

Broadway Board Minutes
February 18, 2010

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

President Kuntzi called the meeting to order at 6:30 p.m.

Minutes were approved by Bill, 2nd by Lori.

Treasurer's report was approved by Deb, 2nd by Ken

Tour Update

Lori Evans has joined the tour. The committee is still looking for one more house. Inquiries are will. One idea was to have the church on the tour (**Deb will contact the realtor**).

- The paypal idea that was presented via email was discussed. There is a small fee per transaction. Lori motioned to use paypal for the tour, 2nd by Bill. The motion passed.
- Bill motioned that \$10 be the ticket price for this year's tour, 2nd by Ken. Motion passed.
- Discussion on the tour also included donating a portion of each ticket price to the playground fundraising efforts for the Math and Science school. This was tabled and **Barb will talk with Cynthia about other ideas**.
- Providing food for volunteers was discussed. This topic was tabled until the next meeting.

Also discussed, each house on the tour gets 10 tickets for their volunteers to attend the tour or to giveaway as they please. Each house on the tour will have a house captain to assist them. Each homeowner is in charge of finding their own volunteers. Media and city officials will get tickets. Fifty sponsor letters seeking financial support will be sent (**Lori**).

Friends of Broadway

A letter of thanks along with a receipt for their donation was sent to all who donated (the request came in the printed newsletter). They will be listed in the tour brochure. Four have donated so far.

Neighborhood Rehab Program

Thanks for a grant, several properties have been identified for rehab or demolition:

- 800 21st
- 850 22nd
- 1206 21st
- 1216 17th
- 544 23rd
- 933 17th
- 936 17th

Some of these properties are pending the foreclosure sale. Once these properties have been rehabilitated or rebuilt (designs will be consistent with the neighborhood) they will be sold to low to moderate incomes. For example, a family of four has to make \$70,000 and stay in the home for ten years. Our neighborhood received the largest amount of the \$13.5 million grant. We were chosen because of our personal investment and high foreclosure rate. Deb and Anthony have seen initial design ideas and commented that they are very nice.

Porch Party

People still need to RSVP but we have a nice amount coming. Evites were used for this event.

Other

Pole signs—finding out the diameter of pole.

Auction—Lori is contacting the city about the dumpsters.

Open position—we still have a board position open.

Meeting was adjourned at 7:30 p.m. Motion, Amy, 2nd by Lori.

We will meet again on March 18.