

**Minutes of the NOTICe Board Meeting
July 9, 2018
White-Olson House, N. Royal Street**

Present: Agnes Artemel, Mary Harris, Matt Hennesey, Howard Middleton, Clarence Tong, Anne White-Olson, Fran Zorn.

Absent: Penny Laporte

Sgt. Rossiter: Report on the North Old Town neighborhood from the last 3 months. Highlights included a felonious assault and sex offense on N. Royal Street. Car burglaries were up as were bike robberies. AWO reported the Watergate associations report of planters taken from some patios. This is similar to reports of the same on Roundhouse Lane and Duke Street. Agnes asked Sgt. Rossiter to have a police presence at the Farmers' Market and the Concerts on the Green.

Meeting Minutes: Nothing to report from the June. meeting.

Treasurer Report: \$6,601 reported this month.

132 households

20 households less than last year.

During Matt's report discussion ensued of how to market NOTICe to ensure more members.

Suggestions included signing people up at the Thursday Farmers' Market, possible at the summer concerts.

Newsletter: The August-September issue was discussed. The articles are due to Penny by July 16. Articles promised to Penny Development project round-up(AA) archival photos of Old Town, (MH), Review of Wheel Nuts (MH) Annual Meeting (CT). It was determined that newsletters should not be distributed to Founders Park residents. Anne will distribute to Hearthstone Mews, as well as Watergate for the August/September issue.

Montgomery Park Events: There are two events that are taking place in North Old Town: Summer concerts in the park and Taste of North Old Town in Montgomery Park.

Dates for the concerts are:

July 19th

August 16th

September 20

Taste of Old Town North will take place then. NOTICe will co-sponsor one concert and the Taste of Old Town North.

Agnes announced that her office has moved to 300 Montgomery St. Suite 202. She is planning to meet with Jeff Farmer to discuss the Arts portion of the SAP. Possible dates are the 23rd or 26th at 4:00 in Agnes' office. Those interested are invited. Tom Soapes also expressed interested in attending.

The NOTICe annual meeting will be held on Thursday, September 20. At the Best Western Old Colony Inn. Matt will handle logistics.

The July 9th meeting adjourned at 9:00.