

**100 Block Association Board Minutes**  
**June 8, 2011**

The Board of the 100 Block Association met in the conference room of FMB Advertising on June 8, 2011. Members present were Jim Mason, Jody Freeman, Aaron Brown, Steven Horton and Elizabeth Christman (as a Proxy for Sean Christman). Absent were Ann Marie Tugwell, Mike Berry and P. Smith. Special guests were Rick Emmett and Officer Eve Thomas.

Jim Mason made the motion to accept the minutes from the previous meeting and it was seconded by Steven Horton.

Elizabeth Christman reported the treasury balance of \$501.

Hola festival will more than likely choose the area around Regas Square, pending approval by the city.

We discussed the 100/200-block Use and Event Policy. Aaron Brown made the motion to accept and it was seconded by Jim Mason. It will now be submitted to the City of Knoxville as our official policy on events.

A suggestion was made to look at linking to Market Square events to promote the 100 Block in order to take advantage of folks already downtown.

Elizabeth brought up discussion of the 100block.org website. Future minutes will be posted with the creation of a tab to click for people to read. Notice of our Annual Meeting and related information will be posted on Facebook and the website.

Officer Thomas will get safety information to post on the website.

Rick Emmett Brought up discussion of the parking kiosk to have a \$1 per hour rate with a two hour maximum limit. A 24-hour charge was brought up as possibility. Dollars and charge cards may be the only method of payment [no coins]. Very brief comments were made we agreed to give this some thought and re-visit it in our July meeting. Technology is there for the Kiosks to be programmed to fit the needs of the block.

Jody brought up the need to schedule the annual meeting for late September or early October. Our by-laws call for a 30-day notice of the meeting and for the sample ballot of names of prospective board members. Jody will lead the meeting and each board member will present or have a role. Elizabeth was asked to spearhead an Email blast, Facebook, and twitter to give notice of the meeting. Jody will help with the composition of these messages. We need to begin planning now on what will be discussed, location, setup, etc. Please begin collecting names and biographies for new members and acknowledge your willingness to be placed on the ballot to serve another term.

Respectfully Submitted by,  
— Steven Horton, Resident Board Member 100 Block Association