
Office of Neighborhood Services
Advisory Council
April 12, 2005
Minutes

Members Present: Susan Robinson
Bob Gomez
Nancy Estes
Bill Culp
Rick Richardson

Members Absent: David Hall
Andrew Penns
Linda Carleton

Staff Present: Larry Abrigg, Office of Neighborhood Services
Erica Bates, Office of Neighborhood Services
Sandy Bowen, Office of Neighborhood Services

Guests Present: Vicki Anderson, Abilene Christian University
Alan Mooney, Abilene Christian University
Jan Brokaw, Abilene Christian University

Agenda Item 1: Call the Meeting to Order by the Chair, Rick Richardson

Mr. Richardson convened the meeting at 4:10 p.m. and declared a quorum present. Mr. Richardson read the opening statement for the ONS Advisory Council.

Agenda Item 2: Approval of the minutes of the January 11, 2005, and the February 15, 2005, meetings:

Nancy Estes moved to accept the minutes as submitted; Bill Culp seconded the motion. The minutes were unanimously approved as written.

Agenda Item 3: Presentation and discussion of public input from citizen participation meetings for the CDBG and HOME Programs 2005-2009 Consolidated Plan (no vote): THIS ITEM POSTPONED IN ORDER TO ELECT OFFICERS (ITEM 7)

Agenda Item 7: Election of Officers for 2005:

Nancy Estes moved to place on the ballot Linda Carleton for Chair, Bill Culp as Vice Chair and Susan Robinson as Secretary. Bob Gomez seconded the motion and passed unanimously.

Agenda Item 3: Presentation and discussion of public input from citizen participation meetings for the CDBG and HOME Programs 2005-2009 Consolidated Plan (no vote)

Sandy Bowen introduced Alan Mooney, Program Director for the Nonprofit Management Center at Abilene Christian University. Mr. Mooney reviewed and generalized the public input from the seven (7) workgroup sessions. He also distributed a report entitled *Workgroup Session Summaries*. The members had several questions.

Agenda Item 4: Discussion to set meeting date(s) to develop 2005-2009 Consolidated Plan goals and objectives

Erica Bates discussed with the members the need to hold meetings to form the goals and objectives for the plan as soon as possible. After some discussion the members agreed to meet on Tuesday April 19th, an exact time and place to be determined.

Agenda Item 5: Discussion and possible action regarding a request for funding for a development at 2702 South 7th Street called, The Arbors at Rose Park.
THIS ITEM WAS CANCELLED.

Agenda Item 6: Distribution of By-Laws as approved by City Council on January 13, 2005

Larry Abrigg distributed the by-laws. There were no questions.

Agenda Item 7: SEE ABOVE (Discussed earlier in the meeting)

Agenda Item 8: Update on Neighborhood Associations and Neighborhood Plans (no vote)

Larry Abrigg reviewed the list of the 11 neighborhood associations and the status of each in the planning process.

There being no further business, the meeting was adjourned at 5:15 PM.

Approved: _____
Chairman

Date: _____