



BOARD MEETING MINUTES

Millikin Heights Board Meeting – December 8, 2020

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

Non-Board Attendees: Kristin Hargrove

Note: Due to social distancing requirements associated with the COVID-19 crisis, the meeting was held remotely via a Zoom conference call.

Call to Order at 7:00 pm.

November minutes approved with spelling correction.

Financial Report –

Total Current Assets = \$6,918.39; Total Assets = \$34,343.39.

Old Business:

Little Free Library Project –

- Charlotte sent a spreadsheet reflecting LFL's in the 62522 area; five of which are currently in service.
- Discussed ideas on other locations that may benefit from a LFL.

Neighborhood Revitalization –

- Awaiting City response to the CHDO application that was submitted in August. Was anticipating a response the week after Thanksgiving, but it is now expected in the near future.
- Mark Birch was on the Eric Lee radio show and was reaching out about volunteer opportunities.

New Business:

- Millikin Heights Board elections:
 - The following positions are involved: First Vice-President, currently held by Mark Peters; Corresponding Secretary, currently held by Jim Hendren; and Treasurer, currently held by Charlotte Hanks. All current Board members indicated they would continue to serve in those positions.
 - There was a Motion to "Approve the existing slate of candidates for another term" which was unanimously approved.
- Alan was approached by representatives from a group in the Johns Hill neighborhood concerning a potential CHDO project. They are currently looking for additional funding sources for their project related to 'container' homes. The Millikin Heights involvement in the CHDO would be as an advisory committee to oversee the project. There were no commitments made at this time.
- Alan mentioned a Holiday Drive-by event on December 16, including the Millikin Homestead and the Staley and Ogelsby Museums from 6-9pm.
- Gift cards for Neighborhood Beautification – it was suggested to check with the 'Big Box' stores for gift card donations – Charlotte volunteered to check into availability.

January 12, 2021

Board Meeting adjourned at 7:30 pm

Respectively Submitted, Brian Anselmo