AGENDA ECCO Board Meeting May 13, 2015 7:00 p.m. New Hope Methodist Church (formerly Warren Methodist)

Call to Order

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes – April Minutes to be provided for approval at June Meeting (taken by M. Eisenhart for A. Morfeld)

Review and Approval of the Treasurer's Report - R. Maurer

Committee Reports

Communications/Newsletter Delivery – A. Bleed & S. Ruggia-Haden

Web-Site - D. Shea

Membership – M. Eisenhart & P. Pearson

Yard of the Month – R. Carr & A. Morfeld

Rental/Property Committee – Ann Bleed

- Update on 1107 North 37th Street M. Eisenhart
 - ✓ M. Eisenhart to contact SunTrust Mortgage 5/15 to double-check on care for the lot (mowing, weeds, etc)
 - M. Eisenhart to contact City to inquire RE status of demolition there was a 30-day extension from deadline of 4/2 – passed and it is still standing. Will report findings to Board ASAP.
- R. and Barbara Voeltz inquired about a house located between 4204 & 4226 Starr Street. It has been unoccupied for some time and is in need of repair and maintenance; has poorly-constructed sheds; and is a general eyesore. A neighbor @ 4226 Starr would like to initiate some action to improve the situation, and wondered if ECCO could help with planning some ameliorative measures.

Reports from ECCO Neighborhood Fraternities

Report from LPD Capt. Jon Sundermeier

Old Business

- 4th of July Parade Planning P. Johnson
- Report on Neighborhood Clean-up April 18 P. Pierson
- Mayor's office & Mayor's Roundtable update P. Johnson
- Peter Pan Party Report C. Bentrup (and any other members who may have attended)
- "Streets Alive" no update at this point M. Eisenhart
- UNL "Pilot Program" Parking Update Brainstorming needed is there a time the week of May 25 that would work for interested Board members to meet? We can do this at M. Eisenhart's home let me know what would work we can finalize via e-mail.

New Business

- Any Community Service projects for Farmhouse?
 - > Thank you to FH for Trolley path clean-up/new wood chips from 38th to Idylwild April 10

Adjourn

Calendar of Events

- July 4 Fourth of July Parade
- September 20 "Streets Alive" event

Pending Business Election of President-Elect Historical Records

Next Meeting – Thursday June 11 @ New Hope Methodist Church – 45th & Orchard