



BOARD MEETING MINUTES

NWRAPS Board Meeting – December 10, 2019

Board Attendees: Alan Duesterhaus Mark Peters Anthony Chapple Jim Hendren
Charlotte Hanks Brian Anselmo

Non-Board Attendees: Mark Birch, Krista Foxx, Paula Cross, Kristen Hargrove, Pastor Mike

Call to Order at 7:00 pm.

November minutes approved with exceptions – Clarification that the President and Secretary were re-elected but the Corresponding Secretary, Treasurer and At-Large positions were appointed.

Old Business:

- T-shirts – Alan will post pertinent information on the Next-Door site.
- 238 S. Crea - the home owner sold it to another party. Other properties mentioned as potential acquisitions: 804 W. Wood, 250 N. Monroe, 652 W. Macon.
- Free Library Project – Still pursuing a Community Foundation Grant. Books to be obtained through 'Novel Ideas.' Charlotte mentioned a budget in the \$5000 range for 10 Free Little Library kits.

New Business:

- Staley Pump House – there is a group wanting to refurbish the pump house and save it from demolition. Alan and Mark met with members of that group and they indicated they have an 8 phase plan to re-purpose the pump house facility. There was a Motion made and approved by the Board "For the Corresponding Secretary to stipulate in an open letter, the Board's support of the effort to save the former Staley Pump House from demolition."
- There is going to be a Millikin Homestead Lawn Party on July 8, 2020 (July 9 rain date) – need to determine what role Millikin Heights will participate.
- Beautification Committee - Krista Foxx volunteered to head up this new committee. Potential synergies with the Beautify Decatur group, Adopt a Street program, large item pick-up, tree trimming opportunities were discussed.

Board Meeting adjourned at 8:00 pm

Respectively Submitted, Brian Anselmo