March 12, 2015 7:03 Meeting Begins Eisenhart Presiding

Minutes by A. Morfeld, Board Secretary

Roll Call: Cara Bentrup, Ann Bleed, Rebecca Carr, Mary Eisenhart, Paul Johnson, Tom Madsen, Roy Maurer, Adam Morfeld, Patti Pierson (via phone), Sally Ruggia-Haden, Danielle Shea, Richard Voeltz, Vicki Wood

Also Present: ECCO Fraternity members Eric Wemhoff (FH); Cale Pallas (AGS); Ethan Wilke (AGR); plus an additional Farmhouse member and AGS member

Minutes for January and February approved unanimously

Treasurer's Reports for January and February approved unanimously

Committee Reports

- Newsletter send articles to R. Carr by Friday March 20th
- Website Hazardous disposal chemical notice up and other new notices and will put up clean up on the website.
- Membership No new report but brainstorm on events to create a membership push
- Yard of the Month Will begin in April/May and A. Morfeld and R. Carr on the look out
- *Rental Property* Going to help Merri Skrdla on Dudley street with lawn work after hearing back from LPD Sergeant Beam. Will report back.

Old Business

- *Mayor's Round Table by P. Johnson* Neighborhood grants for events are available and competition for amount of clean up can lead to \$500 prize.
- *Neighborhood Policy Network by A. Bleed* Mayor Beutler talked primarily about their community policing concept.
- UNL Pilot Program Parking Update by E. Eisenhart Talked to Christine Jackson about a pilot program with permit parking for residents and the university will provide the permits and the enforcement. Also discussed the three fraternities to ensure the closest parking places would be available to the fraternities. Would like to start next August.
 - Action items Have a brainstorming meeting for an hour after the April meeting, and then a neighborhood meeting. We need to come up with thoughtful and strategic next steps.
- *Farmhouse Update Eric –* On full terms with the university now and as long as they follow the conditions set by the university, they will be fully restored by August.

New Business

- Streets Alive Festival
 - Ashley Deisler Partnership for Healthy Lincoln adeisler@healthylincoln.org
 - Sunday, September 20th 1:00 to 5:00 p.m.
 - ^o Clinton Elementary, Peter Pan Park & Idylwild Park
 - Parking will be specified in different areas and on the website police officers will be stationed at every intersection. A proposed map and route was distributed. It will go through Idylwild Park.
 - Suggestion by the board was to get in touch with Valentino's to help and coordinate, and to look at parking options that could be an issue along the route. Consensus was to direct them to Peter Pan park.
 - They are requesting input on route, and other entertainment.
- **Vote for Lincoln Plan of Action** A. Bleed will be in touch
- Peter Pan Park Party Friday May 8th is on track and with the same format for this year
- AGS will host blood drive by end of the semester

Adjourned 8:05 P.M.