

Queen Village Neighbors Association Board Meeting Minutes – May 4, 2007

In Attendance: Jeff Rush , Amy Rivera, Neville Vakharia, Walt Lowthian, Don Ackerman, C. Puppini, Jim Markham, M. Arlise Ellis, Rick. Cole, Edward Bell, David O'Donnell,

Not Present: Andrew Speizman, Richard Wolk, Mike Hauptman

Meeting Minutes: The March and April meeting minutes for 2007 minutes are to be approved via email.

Joel Spivak: Joel spoke to the board and asked for financial support for 55 new signs (\$150 per sign) to be made and installed (installation by the City) in QV indicating the old trolley route. Joel also asked if the board would be willing to name a park in QV or plant a tree in honor of Bernie Steiple, a past Executive Director of QVNA who passed away.

At the end of the meeting, the board decided to donate \$500 towards the signage effort.

Treasurer's Report: David made a motion to approve the Treasurer's report, Rick 2nd, all in favor.

Executive Director's Report: City is not willing to provide all of the amenities we asked for. Lease negotiations are almost at an end. We will sign the lease soon.

MOTION: Don made a motion to spend up to \$1500 for 2 new air conditioners for the building and cleaning supplies. Ed 2nd, all in favor. Ed will look into getting new units. There will be a cleaning party on May 20th. Carla will order more folding chairs. The Dept. of Rec. will change the locks. The office will move mid June. Board is OK with paying ½ months rent. An alarm company will be contacted to alarm the building.

Tax Re-Assessment Committee: Brett Mandell spoke to the committee. The BRT website will go full market value in 2008. Brett is for full market value except for senior citizens.

Weccacoe Building: Moonstone has asked for a key to use the bathrooms.

Web: Neville has updated web on casino issues. CCRA has set up a cross town coalition blog. Neville will try to set up a link.

Casinos: (Jim Markham and David O'Donnell left) We are waiting to hear from the Supreme Court regarding our lawsuit. If more litigation is necessary, we will raise more money. The referendum will not make the ballot. There will be a ballot box in front of polling places – volunteers are needed. Mayoral Forums will be on Friday night at the Independence Visitors Center. There will be a mock election of casino question as well as a mock election of DiCicco and Anastasio.

The committee has been meeting weekly and will shift focus from the City to the State House. City Council passed Bill to form a committee on site selection of the casinos.

Amy motioned to adjourn the meeting, Neville 2nd, all in favor.

We believe that these minutes accurately reflect what transpired during this meeting. Unless we are notified in writing to the contrary within ten days after receipt, we will assume that you concur the foregoing accurately reflects the substance of our meeting.