

100 Block Association Board

Minutes

October 13, 2010

The Board of the 100 Block Association met in the conference room at Dewhirst Properties on October 13, 2010 at 1:00 p.m. Those present included: Aaron Brown, Sean Christman, Jody Freeman, Scott Frith and Ann Marie Tugwell.

After a review of the by-laws of the organization, Scott Frith made a motion to elect Ann Marie Tugwell as secretary. Jody Freeman seconded this motion and it passed unanimously.

Scott Frith then made a motion to elect Jody Freeman as president. Aaron Brown seconded the motion and it passed unanimously.

Ann Marie Tugwell made a motion to elect Aaron Brown as Vice President and Sean Christman seconded this motion. The motion passed unanimously.

Scott Frith made a motion to elect Sean Christman as treasurer and Aaron Brown seconded this motion, which passed unanimously.

The Board then decided to meet on the second Wednesday of every month at 1:00. The next meeting will be held on November 10, 2010 in the Dewhirst Properties conference room. Also, Sean Christman announced that every board member has an email address – first name@100block.org. This is the email address that we will use for board correspondence.

Scott Frith suggested that in order to build momentum for the organization and to show that we are making progress on issues that we should proceed with areas where we have consensus. One of those areas is removing garbage receptacles from the 100 Block of Gay Street. He then made a motion to have Ann Marie Tugwell write a letter to the City of Knoxville on behalf of the 100 Block Association asking for their assistance in making this happen and to bring it to our next meeting for approval. Jody Freeman seconded this motion and it was passed unanimously.

A letter from Jim Mason was distributed to the Board. Mr. Mason's letter expressed his displeasure with a recent event that occurred and he would like some more controls put in place for future events on the block. Jody Freeman stated that she would ask Mike Berry who is in charge of the board's special events initiative to follow up with the City Special Events office to find out about any future events being planned and to get their guidelines to use as a basis for developing guidelines for the 100 Block.

Aaron Brown announced that he had asked John Hunter, City Chief of Engineering, to attend the next board meeting to discuss parking issues. Scott Frith agreed to lead the traffic control initiative for the board.

Jeffrey Nash, who was elected to serve as a property owner representative is not going to be able to serve. Aaron Brown made a motion and Sean Christman seconded it to ask Jim Mason to serve in Jeffrey's place. Jody Freeman will follow up with Mr. Mason.

Jody Freeman will also call the City Special Events office to find out if the Veteran's Day parade will be coming to the 100 Block and will disseminate that information as soon as she has it.

The meeting was then adjourned.

Respectfully submitted,

Ann Marie Tugwell, Secretary