

**ECCO Board Minutes  
January 8, 2015 Meeting  
Warren Methodist Church 7:00 p.m.**

**Call to Order:** 7:04 - Eisenhart Called Meeting to Order

**Present:** Scot DeWitt, Richard Voeltz, Ann Bleed, Roy Maurer, Mary Eisenhart, Cara Bentrup, Patti Pierson & Adam Morfeld

**Motion:** Bleed moves to approve October and November minutes, seconded and unanimously approved.

**Treasurer's Report:**

Everything looks good and healthy balance. Filed as read and approved.

**Communications:**

- Sally has a church meeting. Newsletter will need to be distributed 3rd Saturday of March as the Easter egg hunt will be April 4th.
- Hartley School Marquee / Lighthouse Art Project: \$10,000 to \$20,000 for the electronic board and then a potential donor for the lighthouse art to be installed. Don Cheetle went to Hartley and has a foundation that can potentially match. Raised \$3300 so far for this. Mary will formally reach out to Hartley and surrounding neighborhood.
- Idylwild Park Upgrades - Will receive information soon.
- Crime Prevention Reminders - Police Captain Jon Sundermeiner of our precinct will attend future meetings and then include top 8 things people can do in the future.
- Save the date for the Discover ECCO Garden Tour and neighborhood cleanup and tie it into Earth Day on Saturday May 25th.
- Danielle has volunteered to coordinate the Garden Tour - SAVE THE DATE: June 6th
- Mary will follow up on advertisements. OMALink was a potential advertiser.

**Website:**

- Danielle is working on this. Send out a save the date for the Garden Tour and neighborhood clean up on the email list.
- Will invite new police Captain to send out an ECCO blast about himself.

**Membership:**

- Steady membership

**Yard of the Month:**

- Adam Morfeld will join Carr to help coordinate

**Rental Committee**

- Ann Bleed will send out notice to board to create committee and Morfeld will join
- Need to identify properties block by block

**Old Business**

- Farmhouse - That they cannot go from 80 to 93 and the project is suspended until further notice - Mary will keep us updated.
- Mayor's Round Table - Paul was unable to attend tonight.
- LPD Police Captain in touch and will be active in ECCO

**New Business**

- Streets Alive on September 20th will include Clinton and ECCO on the Mo-Pac - Mary will be proactive and find out more about how to get involved and report back.
- HyVee is closing the UNI place store.

**Elections:**

- Motion to elect Morfeld as Secretary - motion adopted unanimously by voice vote.
- If there are any other nominations for President - Elect please let Mary know.

**Adjourned at 8:09 PM**

**Next Meeting – Thursday February 12 @ New Hope Methodist Church**

**Respectfully Submitted by A. Morfeld**