



Leadership Meeting – Board of Directors
Wednesday, November 13, 2019
Loyola Public Safety Bldg

MINUTES

1. Minutes and website updates
Karen will work with Marie Anderson at Loyola to upload the minutes onto the website. She also will collect any needed updates for the website. Erin offered to have student interns actually upload the material.

2. Mayor's meeting
November 25, 2019
The asks of Mayor:
 - a. BCRP Dewees Park- implement memorial garden, update playground, develop fitness trail – need to determine a minimum amount
 - b. B. DHCD - Designate Mid-Govans as a Healthy Neighborhood – Mayor ask HN
 - c. BDC – Fund York Road Master plan (similar to Southwest Partnership) – need to determine a dollar amount for the ask
 - d. DOT -Comprehensive traffic study between 39th St and Northern Parkway – need to specify a deadline

3. Financial Statements and Fiscal Sponsorship
\$9166.51 in our account currently
Our fiscal sponsor, Strong City asks that we update our fiscal sponsorship agreement. Curt recommends that we sign the new agreement and continue as is. The Leadership Committee voted to sign the new agreement.

Helene Perry noted that the mural at the corner of Benninghaus is deteriorating due to the roof leak of the building. The building was sold a month ago and she is trying to get in touch with the owner in order to make sure that is done. She'd like to get a grant from BOPA to refurbish the mural.

4. 4th District Candidate Forum
The leadership considered the question of combining our Forum with Bill Henry's next 4th District meeting. The leadership voted to host its own YRP 4th District Council candidate forum to avoid the appearance of endorsing Bill Henry's candidacy for City Comptroller. A committee is forming – volunteers included Curt, Lisa, Carolyn

It was pointed out that Anson Asaka is saying in his literature that he works with York Road Partnership. Donna will ask him to remove references to his involvement with YRP in his literature.

5. YRP is turning 25 in 2020. Loyola's York Road Initiative turns 10. Donna recommends we plan a celebration.
6. With the failure of the BID to pass, the RDBL fees are ending and thus funding for upkeep of the Bellona Triangle and the Clocktower. We need to discuss future structures for sustainable funding that can work on the commercial corridor.

The next General YRP meeting is Wednesday, December 4 – our usual Holiday Potluck.
Donna and Denise Blackwell and Carolyn Anewich will organize the potluck