Neighbors of Belknap Lookout Board Meeting

Tuesday Jan 10 2017

Belknap Commons

6 pm

- 1. Call to order
- 2. Additions to agenda
- 3. Approval of minutes/financials
- 4. Committee updates: Safety, Developments
- 5. Staff report
- 6. New Business:
 - a. Officer Elections
 - b. Art program
- 7. Old Business:
 - a. GVSU Updates
 - b. Permit Parking
 - c. In Lieu of Tax project ideas
- 8. Public Comment
- 9. Adjournment

Need volunteers for poker Thursday-Sunday Jan 19-22 11:30 am-5pm

Neighbors of Belknap Lookout

Board Meeting Minutes

December 13, 2016

- Members in attendance: Robert Kennedy, Loretta Klimaszewski, Gretchen Warnimont, Barbara LaBeau, James Moyer (GVSU), Dave Clark (FTCH), Scott Fitzpatrick, Dean Rosendall, Jonathan Swets, Angel Gonzalez, Todd Leinberger, Loren Sturrus, Brian Bremer. The meeting was called to order at 6:03 pm.
- 2. Presentation by GVSU: Update design on 500 Lafayette, GV may change design of 2 deck parking to surface lot. K&R Site construction, they will improve ground compaction system. Rockford will be handling most of the construction. For any concerns, call Zach Butler at Rockford Construction. Manholes will be installed soon. Contractor parking is on-site. There are Friday morning meetings for construction details. It was suggested by Jonathan to to reach out to Rockford to encourage mentoring programs. The NOBL board approved a temporary surface lot with end date.
- 3. 615-637 Fairview 3 houses will be taken down. The Development Committee supported project. It will have 39 units. John motioned to approve project as presented, it was 2nd by Loren, vote taken, 6 yeas, 2 no due to no affordable housing.
- 4. Review of minutes Loren moved to accept as written, 2nd by John, motion carried.
- 5. Taxes in lieu ideas: Planters, community sign, improvements at Coit Park, Greenspace improvements on Sinclair. Proposals will be looked at in the January meeting.
- 6. Permit parking all of Livingston and Newberry would like to be added. We have questions for Josh about spaces around businesses, parks and churches.
- 7. Public comment Angel has concerns about GVSU parking ramp. Brian says absolutely no to a parking ramp in the neighborhood.
- 8. Meeting adjourned at 7:15 pm.

NOBL Staff Report

January 10, 2017

- Job description/posting
- Poker fundraiser
- GVSU meeting
- Met with neighbor re: Lafayette updates (GVSU)
- Assisted neighbor with illegal dumping issue
- Assisted neighbor with abandoned car issue
- Worked on permit parking issues with City
- Met with JP (PD updates)
- Met with donors for computer grant
- Set up computer stations
- Followed up with prospective home owner
- Followed up with new renter re: crime stats and cp programming
- Working on quarterly report to City
- Working with neighbors on ideas for tax in-lieu
- Followed up with City re: parking ramp/GVSU
- Reconciled checkbook
- Followed up on odd/even parking

Upcoming events/programs: Jan 19-22 11:30-5 pm Poker at Russo 6209 S Division (near 60th and Division) need at least 2 volunteers per day

GVSU Master Plan Committee meeting: Jan 24 at 3:30 pm CHS Room 240

Volunteers are needed to help out with the afterschool homework program starting soon. It will be held Tuesday Wednesday and Thursdays 2:30 -4:30 pm. Also the NOBL office is now open for computer usage and free WiFi.

Feb NOBL meeting will be held on Feb 14 at 6 pm.

Balance sheet (Accrual basis) as of Jan 10, 2017

Assets

Current Assets

Checking/Savings

Checking \$ 2,300.16

Savings \$ 57,799.25

Total \$ 60,099.41

Total Current \$ 60,099.41

Fixed Assets

700 Clancy \$ 59,064.06

Total Fixed \$ 59,064.06

Total Assets \$119,163.47

Liabilities

Current Liabilities

Other Current Liabilities

Payroll WH & Taxes \$ 4,372.27

2100 Payroll Liabilities \$ 124.46

Total \$ 4,496.73

Total \$ 4,496.73

Total

Equity

1110 – Retained Earnings \$114,666.74

Total \$114,666.74

Total Liabiltiy and Equity \$119,163.47