



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
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MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

BOD MEETING

MONDAY SEPTEMBER 12, 2016

Warsaw Coffee Company

Call to Order 5:34 p.m.

Treasurer's Report – not available

Police Report – not available as officer was away

GYR Report

Joann said we would be receiving a check in the amount of \$600.00 in October for the toy and truck event. The children enjoyed the various trucks onsite and watching and helping with the recyclables being sorted.

Old Business

MPO – Funding roadway initiatives - NE 4th Avenue, Greg Stuart, Director said bike lanes will be painted and no car lanes removed at present time. They have beltline funding.

KaBOOM Project – City Commission has approved funding.

The City Commission has approved if KaBoom is approved 10% of \$85,000 or \$8,500 in funding support. No date has been set yet. We will encourage engagement from the community – the high school, local non-profits for help in putting the project together.

Potholes/Roadway Repairs – We were advised that Alan Dodd from the City has software that has the ability to look at all our roads and see the

needs. Laura met with him and presented him with pictures she had taken of some bad areas, and he was very interested and said they will begin working to get the repairs done. He has already completed the large pothole on 17th Court.

Code Enforcement Issues – graffiti addressed and bushes cut along train track. Pastor Luke was going to remove, but did not and the men from the train removed bushes. The dumpster on Dixie near 13th Street by bridal shop was addressed to Code.

New Business

Laura Croscenco made a motion and Jan Palmer seconded the motion to nominate Tony Beall to a committee. He is experienced in grant writing, social media events, membership committee. There will be a meeting at Art Serve on September 26 at 5:30 to discuss membership, etc.

There will be a meeting on September 13 regarding the NE 4th Avenue Project. Colleen will be attending.

There will be a ground-breaking celebration on September 14 for NE 13th Street Lane Elimination project at HOMES.

Upcoming Meetings:

General Meeting – September 15 at Iron Works

Bi-Monthly Joint HOA Crime Meeting, Topic Operation Bad Karma – Wednesday, September 21

Downtown Symposium – Friday September 26th.

(<https://www.eventbrite.com/e/downtown-symposium-2016-tickets-25867244625>)

Dixie Highway Groundbreaking: December 3rd

Board of Director Meeting – Monday October 10, 2016, at 5:30 p.m. at Warsaw Coffee Company

General Meeting – Thursday, December 15, 2016, at 6:00 p.m. at Iron Works (TBD – this date may be deferred to early 2017)

Agenda was approved by Laura Croscenco and seconded by Joann Block
Minutes was approved by Jan Palmer and seconded by Jonathon May.

Meeting adjourned at 6:36 p.m.

Minutes respectfully submitted by Jan Palmer, Secretary