



CANDO

Central Area Neighborhood Development Organization

Minutes Board of Directors		<i>May 09, 2017</i> 3715 Chicago Ave.
Roll Call	Board Present:	Martha Molina, Taylor Shevey, Alex Hage, Alex Griffin, Tim Fries, Cameron Nelson
	Staff Present:	Eduardo Cardenas Antoine Martinneau
	Guests Present:	Aaron Johnson-Ortiz

1. CALL TO ORDER

Start time: 6:25pm

2. Introductions

3. Approval of Minutes April 2017 Minutes (5 min)

Action Taken: 5 aye to approve April minutes; 1 abstain

4. Public Comment

none

5. Staff Report

a.) Financial Report (Alex H + Antoine 5 min)

- Antoine presents first quarter budget report and answered questions re: discrepancies between projected and actual quarterly budget. Antoine reports that there have been 2 applications for community engagement, several (~6) for the communications specialist, and none for the housing specialist. Antoine reports that the deadline for apps was last Friday and he will update the site to reflect the extension for deadline to "open until filled".

- Eduardo reports that he has come across several things that he's been tracking. He states that the KRSM community radio is being launched out of Waite House community center and would like an antennae. He states that there are folks that want to do a monthly cleanup and the next one will be 5/31. He states Yellowtree will have a 6/12 zoning meeting to consider their requests for building planning. He reports there have been several housing loan requests for CANDO and he will look over applications for July. He reports that he has been compiling a database of 100 businesses in the

neighborhood and gathering basic demographic information. He states that he will share the info as a part of the Southside Investment Co-op and it will also inform the land trust. He reports that he has been seeing the same graffiti tags in the neighborhood and has reported them. He states there has also been an uptick in crime and little has been done in response from the police. Eduardo reports that 5/16 for the community meeting CANDO will be gathering feedback re: the commercial land trust and investment co-op. He reports that he has also been working with the city toward a sidewalk cafe.

6. New Business

A. Task Force Reports (Task Force Chairs 20 min)

- See Eduardo's staff update for Public Safety/Econ Dev. Tim reports the bonfires are about to start for PGS and the first will be 5/21 and every third Sunday following from 6-8 at the Hosmer Garden site. Antoine states that the core team has picked out some volunteers to stipend in three different areas: bonfire, free farmer's market, and the Hosmer Garden. Cameron reports that with the Youth task force Damion has been canvassing for Key Players and there are 12 people signed up so far. He states that work has been dependent on the level of commitment of the youth involved. He states that they're also planning a workshop at a school. He states that he's also reached out to the Boys and Girls Club to talk about synergy between the two orgs and possibly bussing kids to the school where the pop up workshop will be happening.

B. CPP Annual Report Approval (Antoine 25 min)

- Antoine presented the CPP Annual Report and make several amendments to unchecked boxes that staff noted could have been checked.

Action Taken: 6 aye to approve annual report

C. Mural Project Proposal (Denise? 20 min)

- Aaron reports that there is an art show opening this Friday 5/12 in response to mass political mobilizations with over 50 artists, both emerging and established. He reports that it will be up all summer and events will be held throughout the summer. He states that next week 3-4 groups of 3-7 year olds will be coming to paint the front wall mural as part of classwork. He states that further on there will be a calendar of opportunities for painting and that will develop further as well. He inquires as to how CANDO feels that the neighborhood association would want to represent the neighborhood in the mural. He states that there is a \$10,000 request from MRAC \$8,000 from Forecast Public Arts and an ongoing fundraiser which has raised \$1,500. He reports CTUL has separately raised \$5,000 as well. He also requests that CANDO help with \$10,000. Aaron states that this is a two year budget and they are planning on the basis of what they're able to accomplish this summer. Aaron left the room and the board discussed NRP money and how it is used/budgeted. Eduardo notes that funding could come from Streetscapes under the NRP Economic Development Plan which would be \$22,000 originally planned for the facade improvement program that ended in 2015 and would have to get approved again anyway.

Action Taken: 5 aye to wait to vote until more members are present.

D. Board Member Appointment (Milton? 25 min)

Action Taken: 6 aye to omit this section of the meeting.

E. Report back of Board Retreat (Antoine/Kate? 30 min)

Action Taken: 6 aye to omit this section of the meeting.

7. Adjournment

8:13pm