

Morningside Area Community Council Monthly Meeting
December 2, 2015 - Agenda
VFW Banquet Hall, Morningside

All times given are maximums. Most topics will not require the full time allotted.

I. Welcome & Introductions (7:06 pm)

II. *Treasurer's Report & Previous Minutes (Henry Petrilli and Ira Mabel)*

There were two checks last month for block party supplies and membership supplies. The MACC operating balance is \$678.43 and the savings balance is \$4,149.75.

Minutes have been posted on the website.

III. *Public Safety*

A. *Zone 5 Report*

There will be a motorcycle rally at the Homewood Coliseum on Saturday. There will be extra police presence on duty.

There is still an abandoned car on Morningside Ave, and another on Jancey. Officers will look into them.

Vehicles ignoring stop signs is still a problem. Zone 5 has been monitoring the neighborhood and ticketing, especially at Vilsack.

Is it possible to make Baker street one way from Morningside?

With the holidays coming, be vigilant about leaving packages in your car.

B. *Zone 5 Safety Update*

There will be no Zone 5 safety meeting this month. On Saturday December, 19 there will be a meet and greet at Zone 5 headquarters. Light refreshments will be provided and accepted.

IV. *MACC Elections (Grant Ervin)*

Matt Diersen has been nominated as Secretary. Patty motioned for a vote, Yasmeen seconded. Matt Diersen was elected as Secretary, unopposed.

There has been no interest so far for the President position. The position can be whatever you make of it and requires modest but regular time investment.

Perhaps we could add another board member who is not the “president”? We would have to amend the bylaws, which is not necessarily a bad idea.

Ben Kelley was nominated as President, Lisa Petrilli was nominated as Vice President. Unanimous approval.

V. *Merry Morningside*

Terry has donated the Bulldog for a reception instead of carolling. Marley Ervin’s choir may be available to sing. The event will be December 12, 5-7pm.

Stacey motion to budget \$100 for a reception, \$50 for gift cards for house decorators; passed unanimously.

VI. *Old Business*

We submitted a Love Your Block application for the overgrown area on Chislett St. Someone recently bought the neighboring lot and will be building a house. The new owners will need to be contacted if we receive the grant to clean up the fence. We will also have to prepare and coordinate with TreeVitalize and the Parks Conservancy.

The Zoning Board of Appeals denied the variance for an apartment conversion of the Stagnos building. Instead, a sewing instructor is interested in leasing the space for a retail use.

Tentative Mile Numbers - \$6,415 total. \$1,925 will go to MACC, the remainder will be donated to the Fisher House. We did not get enough volunteer police officers and received a large bill from the city. We need to strategize early for next year for how to reduce costs.

VII. *New Business*

The MACC planning retreat is scheduled for January 23rd, 10am at the Bookshelf cafe.

There will be a Heth’s Run meeting next week. The first public meeting should be at the end of January/beginning of February.

The various event committees should pick dates for 2016 for inclusion on the MACC calendar and possibly new refrigerator magnet.

VIII. *Adjourn (8:32 pm)*