

The 1300 Association
August 29, 2010
Home of: Jim Priest & Colleen Ryan

In attendance:
Arnold Celentano
Alan & Anne Bird
Lyn Drennan
Jeff Warner
Judy & Mike Seale
Chuck & Sheelah Anderson
Jim Priest & Colleen Ryan
Larry Askins
Bob Goldstein

7:00pm Sheelah called the meeting to order

- GUEST PRESENTATION
Election candidates presentations for 6th District Councilman special election
 - Candace Karowsky (sp?)(R)
 - David James (D)

7:40pm Guests left, general meeting started

- MINUTES: - July minutes; (accepted) Mike, Larry
- TREASURERS REPORT:(Mike Seale)(accepted) Arnold, Anne
- COMMITTEE REPORTS:
 - OLNC: (Ron)
 - ZALU: (Chuck)
Discussion of restaurants providing entertainment is "officially" not allowed, so zoning issue to be reviewed
 - PIC: (Chuck)
Speed Art Museum is changing (See Old Louisville Journal, September article)
Discussion on developing additional turning lanes.
Tennis courts funding update.
 - Filson Historical has received approval from Landmarks for their new expansion.
 - Crime & Safety: (Chuck) no update
 - Holiday House Tour: (Sheelah) no update
 - Place Manager: (Chuck)
 - Beautification: (Sheelah)
Nothing heard from Morgan, so issue with association's responsibility to help in cost of tree removal has expired.
Motion made to approve \$2,000 for Beautification Committee to replace trees already removed at 1377 & 1391 S. Third St.: Alan, Arnold (Approved)
 - Hospitality: (Larry)
Picnic Sunday September 26th at 5:00pm at Seale's
 - Art Show: (Judy)
Handy's properties have been approved for Master Vendor licenses during the St. James Art Show. This is setting a potentially a dangerous precedence.
 - Consortium: (Larry)
Shakespeare will not be using the stage in Central Park during Art Show.
November 11th there will be a meeting regarding the future of the Consortium.
2nd Street Association has been denied again regarding holding a show during the same time frame as the Art Show
- OLD BUSINESS:
 - Security: (Mike) Is working on getting the first actual camera installation completed.
- NEW BUSINESS:
 - Chuck will send copy of By-laws to post on our website.
- ANNOUNCEMENTS:

- Central Park beautification: (Jeff) update regarding planting and cleanup regarding The 1300 Association's adopted 6th street entrance
- Current councilman, Hollowell, held meeting at Cunningham's regarding neighborhood issues.
- Malcom Byrd (one of the original founders of the St James Art Show) passed away. Motion made for a \$500 contribution to the Malcom Byrd School of Music Scholarship Fund:
Discussion was held, and revised to \$250: Arnold, Chuck (Approved)
- There is a large dead limb in front of the Wood's (1384) house, overhanging the sidewalk.
- Immediately South of 1359 South Fourth empty lot along alley has a pile of trash.

Next Meeting: September 26th, 5:00pm at Judy & Mike Seale (picnic meeting)

Meeting adjourned at 8:55

Submitted by: Alan Bird