

East Lawrence Improvement Association  
Minutes for Board Meeting 10 January 1994  
Approved 15 February 1994

Called to order by Shelley Miller, acting president.

Topic: Mailing List

K. T. Walsh and Nellie Habbeggar agreed to review the current mailing list and update it as necessary.

Topic: Martin Luther King Day Chili Feed

ELIA is in charge of bringing desserts. Shelley asked that each board member be responsible for either finding two people to bring desserts or to provide two desserts themselves.

Topic: CDBG

Meetings will take place every Thursday through March.  
-14th and Conn. sidewalks- Mary Gray volunteered to obtain neighbors consent.

-Trash racks- Bill Wachspress and James Dewey agreed to deliver them when they are ready.

-Bicycle and Pedestrian Project- Should ELIA ask the city for the 14th and Conn. sidewalk funding, or should we ask for the city to repaint the crosswalk at 10th and Conn. and for extra rounds of the street sweeper. The board asked Shelley to ask for it all.

Topic: Date of next meeting

It will be changed to 15 February 1994.

Topic: Neighborhood Plan

Mike Morley, the LAN rep. from Oread volunteered to help our neighborhood through Jim McCrary and Mary Gray.

A survey will be sent out to study and identify requirements for the City Planning Staff. All board members will be personally contacted.

The city staff is working on the assumption of a December deadline while the ELIA position is that it must be finished by May. Our resolution deadline is approaching.

Jim McCrary reported no progress yet on the Environmental Impact Statement for the Eastern Parkway.

Topic: Haskell Indian University

Jim McCrary will write the letter.

Topic: Sewers

Jim Dewey will write the letter.

Topic: LAN report

Leroy Young spoke on the Sewer problem.

Haskell will speak at the next meeting.

Tenant to Homeowners wishes non-profit status and asked the LAN to support its efforts. LAN is a board member of T-t-H.

Legislators need input on changing the law to allow 25mph

limits in residential areas.

LAN would like information on East Lawrence neighborhood issues:

- Eastern Parkway
- 700 block of Rhode Island
- 1100 block of Conn.
- Neighborhood Plan
- Street lighting.

Barry Shalinsky will do more research on 1100 block of Conn. and inform our LAN reps.

Topic: Downtown Plan

The change to C-3 bonus zoning will be classed as C-4 with the option to waive parking if developers plan multiple uses. We will oppose fast development in accordance with our motion from October and will watch carefully.

A redevelopment plan for the 1000 block of Mass. is proposed and there will be a meeting on 27 January, ask Barry Shalinsky for details.

Topic: History Project

Seven houses will be proposed by K. T. at the meeting on 17 February at City Hall.

Topic: Trees

The city forester, Greg Osbrey, had five trees planted on 10th by New York Elementary School. Please call him to thank him and encourage him to plant more trees.

Topic: Parks and Recreation Meeting

Shelley Miller will attend the next meeting.

Topic: Reimbursement of funds paid out by John Ralston

Motion made by Barry Shalinsky.

Seconded by Jim Dewey.

For-6

Against-0

Abstentions-2

Topic: Minutes

Approved.

Topic: Meeting with the Mayor on the Eastern Parkway

James Dewey reported no news yet to our plea.

Meeting adjourned.

East Lawrence Improvement Association  
General Meeting  
15 February 1994

Topic: Neighborhood Plan

Bob Siquieros and the new planner from the city spoke to the membership about the process of creating a new Neighborhood Plan. Copies of the old plan will be available through James Dewey; please, leave a message at Bahnmaier's Liquor at 900 New Hampshire and he will call you back.

A meeting with the city planners is scheduled for 28 February 1994. Please have ready the filled out questionnaires for the planners at this time. Questionnaires will also be available through the city and James Dewey.

Whether the Neighborhood Plan will be incorporated into the Horizon 2020 document will be decided later.

Topic: Elections and Unfilled Positions

CDBG representative: Nominated: Barry Shalinsky was willing to do the job if no one else wanted it. Mary Lisa Pike nominated herself and Barry's name was withdrawn. The vote was by acclamation.

Coordinator: Shelley has the job description. Whosoever is elected to the post of president will be responsible for placing an ad in the Journal World this week.

President: Nominated: Mark Kaplan and Mary Gray

The vote was 10 for Mark Kaplan  
8 for Mary Gray

Mark Kaplan is the new ELIA President.

Topic: Historic Resource Commission

Seven properties will be up for nomination this thursday. The properties that are up are: 714 New York, 738 Rhode Island, 1112 New Jersey, 1104 New York, 943 Rhode Island, and 940 Rhode Island.

Topic: Lawrence Preservation Allaince

They would like ELIA to cosponser an East Lawrence homes' tour. This might go well with the project that Mary Gray has been discussing with KLWN on an East Lawrence history day for the radio.

Work for the tour will take one time per month and the entire weekend of the tour.

Motion: seconded by Nellie Habbegar

That the ELIA support the tour and that all profits be used first to reimburse ELIA funds expended and that the rest be used to fund the History project with K.T. Walsh as the History Project Chairperson.

Motion carried by voice vote.

Topic: Newsletter

Any new people or new addresses should be given to Nellie or K.T. New addresses may be found on the trash rack list.

Topic: Coordinator for Neighborhood Plan  
Mary Gray volunteered.

Topic: Mayor  
Refused to meet with anyone at this time concerning the Eastern Parkway because he feels it unnecessary when the Environmental Impact Study process is just beginning.

Topic: Minutes  
Minutes from the last Board meeting were approved.

Meeting adjourned.

East Lawrence Improvement Associat  
Board Meeting 8 March 1994

Special Speaker on subject of Conservation Easem  
Stevens.

There are two types of easements: Natural A  
Easement, and Conservation Easements. The first  
controlled by a state agency, currently only the  
Department of Wildlife and Parks. Considering t  
year this type would be best to avoid. A conser  
of the second type may be held by any non-profit  
To fit the non-profit status the organization must have a current  
501 c3 status from the IRS. The contract drawn up between the  
holders of the easement and the city may be constructed to  
preclude development of almost any kind at any time. Sharon will  
charge us a little as possible to allow us to get this easement  
as the secondary holder with another organization as the primary  
holder.

The figure of \$30 per hour was presented.

Motion: That the board create a subcommittee of the board to  
investigate the means of best protection, and to hire Sharon  
Stevens in efforts to protect the greenspace if the committee  
determines funds are available to hire to represent the ELIA in  
those efforts.

Seconded: K.T. Walsh

Approved by voice vote.

Topic: Coordinator

Ad went in the paper and the bill was presented to Shelle.  
The ELIA received 11 applications.

Barry, K.T. and Nellie will make a recommendation to Mark and he  
will poll the board by phone to make the final hiring decision.

Topic: ELIA phone machine

Motion: Mark will be directed to speak with Margene to discover  
if it is possible for CDBG funds pay for an ELIA phone line.

Seconded: K.T.

Approved by voice vote.

Topic: Bonus Zoning

Motion: To direct Barry Shalinsky to call Jolene Anderson to see  
if she will intercede and to direct and defer the Bonus Zoning  
issue until at least next month.

Seconded: Many

Approved by voice vote.

Topic: Agenda for General Meeting

The GM will be 11 April.

Vice President and Board elections.  
Quarterly GM's.

*I'll stop by Mon.  
to see if it is  
okay to give you copies  
of minutes ahead of  
our official approval.  
These minutes have  
not been approved.*

*James Dewey  
Secretary, ELIA  
842-2769*

Quarterly newsletters.  
Monthly letters to the Board members.  
Trash Racks.  
Lawrence association of neighborhoods.  
Business Associate Memberships.

Topic: Newsletters

Mark will be responsible and Barry will help with its production. John Swift is offering his number as the news tip hotline.

Topic: History Project

K.T. will inform us of the next meeting. Mark will work on nominating more places and will inform the members of his efforts on the April meeting.

Topic: New Jail

K.T. will draft a letter to the County Commission offering our expressed support for the bond issue if they will promise to develop the east side of Rhode Island as residential.

Topic: CDBG

Brenda went and Mary Lisa was absent.

Topic: Next meetings

Board meeting will be at 927 Rhode Island on 18 April and the next general meeting will be at 11 April in the Library of New York School.

Topic: Minutes

Minutes from general meeting approved.

Meeting Adjourned.

East Lawrence Improvement Association

Minutes of General Meeting April 18, 1994

Meeting called to order at 7:30 pm by President Mark Kaplan in library of New York School.

Minutes of previous meeting approved and available to members.

4. Agenda

1. Elections

President Kaplan announced that elections would be held to fill two (2) vacant positions, that of Vice-President due to death of Shelly Miller and Secretary due to resignation of Jim Dewey who is to become a paid coordinator. These elections will serve offices until General Elections at General Membership meeting in October 1994.

Two candidates were nominated for Vice-President; Jim Powers and Mary Grey. The result of vote: 14 Powers, 2 Grey. Jim Powers will now serve as Vice-President.

There were no nominations for Secretary. Jim McCrary volunteered to fill position until elections in October. The vote was unanimous.

2. New York School

Kaplan spoke to the need for someone to replace Shelly Miller as neighborhood liaison to New York School. "The schools

are the cornerstones of the neighborhood and now the School Board is threatening to delete three teaching positions in New York School. Someone needs to assume this job".

### 3. Eastern Parkway

A position statement drafted by the Executive Board on April 18 was brought before the general membership for approval. (See attached copy of statement) The history of relations between ELIA and City was explained by Kaplan and the lack of response to demands by ELIA. Kaplan felt that since another organization in the community was leading opposition against the Parkway and that it seemed the project was "mothballed" at this time, that this proposed statement was timely.

After discussion of resolution it was proposed by Shelly Rothenthal, Mark Kaplan, Jim Dewey that various changes be made. A motion was made by Jim Dewey to delete completely the last two (2) paragraphs and all but first sentence of third paragraph. Further it was moved that a statement be added saying to effect "...that ELIA and the city should work together to implement neighborhood protections for East Lawrence...". As part of the motion it was asked that volunteers stay after meeting to re-write the statement and submit to City Commission.

The vote in favor of this motion was unanimous.

### 4. Executive Board

According to By-laws the Executive Board can have up to 15 members. At present it has 11, explained Kaplan. He announced that Mary Grey, ELIA LAN representative and Brenda Nunez, CDBG representative has expressed interest in becoming board members. It was felt that these representatives belonged on board in order that members could receive information more directly. A motion was made by Jim Dewey that both LAN and CDBG representatives serve



on Executive Board. The motion was seconded by Kaplan. Motion was carried in a unanimous vote.

5. Seeking non-profit 501(C)3 status for ELIA

Kaplan presented to membership the concept that ELIA should become non-profit in order to become more professional, assist in fund raising activities and make it easier for Vista Volunteers to work in East Lawrence. He called for discussion in order that Executive Board could study this possibility and submit application for non-profit status. Brenda Nunez pointed out that ELIA could possibly ~~lose~~ lose CDBG status if too much money was collected. John Swift and Jim McCrary both expressed concerns that non-profit status might be subject to too many guidelines from federal government. Bill Wachspress suggested that board should have or seek legal advice before making decision. Ann Peterson stated that it was the Executive Boards job to study things like this. Other members expressed desire that Board study possibility and report back to membership at July meeting. Berry Shilinsky made motion to authorize board to study non-profit status and report to membership. This motion was withdrawn. Marsha made a motion to authorize board to study 501(C)3 status and to implement application if they chose. Jim Dewey seconded. The vote was unanimous.

6. CDBG/Clean up

Brenda Nunez, ELIA CDBG representative, announced that this year was the last time the East Lawrence clean up day would be funded since the city has in place a program to pick up bulk trash at residences. The last two Saturdays in June were set as dates (18th and 25th of June).

Two residents had comments and experiences with city in relations to clean up. Leroy Hatch said he called Park and Rec to ask about cleaning sidewalks on river bridge which were littered with glass and trash. He said they would answer his questions. A

second resident said she called city to arrange bulk trash pickup at her residence. She said the city spokesman, "Slim", was vague about details and said basically that if it took one person more than 15 minutes to pick up trash it would cost \$55.00 per hour. After seeing her trash the city spokesman said she would indeed be charged the above rate. She cancelled the pick up and three days later was cited as being in violation of environmental laws.

Jim Dewey asked that someone from ELIA contact the city in response to these to complaints and see that clear directions are given to people about bulk trash pickup and cleaning the bridge.

7. Quarterly General Membership Meetings/Newspaper

Mark Kaplan asked that ELIA have quarterly general membership meetings on 2nd Monday of January, April, July and October. Also that Newspaper be published quarterly prior to the general membership meeting. A newsletter would be mailed out following each executive board meeting to all members with minutes of that meeting. Kaplan made a motion for above. Jim Powers seconded. In discussion some members did not want to change from bimonthly meetings. It was a valid concern but it was pointed out that board meetings are open to all members. Motion was passed by a vote of 12 to 2.

8. Resident Ann Peterson, 1122 Rhode Island, said that after reading article about new County Jail in Journal World she sent letters to both Oread and East Lawrence neighborhood groups asking for clarification of there 'support' quoted in article. She said someone called from Oread in a couple of days and it was two weeks before someone from East Lawrence contacted her. It was explained that what ELIA supported was statement by County Commission not to expand facilities to the East Side of Rhode Island and further that bond issues would come up and that ELIA was continuing to monitor this jail expansion (see article in ELIA Newspaper, April 1994). Kaplan apologized to Ms Peterson and

explained that this happened during a time of extreme difficulty for ELIA following the loss of Shelly Miller. Jim Dewey encouraged the use of both monthly newsletter and quarterly newspaper to keep residents informed of ELIA participation in neighborhood activities.

Meeting was adjourned at 9:45 pm.

Minutes submitted by Secretary Jim McCrary, April 19, 1994.

Position Statement of the East Lawrence Improvement Association  
Concerning the Proposed Eastern Parkway, Roads and Traffic  
April 18, 1994

By a resolution adopted on August 2, 1993, the East Lawrence Improvement Association is on record as opposing the planning and construction of an Eastern Parkway as proposed by the City of Lawrence, unless meaningful neighborhood protections are in place by May 1, 1994. As the May 1 deadline approaches, it is apparent that the necessary neighborhood protections will not be in place. Nevertheless, it is equally apparent that the City has taken positive steps to further implement some of the so-called 18 criteria for neighborhood protection. ELIA salutes the City for the positive steps taken over the last 9 months and encourages their continuation.

As events have unfolded in recent months, it seems prudent for ELIA to reexamine its position on the Eastern Parkway in the light of current circumstances with respect to roads and traffic in Lawrence. ELIA has always been firmly resolved that any Eastern Parkway should be an auxiliary route to another bypass -- an Eastern Parkway should not become the main Lawrence truck route. Recent questions raised by students at Haskell Indian Nations University, and declining support in the local business community make it increasingly unlikely that the South Lawrence Trafficway will be built in the foreseeable future, if ever. As such, an Eastern Parkway, if built at this time, would become the principal route connecting K-10 with I-70. This would be contrary to the 18 criteria, and completely unacceptable. In addition to negative impacts on the East Lawrence neighborhood itself, this would create a major traffic snarl in the area of the outlet mall and the Kaw River bridges, where one pedestrian was already hit in recent days.

ELIA calls upon the City and County to follow the lead of Rep. Jan Meyers and mothball the Eastern Parkway project until the question of a main bypass for Lawrence is resolved. ELIA has long supported the concept that the main connecting route between K-10 and I-70 should be east of town across a new Kaw River bridge. We call upon the City, County and KDOT to explore this option in earnest.

In the meantime, the City should continue to implement neighborhood protections for East Lawrence. A viable East Lawrence is important to the health of Downtown and the entire central city. With or without an Eastern Parkway: the Delaware Street truck route should be posted at 20 mph; the truck ordinance should be vigorously enforced on all neighborhood streets; the west side of Rhode Island Street from 7th to 9th should be rezoned RO-1A; housing rehabilitation and historic preservation should be promoted; the riverfront greenspace should be protected; an authoritative neighborhood plan should be adopted.

When neighborhood protections are firmly in place, ELIA would be willing to consider the construction of a route connecting Downtown with a new bypass east of town (K-10 to I-70 across a new bridge).

East Lawrence Improvement Association

Minutes of Executive Board Meeting May 16, 1994

Meeting held at Ashline/McCrary residence 927 Rhode Island

Meeting called to order at 7:30 pm by Vice-president Jim Powers.

Board members in attendance: Powers, Pike, Baker, Dewy, Rosenfehl, Willits, Habegger, Shilinsky, McCrary, Walsh.

Agenda

1. Minutes of previous meeting read and approved.

2. Report of Neighborhood Coordinator: Robert Baker

a) Getting info on non-profit tax status. We may not qualify for 501(c)3 but may for 501(c)4 - but with (c)4 no tax deduction for contributions. Problem may be with using money to improve property. There are several controls from IRS.

b) Home loans. Cap Fed seems to have best deal for low income loans. He is comparing with Tenets to Homeowners plan and will report back.

c) Resource meeting for 1100 RI block. Meeting put off since decision to rehab church made.

d) Tree planting. Trees planted in Hobbs Park. City said they probably exceeded the \$1500.00 allocated.

3. Motion made and approved to change agenda and allow visitors Michael Almon and Diana Dunkley to make presentation re: Art Walk.

a) Michael and Diana made presentation of plan they are pitching to the Winter group (owners of 700 block) and the city for an "Art Walk" from Elwell barbed wire building, down alley between NH and Mass in 700 block and up 8th St to Mass St. There plan based on model of Canyon Road in Santa Fe, NM. Among other things, it would be based on a covered pedestrian walk, parks, galleries, shops, residential buildings. Diana has the plans at her studio...people should contact her or Michael (Simple Goods) for more information. They say that the Winter group has been encouraging and seem to back the plan. ELIA made no recommendations but seemed to think it was a good plan. We will stay abreast of this plan.

4. Report of Special Projects Coordinator Jim Dewey.

a) Table of Organization. Jim is working on a table which will be used to refer peoples questions to the person who can help. He passed out copies for corrections or additions.

b) Trash Racks. Forms given out to people who want the remaining racks.

c) Resource meeting with Sharon Steele of New York School. Met on April 27. She said they are losing 2 classroom people and are applying for a grant to replace them.

d) ELIA activities cross referenced with appropriate people. See the above Table of Organization. This will combine with the table so no time is lost when residents come to ELIA with problems or questions.

e) Associate Membership Package report. Should have a packet to show board members next week. A long discussion about tax deductible status and membership sales. Dewey suggested putting membership money in separate account. Dewey and Baker agreed to look into this.

#### 5. Outstanding Projects Reports:

##### External Projects:

a) Eastern Parkway: Nothing to report. Project on hold.

b) C-4 Bonus Zoning. Plan goes from Ad Hoc committee to Planning Commission without comment. Will then go to City Commission with out change.

c) County Jail Expansion. ELIA will monitor situation.

d) Temporary Jail Space. Neighbors concerns about this. There may be a petition circulating opposing this. Berry said ELIA should "lay low" on these two projects and see what happens. McCrary said we should be careful about "approving" more county and city encroachment into our space.

e) 1000 Mass St project. Models made by KU students for plan on display at Merc Bank 9th & Mass. Powers felt project was slowing down but will monitor.

f) Neighborhood plan. Several board members will attend the meeting at city hall. Surveys need to be returned. Encourage people to fill them out and get back. At meeting there will be a rep from Lawrence PD and Sharon Steel from New York School.

g) Conservation Easement for Omega space. Robert Baker has info. Check cut to lawyer to research. He has info. We promised to write a 'letter of support' for Omega. Baker will follow up on this.

##### Internal Projects:

a) Jim Dewy needs help with budgeting internal projects to volunteer for committee to make up a budget out of our CDBG funds for next year and the remainder of this year. Powers read a letter to Kaplan from CDBG (see attached). Berry suggested a letter from Board explaining our position and send, after meeting with Mayor and City Manager to ask there help.

b) Newsletter: Next deadline is June 27th. We need articles.

c) Neighborhood Cleanup. Baker setting this up and will arrange trucks from city (2), chipper (will ask for permission to put chips in Omega space), metal pick up and tire removal. He will make a flyer and it will be hand delivered prior to clean up scheduled for Sat June 18th. He will try to get article in LJW prior to that date.

d) History project. AME church on list. City is going to rehab stone barn at 1121 Penna. KT needs help with Social Service League project. Working on 'East Lawrence Home Tour'.

6. Treasurers Report Shelle Rosenfehl

\$689.86 fund for newsletter  
628.00 trash rack fund  
2325.00 clean up day fund  
486.73 membership (rototiller) fund  
4129.59 total

7. New Items to Agenda

a) Barbara Willits said the Puckett house (1104 Del) has been cleaned up now.

b) Jim McCrary presented report on proposed dredging operation by Victory Sand and Gravel on Kaw River opposite city park where old landfill was located. Lance Burr representing several property owners opposing this licence by Corp of Engineers. City of Lawrence must also approve. There are many dangerous possible results of such a large (300,000 tons a year) and Burr et al need/ask for support. It was suggested that ELIA bring this to attention of LAN.

Meeting adjourned.

EAST LAWRENCE IMPROVEMENT ASSOCIATION

Minutes of General Meeting July 18, 1994

Meeting called to order at 7:30 pm by President Mark Kaplan in library of New York School.

Agenda

1. Minutes of previous meeting approved and available to members.

2. Treasures Report.

Shelle Rosenfehl reported that there was \$1000.00 in general fund and \$223.00 in credit union fund. A new fiscal year begins August 1st and we have administrative funds on line for next year. Berry Shilinsky asked if we could carry over money or should we spend it or will CDBG take it back? Kaplan replied that they had asked that question during meeting with CDBG and hopefully the money can go in Robert Baker fund. Baker said the Cap Improvement money will go back and we can ask for Public Service money back to use for administrative funds. Baker will follow up and report at Ex Board meeting next week.

2. Coordinators' Reports

Special Projects Coordinator Jim Dewey handed out a packet containing several projects he is working on, including Associate Membership, advertising rate sheet, table of organization and Certificate of Membership. The Associate Memberships will be sold to businesses and persons in community and income will be used for salary and capital investment to, for instance, New York School computer fund or scholarship fund. Membership certificates are suitable for framing and posted in business in order to raise level of interest in community.

Neighborhood Coordinator Robert Baker refereed members to latest issue of Newsletter for updates on housing issues, new



jail, bonus zoning and call for project suggestions to CDBG. He had articles on all these issues in Newsletter. He also announced that next Neighborhood Plan meeting is July 20 at City Hall, 3rd floor. Transportation is subject.

#### Riverfront Conservation Easement

Attorney Sharon Stevens gave report on status of Conservation Easement which she drew up for ELIA and presented to LPA at the July meeting of that group. The document is designed so that the City will 'deed' the land north of Santa Fe station to a local non-profit organization as either wildlife preserve, park or habitat. LPA is interested and through motion formed a committee to study the plan and talk with other organizations about the easement. We are ~~now~~ waiting for LPA to come back to us. Ms Stevens will continue to work with ELIA, LPA and the city on this issue and report back to general membership at next meeting. As she said this is an important and good issue for ELIA to sponsor as it serves to provide, if followed through, protection to greenspace in East Lawrence. If LPA agrees then we go to City Manager and make a document that they and LPA can agree on. Stevens also added that she was at conference in Washington, D.C. and that the National Audubon people were aware of Eagle habitat in Lawrence and would monitor this situation and were also ready to work with City people to help out. This will probably go to City people in the fall.

#### C-4 Bonus Zoning

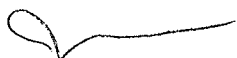
Jim Powers gave a report on City Commission July 5 meeting when they voted to approve draft for C-4 zoning even though they were not sure what it would be. ELIA had no comment on the vote at the time. Powers did say that the Winter group wants C3-R0 zoning which is closer to what ELIA would like to see. Powers also said that the Winter group was in no big hurry to ask for re-zoning on New Hampshire. A question for Powers from floor asking if C-3 zoning always means more parking problems. He said C-3 does not require off street parking but R0 does. Baker said the zoning

July 19, 1994

Margine Swarts  
POB 708  
Lawrence, Ks  
66044

Dear Margine,

Here are the minutes from July 18 General Membership meeting, the April 18 GM meeting and the May 16 Ex Board meeting. If there are problems or questions or you need something please call at work (where minutes are on disk) at 841-1814 best between 10am and 2pm.



Jim McCrary  
Secretary  
ELIA

East Lawrence Improvement Association  
Executive Board Meeting Minutes, July 25, 1994  
East Lawrence Community Center  
1245 E. 15th

Meeting called to order at 7:30 by President Mark Kaplan

In Attendance: Board members Powers, Pike, Rosenfeld, Willits, Shalinsky, Mc Crary, Walsh, Kaplan, Nunez, Wachpress; Coordinators Dewey & Baker, and former Coordinator Roubideaux

AGENDA:

1. Minutes of last meeting unanimously approved.
2. Introduce Nanette Roubideaux. Nanette stressed need to keep records and files in order for historical reference and future projects. Nanette will work with Richard to 're-invent' any missing files & work with Baker to update new files. Dewey asked that people give all files to Baker.
3. Discussion of new districting/ward system map & purpose. Kaplan passed out proposed ward map (Attachment A).
4. Examination of Associate Membership package (Attachment B). Dewey handed out package including certificate, explanation of fund raising and costs. Dewey explained proposed distribution of money earned - money earned would go towards projects approved by Board, such as NY School computers or scholarships, as well as Jim Dewey's salary. Membership cost is \$35 and a sub committee of Powers, Willits, Walsh and Rosenfeld will finalize draft of package in August.
5. Discussion of easement status including upcoming meeting with Parks and Rec. on July 28. Ms. Stevens, ELIA legal counsel for proposed agreement, has already been paid \$500 from Omega fund and a draft of second and final \$500 agreement was introduced. Powers made motion to approve after deleting a word in 2nd sentence (Attachment C). Pike seconded. Unanimous vote of approval.
6. Powers reported that ELIA continues to support owners of 700 block on rezoning request but that C-4 Bonus Zoning proposal is probably on hold until fall.
7. CEBG project for easement stairs on E. side of 800 NJ. Kaplan & Board want to consider CD proposal to restore easement stairs following requests from residents of block. Motion made by Shalinsky and seconded by Power to authorize staff to meet with neighbors to develop proposal. Carried unanimously.
8. Neighborhood Plan/Parkway - Bkaer reported recording all available data and urged people to complete and hand in all data ASAP, as Planning would like it by August 17th meeting. At this time Dewey introduced new press release policy (Attachment D).

ELIA Exec. Meeting, July 25, 1994 (p.2)

Powers introduced motion to approve with one change deleting line "Press releases must be completed by Coordinator." Shalinsky seconded. Motion passed.

9. Mc Crary introduced motion to move several agenda items to August meeting, such as History Project, EL News, NY School programs. Seconded by Walsh and carried unanimously.

10. Discussion of strategy for Benefit District Storm Sewer E. of 9th & Delaware (on July 26 Commission agenda) - Baker said that consensus of neighbors (both industrial and residential) is that Schwada built poorly in lowest point of area and this exacerbated any flooding problems. Only 2 owners support action. at least 12 owners opposed. Attachment E is copy of petition Polk Oil, Allen Press, et al. signed. Jim Powers will represent ELIA at meeting and report back.

11. July 18th letter from mayor concerning east side summit. Shalinsky made motion to form committee to draft response to letter before Sept. 3rd. Discussion about pre-condition that Eastern Parkway issue be off-limits and how to best respond. Powers seconded motion. Carried unanimously.

Meeting adjourned at 9:35

Minutes submitted by Jim McCrary, July 28, 1994.

General Meeting December 16, 1994

Meeting brought to order by John Swift, President.

**Topic: Minutes.**

Approved pending any amendments by the board.

**Topic: Treasurer.**

Shelley M. promised to get material to Shelle R.

**Topic: Barker sewer problems.**

Leroy Young spoke of his efforts to get the City to pay attention to sewage back-up problems. He praised Jolene Anderson's efforts on behalf of affected citizens and suggested that if anyone has any problems to call the city emergency number and if necessary the city manager.

Motion made by Shelley M. and seconded by Jim McCrary.

That ELIA send the city a letter asking for information on what they have done since last summer and what they will do to prevent a repeat of sewer and sewage problems especially in the area of 11th street by next spring. Additionally, when will they schedule long needed maintenance to the system they already have and are they implementing any plans for future growth.

For: 9

Against: 0

Abstentions: 1

**Topic: Haskell Indian Nations' University and the South Lawrence Trafficway**

Motion made by Jim D. and seconded by Mary G.

ELIA first and foremost expresses our support for HINU in their efforts to protect their rights and their special