the board of trustees. Jim suggested Karen Thomas who also worked on the Shroder Task Force.

Sunflower Contest: no news or updates. Many sunflowers have been planted throughout the community. Jayne will get an update from Ally Nure for an update.

Signage for board meetings: Jim will look around for signs from past meetings. The suggestion was made that we look into purchasing some signs advertising the community council, especially in front of the Pres. Church on the night of the meetings. The suggestion was also made that we could look for a sponsor.