

2020 SEPT 8
Greater Allisonville Community Council Board Meeting
Virtual/Remote ZOOM
Meeting Minutes and Notes

Board Members Present via ZOOM: Sue Pfohl, Andy McNeilly, Ted Cotterill, Don Melloy, Mo McReynolds
ABSENT: Jason DeArman, Joe Goeller, Gigi Caito
Guests Present: City Councilor Dan Boots, BRAG representative Bill McCallister, Mayor's Neighborhood Advocate Natalie van Dongen

President Sue Pfohl began by reading Gigi's email to purchase QuickBooks. Gigi wants to purchase the subscription rather than an outright purchase. Sue prefers we make outright purchase. No decision was made.

Discussion shifted to the proposed Verizon 5G towers.

2020-DV3-039 (3 addresses in District 3)

8352 Union Chapel Road, 3752 E. 79th, 3175 E. 79th. (2108 E. 86th is not in District 3)

Don: 47' poles not shared with other wireless companies. Sue referred to map, showing two tower locations on 79th Street tower near Somerset apartments on the south side of road and condos on the north side of 79th.

Dan has call into Sen. Ruckelshaus. The way state law written may not be able to fight. Verizon filed 300-400 towers at the same time. Grouped towers nearby. If petitions handled individually it would have clogged DMD. Thinks City Council may have put a moratorium on installation. Health risks not discussed since science isn't clear. State law preempts local governments opposition. Dan thinks we can win some "battles" and maybe gain some perks. Mo: City giving residents transparency and not all negative. Citizens know who is doing the work. Residents need to voice frustrations. DMD trying to find areas where above ground utilities already exist. Looking for grounds to not blanket denying all. Need to submit through public comment portal.

Don said technology does not work underground, signal is transmitted through air and these are limited in distance signal will carry. Maybe in future they may be able to travel longer distance.

Mo: IPL does not share utility poles. Ted: can poles be installed that are designed for sharing? Sue wants to know what she should include in a letter. UIRC opinion need to be specific installation locations utility easements.

ByLaws: Discussing Executive Director. Per Don, Joe Goeller agreed to be neighborhood liaison with title of Executive Director. Responsibility for E.D. were given to paid person in nonprofits. President runs board. A true E.D. should be paid. Do we need an ED? Need to establish criteria for ED then need to hire someone. Don thinks we need a more stable income to consider having a paid employee.

Ted said we need to start with ED since ED language permeates bylaws so need to address that before moving on. BRAG ED paid + Farmers Market manager. Need to have solid revenue base before we consider hiring

Ted: We will continue discussion until next month.

John Strange School purchased to be library. IMCPL Purchased a lot and will erect a new building. Not taking entire parcel. Cutting in half east to west

Mo will put library info on our FB page. 62nd location has less access to public transit. Crosswalk at 62nd and Olney.

Natalie trying to send out newsletter.

Dan: 5G and IMPD budget big issues with City Council. Pump \$\$\$ into downtown to make more attractive to visitors. \$7 million in Cares Act appropriated for rapid rehousing. Neighborhood Advocate Natalie van Dongen posted Cares Act details on NextDoor.

Ted: WT Schools Parent council Network C4 so will have more political based info

Jim Merritt retiring and Councilor McCormick of District15 may seek his seat.

Our next meeting is October 13, 2020 at 7:00 pm. The meeting concluded @ approximately 8:15 PM.

Respectfully submitted,
Gigi Caito, Secretary