

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
November 20, 2008**

Call to Order: 6:35 by Ken Bratsch

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

The meeting was called to order by Ken Bratsch. Lori Shafer **Motioned** that Ken Bratsch be retained as President, **seconded** by Deb Kuntzi, **all in favor**. A **Motion** by Ken Bratsch that Deb Kunzi is retained as Vice President, **seconded** by Bill Rowand, **all in favor**. A **Motion** by Michelle Funke that Lori Shafer is retained as **Treasurer** and take on responsibility as **Secretary**, **seconded** by Deb, **all in favor**.

Motion made by Michelle Funke to accept the Minutes from the October meeting, **seconded** by Deb Kunzi, **all in favor**. **Motion** made by Michelle Funke and **seconded** by Bill Rowand to accept the Treasurer's Report, **all in favor**.

Discussion followed concerning the amount in the Treasury of \$10,835.72. The bill for the banners will total approximately \$3,000.00 therefore, Lori Shafer, Treasurer, will look into CD or Money Market options.

Deb Kunzi reported that she met with Jennifer Fowler of Economic Growth and the City of Rock Island to discuss marketing ideas for Broadway. Jennifer stated that Broadway news is not reaching everyone, so a postcard will go out requesting residents to send us their email addresses or to check our website. Several ideas were mentioned including door contest, soup sampler, movie nights, yard of the month etc.

A Door Contest for the month of December was decided on with a **motion** by Ken Bratsch, **seconded** by Deb, **all in favor**. Voting will take place December 18, 2008 by the Board and first prize will be \$100.00, second - \$50.00 and third - \$25.00. Residents will receive their monies that night. *All members of the Board and their families are ineligible.*

Lori Shafer will send out a postcard with the above information to all Broadway residents along with a request to submit their e-mail addresses so that they can receive the e-newsletter.

Discussion again turned to promoting Broadway living with packets being presented to John Deere Relocation, The RI Arsenal, etc.; The Board would like to help residents with the sale and rental of their houses by promoting Broadway in a positive light.

Several other money making items were discussed and tabled at this time.

Ed Pederson will look into the cost of having signage made that will portray the year the homes were built that currently have Restoration Signs.

Deb Kunzi reported that to report problem properties with graffiti call City Inspections. There is a group connected to CCC, called Graffiti Busters that will help clean the graffiti up. They are currently in need of volunteers also.

Deb also reported that the Police have stated that problem properties that get 3 calls within 60 days must meet with the Police Officer before the Circuit Court and come up with a game plan to fix whatever problem is being reported, i.e. loud noise. If problem is not addressed, a fine and possible loss of rental for one year may occur.

Meeting was adjourned with a **motion** by Lori Shafer, **Seconded** by Michelle Funke. **All in favor.** There will not be a formal December Meeting. The members of the Board will meet however to award the winners of the Door Contest.

Next meeting set for January 15, 2009 at 6:30 at the Broadway Presbyterian Church.