

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:
 - OLNK: (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