



Board Meeting Minutes

Millikin Heights Board Meeting – April 13, 2021

Board Attendees: Alan Duesterhaus; Charlotte Hanks; Jim Hendren; Krista Foxx; Brian Anselmo

Notes: 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.

The February minutes were not reviewed; March minutes were accepted as amended to reference Federal vs. CHDO requirements.

Financial Report –

Total Current Assets = \$7,887.26; Total Assets = \$35,639.26. Charlotte is using Quick Books Pro and received some guidance from The Community Foundation.

The Treasury report was accepted as-is.

Old Business:

Little Free Library -

Charlotte indicated the following updates:

- Seven LFL's are up and three not yet in service.
- Plan is to distribute LFL related books to area 2nd grade classrooms in Decatur.
- There is \$1500 available for LFL related activities.

Beautification:

Discussed the upcoming Neighborhood Cleanup Day in the area surrounding Central Christian Church scheduled for April 24. A few items of note:

- Krista checking with CONO about using their tools/supplies.
- Beautify Decatur is going to provide vests and litter grabbers.
- Alan added info to the Facebook site and Krista added info to the 'Nextdoor' site.
- Pugsley Containers is donating a dumpster to be placed at the church.
- It was suggested to wear Millikin Heights T-shirts.

Neighborhood Revitalization:

124 N. Edward - Alan had discussions with the City Manager and Community Foundation and is setting up a meeting with Cordaryl Patrick in Community Development to further discuss the CHDO project.

New Business:

- 1) NWRAPS records – there were 14 boxes of documents/records that Paula Cross helped organize. The thought was to preserve the information by donating it to the Local History room at the Decatur Library.
A motion was made to **"Approve the transfer of NWRAPS records to the Local History Room at the Decatur Public Library."** The motion was seconded and unanimously approved.
- 2) An email was received from Ayn Owens from the Heartland Consortium indicating that May 16-22 is Historic Preservation week. Alan suggested applying laminated QR codes in front of some of the historic homes in the area and have QR code maps available in local museums.
- 3) Jim raised a question about the street clean-up NWRAPS used to do along Main Street between Oakland and Church Streets. In particular, a question was raised about who is maintaining the medians along Main St. Jim was going to contact Beautify Decatur to see if they are aware if those have been adopted for clean-up.

Board Meeting adjourned at 7:45 pm

Respectively Submitted, Brian Anselmo