

**NBN6 Meeting**  
**Monday June 11, 2007**  
**Lake Riley Pavilion**  
**5:30 – 8 pm**

The following are the minutes from the NBN6 portion of the joint NBN6 and NBN7 meeting.

**Present:** Joanne Balliet, Sue Bellinger, Gary Bogue, Bob Boyd, Don Boyd, Elina Bravve, Abi Buddington, Barb Case, David Chappius, Lt. Frank Churnetski, Susie Cohen, John Dennis, Dave Halter, Chris Hartman, Helen Hogan, Alicia Lamphron, Norm Levy, Joan Lindberg, Vern Lindberg, Ed Lindskoog, Denise Lippa, Geri Machado, Joe Machado, Matt McCarthy, Rose O’Keefe, John O’Neil, Sue O’Neil, Matt Perdue, Victoria Posner, Roger Ramsay, Alan Richards, Stephanie Rowe, Peter Saxe, Mike Thompson, Paul Urai, John Waudby, David Zona, Tanya Zwahlen

**Minutes:** Joan

**Budget.**

**David Chappius** said that a **new \$5K NBN6 contract** with the City begins on July 1, 2007. The sectors no longer have to pay an annual \$500 computer fee.

There are some changes in the upcoming contract. There will be one fiduciary for the entire City. The City will write one check for \$50K to the designated fiduciary. The United Way, Rochester Area Community Foundation, and Neighbor Works have all been mentioned as possible fiduciary agents. Sectors have the option of using a \$500 master card, but Sector 6 will continue to have members front the money. Reimbursement should be much quicker under this new system. In addition to receipts, quotes may be submitted for payment. The fiduciary may send a check directly to the vendor if you plan in advance. The mantra for these fiscal budgets is, “Use it or lose it.” Money cannot be carried over to the next year. The 2007 – 2008 budget still has CDBG guidelines for expenditures. The 2008 – 2009 contract may come from another funding source within City Hall, and will not be subject to CDBG restrictions if it is found that we cannot fund the projects we want to under the restrictions. One of the restrictions of CDBG funds is “maintenance” therefore if Sector 6 has funded a project once before, it will be very difficult to fund the same project again.

Matt McCarthy and the NBN6 Executive Committee (David Chappius, Roger Ramsay, Matt Perdue, and Joan Lindberg) have met and drafted an NBN6 Budget for 2007 – 2008. One focus of the budget will be expenditures for green, i.e. environmentally friendly, projects. CDBG guidelines will not allow the Sectors to “maintain” initiatives that were previously funded. This means that newsletters and refreshments for PCIC meetings, for instance, will not be funded in the next budget. The next budget covers the time frame of 7-1-7 to 6-30-8.

**RFE**

The present 2006 – 2007 NBN6 budget has \$720 left. This budget cycle ends on 6-30-07.

**David Chappius needs receipts for all approved projects by July 7, 2007. Remember 7-7-7!**

### **South Wedge Farmers' Market.**

Chris Hartman submitted an RFE for \$300 to pay for 3 A-frame signs to advertise the market. **Tanya Zwahlen** presented the RFE to the group and responded to questions. The Market will be located in the rear parking lot near the intersection of S. Clinton and Alexander. The Market will operate on Thursdays from 4 to 8 pm from June 14 to October 18, 2007. The market hopes to have 8 to 12 vendors each week. 14 vendors have signed on for the Grand Opening. The rationale for the market is to bring fresh organic food to City residents. The products must be grown within 100 miles of Rochester. Tanya said that the sign money would be spent locally, in keeping with the whole thrust of the Farmers Market. The Market will use DPI printer and Galaxy Graphics. Joan Lindberg asked if the Farmers' Market was a 501c3. Tanya said that the Market does not have not-for-profit status at this time, but they plan to seek a 501c3 this summer. Matt Perdue said that A-frame signs are illegal according to City Code. Pete Saxe confirmed Matt's statement. A-frame signs obstruct the view, and are impediments to pedestrians and bicyclists. However, the City uses A-frame signs outside its own parking garages.

Someone said that NBN6 needs to be recognized as a funding source, but not on illegal signs.

A request for a permanent Zoning permit comes before the Zoning Board on June 18. The Market will operate under a temporary permit for the 6/14 opening.

Someone asked, "Will someone from the Market come to NBN6 meetings?" That is a requirement of funding. Tanya responded, "Yes."

**Roger Ramsay** presented an RFE for the Highland Neighborhood (formerly Ellwanger-Barry). **The Highland Neighborhood requested \$500 to publish a newsletter, The EB Buzz.** Circulation will increase to 2,000 copies. They will be distributed in person and the delivery volunteers will gather e-mail addresses from neighbors. The newsletter will unite the neighborhood. The newsletter will be printed on recycled paper. The last newsletter was printed at Landmark Press, a sheltered workshop at the Rochester Psychiatric Center. The last newsletter cost \$570 and the turnaround was very good.

Rose O'Keefe asked, "Isn't this maintenance?" David Chappius replied that Highland Neighbors had not requested funds for newsletters in the past.

John Waudby asked if the Sector could push through both of these requests. John had submitted an invoice for hosting the NBN6 website. John said that he could wait for payment until the next contract. John charges \$60 / month to host websites, but NBN6 will get a large discount.

Victoria Posner asked, "Why doesn't the City host a website?" Everyone responded, "Exactly!"

The group approved \$200 for 2 legal A-frame signs for South Wedge Farmers Market. The signs will credit NBN Sector 6.

The group approved \$500 for The Highland Neighbors (formerly Ellwanger Barry) to publish a neighborhood newsletter. The newsletter will credit NBN Sector 6.

### **Next Meeting.**

We will review NBN6 Bylaws.

David Chappius will e-mail the bylaws to folks prior to the meeting.