



## **Board Meeting Minutes**

### **Millikin Heights Board Meeting – May 11, 2021**

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

**Non-Board Attendees:** Karma Lynn

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 and April 2021 minutes were reviewed and accepted as written.

Financial Report –

Total Current Assets = \$7,830.76; Total Assets = \$35,582.76. Charlotte indicated there were slightly less assets due to LFL book purchases and electric bill payment. There is a question being deliberated regarding treatment of property related assets.

The Treasury report was accepted as-is.

Old Business:

Little Free Library (LFL) -

Charlotte indicated the following updates:

- Eight LFL's are up and two not yet in service.
- She researched Dollar General and their grants are based on quantifying the benefits, which may not relate well to the LFL application.
- She has a couple of prospective items available for repurposing as LFLs.
- The LFL organization is going to have upcoming zoom events including other stewards.

Beautification:

Discussed a future Neighborhood Cleanup Day – looking at possibly Saturday, June 26<sup>th</sup> in the Lincoln Park Area. Also discussed the possibility of reducing the time frame to two hours.

Neighborhood Revitalization:

- 124 N. Edward - Alan has a meeting scheduled with Cordaryl Patrick in Community Development to further discuss the CHDO project.
- Alan plans to take NWRAPS related archive documents to the Library History Room.

- At this time the Homestead is planning a lawn party on June 16<sup>th</sup>. Discussed possibly participating and providing flyers about the next neighborhood clean-up; selling t-shirts and implementing a raffle as a membership benefit.
- Alan discussed the pursuit of creating QR codes for historical homes in the area, including thoughts on a laminated template (which Krista offered to help design); sizing them about 5x7 and applying them with yard stakes.  
A motion was made to "**Allow the expenditure of up to \$50 for purchase of yard stakes.**" The motion was seconded and unanimously approved.

New Business:

Jim indicated that the old Mueller house at Pine & North sold recently for \$9,000. Alan was going to draft a letter to the new owner to explain some of the requirements of the Historic District, and determine if they might have an interest in donating it to NWRAPS.

Board Meeting adjourned at 7:56 pm

Respectively Submitted, Brian Anselmo