

West Central Neighborhood Association Minutes
Month February 18, 2002

Treasure's Report:
 Checking: \$ 1488
 Savings: \$24,554
 C.D.: \$6029
 M.M. \$15719

Membership Report
 Individual: 29
 Family: 19
 Business: 2

Attendance: 23
 Start Time: 7:08 PM
 End Time: 8:40PM
 Motion to adjourn by Mary and Joann

Items:	Discussion	Follow-Up Needed
Old Business		
Castle Galleries	Variance is coming up for one year review (1202 W. Wayne St)	1 yr review scheduled for 2/28/02 at BZA City/County Building RM 126
Neighborhood Employee	Person would be hired for multiple items to aid WCNA's Members in city and historic questions	Proceed with Plans and formulate job description
Wilt Street Project From John Simmerman/Landmark info		
Not-For-Profit Distinction for WCNA		
Street Light Project Jeff/Wash	Letter send out/listed in Newsletter regarding the ending of the project	
CEDIT Funds	Need list of Capital Project Improvements in the neighborhood	
NEW BUSINESS		
Plack for Sheridan Court Apartment	A plack for the apartment's 75 th ann. Presented by WCNA was voted upon, and excepted Motion by Joann	Anna Black is to continue with actuation of memorial plack with \$450.00 limit
Liza Keeney and Neighborhood Liaison Officer	Updated members on area policing, graffiti on houses Wayne St 1223, 1213, 1209 addresses and speeding on Thieme Dr	Lisa follow up with Department regarding concerns on Thieme Dr Graffiti hotline is 423-6185
Historic Tax Credit Presentation at Cinema Center 2/23/02 11am	Added to undistributed Newsletter and inform your neighbors of meeting	Plan to attend.
Judy Smith informed members of Steve Purdy death, would like WCNA to "do something"	Discussion open with the Stained glass work he has done in the neighborhood, and his contribution on the neighborhood	Table any plans for any plan until article is published in May Newsletter to inform neighbors of his contributions in WCNA

Neighborhood Employee for WCNA	An employee for WCNA review Job description (see attached) Motion was made by John to amend to say independent contractor to escape employment taxes et.al	Motion Carried Proceed with further investigation
Neighborhood Plan	Met with Russ Garriott and Bruce Johnson from planning department. Start process of developing area plan for WCNA.	Area Planning Dept to be at March Meeting to discuss neighborhood plan Everyone Please attend. If anyone has old WCNA plan please bring to next meeting
501 c 3 Non for Profit	Met with Randy Spencer (attorney) \$500.00 to apply, takes up to 18 months, need to find accountant, need to have bylaws, Every 2 years annual report to State, meeting minutes, membership and financial statements for the last 3 years	
Castle Galleries	Discussion was spend discussing WCNA's position of neutrality Concerns should be brought to BZA Meeting, and Cindy will ready any letters she receives, both for and against Castle Galleries	No further discussion
SWAP Meeting	2/20/02 Ann Herman to attend	Non further discussion
Ministry Board Member	Meeting is 4 th Tuesday at 7:00pm, Need 2 members to attend and be on board	Table for next meeting as none was interested in the position
Cedit Fund Suggestions	Suggestions for Cedit Funds included Wilt Street Repairs (with brick) curbing at 1303 and 1301 Rockhill, Bike Path along Thieme Drive, to connect River greenway path, fix pond in East Swinney Park, update Park equipment in Moody Park	
City Wide Cleanup Suggestions	Alley Clean-up, Jefferson along the RR tracks	Discuss next month
Next Newsletter	Deadline for is May 1, 2002	