

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
October 16, 2008**

Call to Order: 6:35 by Ken Bratsch, President

Board Members Present: Ken Bratsch, Lori Shafer, Deb Kunzi, Michelle Funke, Rob Frew, Bill Rowand and Jeff McKinley
Absent: Jason Wheeler and Mary Littig.

There were several people present for the voting of 3 open positions on the Board. Positions open include Jeff McKinley (2nd 3rd yr term end), Ken Bratsch (1st 3rd yr term end) and Michelle Funke (1st 3rd yr term end). Jeff has moved and has served 2 terms, therefore will not be running for office again, however, Ken and Michelle, along with resident Ed Pedersen are running for the positions. President Ken Bratsch asked if there were any other nominations, and then resident Dan Carothers motioned to accept the slate of potential nominees: Ken Bratsch - 2nd 3 yr term; Michelle Funke - 2nd 3 yr term; Ed Pedersen - 1st 3 yr term. After private voting it was unanimous to appoint the above mention to the Board.

Other News:

Deb Kunzi stated that Brian Hollenback approached her regarding a billboard about Broadway. She stated that she thought DARI would pay for half. The Board and residents would like to market Broadway as a great place to live, as there are many homes for sale and the RI Arsenal has been slated for an increase in personnel.

Dan Carothers cited that he thought cost should be a large factor and that he would like to see no more than \$1,000 be slated for it should it come to fruition. Dian Oestreich stated that she hated to see billboards and would rather see something else happen concerning marketing Broadway. For example a buddy system with realtors so that we could help potential buyers become aware of the pros of living in Broadway. It was stated that we need to get information out (possibly Broadway booklets) to the Arsenal and the realtors, and also get out our web page, which has a lot of info.

Rob Frew stated that the banners have been and cut and the film produced and he should have them at the next meeting. He also stated that including the poles they should be within our budget of \$3,000.

It was mentioned that Keystone and Greenbush seem to have more PR in the news, etc. It was stated that Rob would feed info to Jill Doak of the City of RI to be included in her newsletter. For example, the elections tonight should have been in there along with our regular monthly meeting, website info etc.

Deb Kunzi stated that the Valley Homes Site on 25th has become a dead subject at this time because of funding. After some discussion of what Broadway would like to see there the topic was dropped.

Diane Oestreich asked about upcoming Broadway fundraisers. Tour of Homes will not be next year due to a lack of homeowners willing to participate. Ideas were kicked around and the Board will be coming up with something in the near future.

As there were no minutes from the last minute they could not be approved.

Michelle motioned to approve the Treasurer's Report, Seconded by Rob Frew, unanimous approval.

Lori Shafer motioned to adjourn, seconded by Rob Frew, unanimous approval.

Next Board Meeting at Broadway Presbyterian Church, 6:30 p.m. on November 20th, 2008.