

**Minutes of the Board of Directors Meeting**  
**September 10, 2019**

**President** Karen Pfendler called the meeting to order at 7:09 pm. A quorum was present.

**Members Present:** Karen Pfendler, Lynn Smith, Shannon Waterfield, Sachi Kubo, Jordan Matyas, Chris Nelson, Alan Lougee, Ed Sokolofski, Shelly Murphy, Darius Tandon, Robert Jones

**Members Absent:** Jordan Matyas, Ed Sokolofski, and Barb Guttman

**Others Present:**

- **Approval of Minutes:** The August 13, 2019 minutes deferred until October meeting.
- **Treasurer's Report:** No report
- **COMMITTEE REPORTS:**
- **Finance Committee:** Ed Sokolofski no report
- **Neighborhood Improvement Committee:** Shannon Waterfield reported enough bricks to do Hudson projects; enough bricks for 10 more jobs; has complained to CDOT about all the graffiti companies are putting on our bricks, street and sidewalks;
- **HD/PZ Committee:** Karen reported on the progress of our Lawsuit re: 1848 Lincoln Ave... Waiting on Judge's decision on motion to dismiss our case made by the ZBA and the Deakins.
- **Grants Committee:** Robert Jones reported Grants is just beginning the Grant application process.
- **Membership/Communications Committee:** Chris reported total membership 611...voting membership 409; had a mtg. discussed newsletter... data base has a newsletter function to it... looking at using it for our newsletter.... online newsletter future option... holiday movie this year, and a bingo night in February... suggested door to door canvassing for new members...Sachi will be taking over iBOT and bringing it up to date. Gap in our technology to be able to put aps on mobile phones.
- **Events:** Shelly Murphy reported Oktoberfest will be September 21, 2019...will have a holiday event.
- **Art Fair Committee:** Sasha reported things are going nicely...First Sight will be at the Chicago History Museum...it will allow for a larger attendance...it should be the 15<sup>th</sup> of May, 2020...ads in Art Fair Calendar thus far... Joan's committee working with LaSalle Parking... they will cover the cost of paying to cover the playground for parking... Sept 15 applications start.
- **Community Relations Committee:** Darius Tandon there was a discussion with LaSalle about CPS signing an agreement with the OTTA regarding rental uses for the new playground...with summer camp rental the area is not available until after 6:00. Darius intends to meet with John Flack (sp) LSC president regarding multiple issues. There is a need for more visibly marked crosswalks in the area...consider idea of 3 D painted crosswalks which make drivers think there are speed bumps on the street.
- **Capital Improvements Manager/North Park Menomonee Condo Association Rep:** Alan Lougee... the spots were up for the faculty exhibit reception... need to put some silver coat on our roof...\$2,000, \$4,700, \$2,800, \$5,000 bids were solicited...they will use the \$2,800 quote from roofers Alan uses.....will be putting cap on the chimney... \$19,000 boiler chimney issue is still on the table for later discussion... we're adequately insured for our 2 units...
- **President's Remarks:** Karen Pfendler presented the names of five members she vetted to serve as the 2020 Nominating Committee. Todd Humes, Chair; Darlene Fahrenkrog; Alice Huff; Robert Jones; & Scott Early. With 9 board member present, the

board voted to approve the committee with 7 yeses, 1 recusal from Robert Jones as he was to be on the committee, and 1 no, Chris Nelson. 5 yes votes were needed to appoint the NC.

- **Arts & Operations Director's Report:** None
- **Unfinished Business:** None
- **New Business:** None

**Adjournment:** Chris Nelson moved to adjourn @ 9:06 P.M... Alan Lougee 2<sup>nd</sup> ...Meeting adjourned.

Respectfully submitted,  
Shannon Waterfield, OTTA Secretary