

100 Block Association Board

Minutes

April 13, 2011

The Board of the 100 Block Association met in the conference room at Dewhirst Properties on April 13, 2011 at 1:00 p.m. Those present included: Aaron Brown, Sean Christman, Steven Horton, Jim Mason and Ann Marie Tugwell. Special guests included: Brad Anders, Knoxville Police Department and Rick Emmett, City of Knoxville, Judith Foltz, City of Knoxville Office of Special Events.

Aaron Brown, Vice President, called the meeting to order and Jim Mason made a motion to approve the minutes of the March meeting. The motion passed unanimously.

Sean Christman, Treasurer, reported that the Association has \$501.00 in an account at Home Federal Bank. This is a non-interest bearing account.

Sean Christman also reported that the website, 100Block.org, is up and ready. Rick Emmett will transition the information from the 100 Block Blog into it. Sean asked that all Board members review the site and send feedback to him via email.

Brad Anders reported that the KPD had arrested two people in conjunction with the recent car break-ins. The statistics show that our crime numbers are the same as last year. We should be experiencing a higher police presence which will have a positive impact on future crime numbers.

Rick Emmett reported the following: (1) bid packages for the parking kiosks have been sent out; (2) the crosswalk at Vine Avenue will be coming soon; (3) the sidewalk that ends at the OP Jenkins lot was outside the scope of the 100 Block project and if we want to have it completed, we would have to petition City Council for another capital project; and (4) Southern Constructors will be coming back to the Block to complete their punch list.

Jim Mason reported that he, Mike Berry and Jody Freeman had met to discuss event guidelines and used the Market Square Association guidelines, the City's Noise Ordinance and comments from Patty Smith's survey as the basis for their draft of the 100/200 Block Use and Event Policy. (A copy of this draft is included as a part of these minutes.) 80% of the proposed policy was taken from the guidelines currently being used on Market Square. Judith Foltz stated that the City's legal department was reviewing the draft and she would report their findings at the next meeting. Some of the issues are that Market Square is owned by the City and the 100 Block is a public right-of-way. General discussion of the draft policy was held and a vote will be taken at the next meeting.

The meeting was then adjourned. The next meeting is scheduled for May 11, 2011.

Respectfully submitted,

Ann Marie Tugwell, Secretary