

**West Central Neighborhood Association Minutes
Month October 20, 2003**

Treasure's Report:	Membership Report	Attendance: 28
Checking: \$1566.47	Individual: n/a	Start Time: 7:00 PM
Savings: \$22103.84	Family: n/a	End Time: 9:01 PM
C.D.: \$16702.44	Business: n/a	
Total: \$50399.75 and \$10,000+ interest --- streetlight escrow		

Items:	Discussion	Follow-Up Needed
WCNA Facilitator	{385-WEST} Jill introduced Royce Baier, Brick Street Consultant. Royce is here to assess the condition of Downtown brick streets. Total of 45 blocks of brick streets are being assessed. Royce will report on the Condition of the Bricks, Curbs, and Traffic Patterns in formal report submitted to WCNA and City of Ft Wayne. His findings so far few need completely replaced. Many need utility cuts repaired properly. Royce to meet with city as well. Possible workshop for next year on Brick Streets with city.	
Home and Garden Tour	Reviewed comments: Positive feeling from Neighborhood People felt good by coming to WC. Kudos ⁷ to Jill for the Tour Sponsor Advertising Income. Total Income \$10378.82 after expenses of \$10032.18. Total of 1700 people attended the event. Down by around 200 from peak year.	Cont.
Crime Report/CCW	Neighborhood CCW meeting is 6:30pm on the 1 st Thursday at St Joe. Working on increasing number of driving patrols. Motion to give \$100.00 to CCW from WCNA Motion Passed.	
CBDO	No new developments on projects. Jeff H has contacted a person, to set-up bookkeeping non-profit status, b/c of yearly audits of CBDO classification. Cost is approximately \$15.00/hr. Motion to set aside \$500.00 for setting up bookkeeping to prepare for non-profit status. --- Motion carried. Person doing this task is	

	Lisa Miller.	
Nomination Committee	<p>The committee has developed a list for new officers to be submitted tonight. The list is as follows:</p> <p>President – Larry Codding V. President – Al Arnold Secretary – Mary Radawski Treasure – Mary Modejewski Membership – Sherie Stark</p> <p>At the meeting Jeff Hoepner was nominated for President, and subsequently Larry Codding removed his name from the ballot.</p>	
WCNA Swinney Park Improvement Committee	<ul style="list-style-type: none"> • 11/08/03 Annual Great Tree Canopy Comeback is set to start at 8:30, meet at W. Swinney Pool area, for Coffee and Doughnuts, and Juice. Planting around 50 to 60 trees. • Reported that September’s clean-up has a great turnout, approximately 100 man-hours were volunteered by participants. • If interested contact Jill at 420-8513 to have Community Service help, Teenage Boys needing to complete there community service can help in WCNA and Swinney Park. • Pedestrian Bridge’s engineering study from CBDO funding. The study would study sight location, cost consultant being \$20000 to \$25000. 	Contact Jill before the next Clean-up weekend to get Community Service help.
Moody Park	Nothing to report.	
Neighborhood Plan	Plan is back to city, will meet with committee last of October.	Cont.
New Business		
Expansion of Local Historic District	As a result of the Neighborhood Plan, it was suggested to expand the local historic district. Motion to support the expansion of the local historic district per City Historic Preservation Office recommendations. Motion	

	Carried. See Attached Map	
Jill Downs Review	<p>Committee including: Jack Stark, Cindy Husar, Carol Salge, Norma Hoepfner collaboratively reviewed WCNA Facilitator. Recommendations from the committee were to increase hourly rate by \$.50/hour retroactive to her anniversary/hire date. Motion to except recommendations from Committee Findings. Motion Carried.</p> <p>Additional Motion to increase hourly rate by another \$.50/hr. being a total of \$1.00/hr retroactive to hire date. Motion Carried.</p>	Jill Downs received \$1.00/hr increase in hourly rate, retroactive to hire date.
Need to Form Committee to assist in 501 C3	Jack Stark, Jill Downs, and Cindy Husar will join to form this committee.	
Announcements	<ul style="list-style-type: none"> • Nothing new on Broadway buildings. • Firestone Building update, someone is interested in Buying the building, and rehabbing it. • Alamo Building is for sale for \$1.00, cost approximately \$30000 to move. If interested in a tour of building contact Jill. • 1336 W. Washington Blvd, Abandoned property could go into receivership to be responsible for fixing up property to resell. We as WCNA would get our cost back for what we have invested into the property. • Street Light Bids are below projected budget. Projected to start end of October, and finish early December. 	
Old Business		
Reading of Meeting minutes	Motion to have the previous month's meeting minutes copied for people to read verses reading the meeting minutes at the start of each meeting.	Motion carried Will print copies to have available at monthly meeting.
Guest Speakers		
Dave LeMonte St Joe Hospital	Presented the New Medical Office Building, which was a concept, St Joe is NOT GOING FORWARD WITH TEARING	

	<p>DOWN NURSES DORM BUILDING. Current Plan is to remodel Medical Office Building to include provide windows. Dave took ideas from WCNA Regarding Building Space. Comment was made regarding the condition of St Joe's Parking Lots that they are not currently up to city standards. Dave agreed Parking lot, work. St Joe to submit Business Plan to Triad by end of 1st Quarter of '04, for building plan that would start Fall 2005.</p>	
Wayne Birkner	<p>Excel Communication. Fund Raising Idea for WCNA. WCNA would receive money from people who WCNA sign's up for <i>My Line Communication</i> Have people sign-up for Phone service with monthly revenue we would get a % of monthly billing as income.</p>	
Motion to Adjourn	<p>Motion made and carried at 9:01pm</p>	