

Broadway Board Minutes
January 29, 2010

Attendance: Deb Kuntzi, Lori Shafer, Bill Rowan, Anthony Heddlesten, Barb Braun, Rob Frew and Amy Jones

President Kuntzi called the meeting to order at 6:35 p.m.

Minutes were approved by Rob, 2nd by Bill.

Treasurer's report was approved by Barb, 2nd by Rob

Home Tour Update

Three houses have been secured. Lori's additional house on 23rd street is being considered as an "under renovation" feature and will be in the tour if renovations allow. The tour will most likely be a one day tour on the weekend after Mother's Day (May 16). The committee will be meeting in the coming week (Lori, Sue Carothers, Rob Frew, and Lori Evans). Lori will notify by email.

Broadway Pole Signs

Signs are still underway. There are 12 left to make. They have been paid for but Rob is waiting on placement decisions. Lori will find out the angle of the pole, hardware requirements are being investigated.

Porch Party Updates

Three homes have agreed to host porch parties: Jason and Amy Jones, Deb Kuntzi and Paul Magnuson, and Jenny and Ray Salisbury. The party will be held on Sunday, February 28 from 1 to 4. The parties will focus on introducing new neighbors to everyone. Barb will be emailing information to all the participants.

Auction Update

Tom Ayers called Lori to see if the neighborhood had a possible date for cleaning out Lincoln School. It was decided that April might be the best month considering weather but no specific date(s) were identified. The neighborhood is allowed to have everything in the building that does not belong to preservation. Lori estimates it will take two days to clean out the materials. She is checking into getting dumpsters for the project and to see if the city will pay for these dumpsters. The city has already agreed to provide lights and generators to assist us with the project. DePorter's Auction Company will pick up the materials deemed valuable and store them for an auction at a later time. Rob noted that Christian Friendly has volunteers to help with the project. Through our channels, the committee will assist in advertising the actual date of the auction.

Another Board Member

The board is still looking for an additional member to the group. Suggestions are being taken.

Neighborhood Revitalization Program

Deb provided an update about this program that is bringing \$14 million to Rock Island via Economic Growth. Thirteen homes have been identified for demolition and renovation. The demolished homes will be replaced and opinions will be sought from citizens about the design (Deb will provide updates when dates are announced). Many of these homes are in our neighborhood or near the neighborhood. Deb will attend a meeting at Icons in the District on February 9th. She will provide a report to the board.

Constant Contact

Rob provided a statement and report concerning our email vendor, Constant Contact. Rob paid for the account personally and has been approved to receive reimbursement from the board (Motion by Lori, 2nd by Anthony). The statistics provided by Constant Contact show that nearly half of those that receive our email newsletter open the email. (175 are sent each month).

Committee Updates

With recent elections, the board reassigned members to the committees. All committees welcome participation from the neighborhood.

Motion to adjourn at 7:50 p.m. by Bill, 2nd by Rob.