Present: Carol Kneedler, Dee Nelson, Arlene Flurry, Bill Baskett, April Poole, Lynn McMenamin, Kurt DeWeese, Donna Mathis, Polly Poskin, Jill Steiner, Suzie Weisberg, Abby Powell, Jamie Adaire, Marty Vandiver

- 1. Convened at 6:04pm
- 2. ICON Business
 - A. May Meeting Minutes
 - a. No proposed changes
 - B. June Treasurer's Report
 - a. \$20 deposit new membership fee
 - b. \$3.95 Security Bank online banking deposit
 - c. \$6,447.20 total
 - d. Note about switching banks we're charged a monthly banking fee of \$3.95
 - 1. Bill to ask Security Bank about potentially waiving fee regularly
 - A. Potential to switch banks if the above inquiry is unsuccessful
 - C. ILSBE update
 - a. Hearing Officer meeting held with ISBE official with Carol and Bill; hopeful that recommendation will be to stay fee since it was our first offense
 - 1. If recommendation is not to stay, then we'll need to appear before the August ILSBE Board at their monthly meeting
 - D. City Council Update
 - a. Urban Forestry Committee passed in June 2019
 - b. City voted to support golf tournament again
 - c. Dollar General question continues to be discussed
 - E. Comprehensive Plan Update
 - a. No substantial updates from SSCRPC
 - b. Jill Steiner working to define "healthy neighborhoods" focus for ICON
 - F. Problem Properties Update
 - a. Next meeting 6pm Thursday, June 27
 - b. Platform discussion; waiting for the development of some ordinance language from partner, George Tinkman
 - G. Special Events
 - a. 2019 Annual Meeting
 - 1. Monday, November 18th at the Inn at 835
 - 2. PechaKucha-style format with a theme revolving around Visions for Springfield's Future
 - b. Citizen Jane screening
 - 1. Monday September 23rd at Lincoln Library
 - 2. Partnership with DSI
 - 3. Will replace September meeting
- 3. Review of May 2019 SWOT analysis
 - A. Feedback
 - a. Develop a sub-committee structure to actually take some of these on
 - b. Focus on building membership, relationships with Council members
 - c. Take one platform to focus on and push it hard at City Council this could help us bring other neighborhood associations into the fold; potentially be open to making campaign contributions
 - d. Hold Council members accountable
 - e. Have Council members give Ward reports on an annual basis
 - f. Focus on building partnerships with other groups that could add sway to ICON

advocacy

- g. Structure advocacy in phases
- h. Go after grants to help educate and build consensus
- i. Concern about where to source capacity to make some of these actions come to fruition
- B. "Low-hanging fruit" to go after in the near term
 - a. In next election cycle, encourage others through our endorsement process to donate to campaigns
 - b. Push Problem Properties platform
 - c. Having name tags or official ICON badges to have at other real events
 - 1. April will look into costs of permanent name tags
 - A. Carol to send logo file to April
 - 2. Lynn will bring blank name tags to subsequent meetings
 - d. Ask for donations for organization through various means
 - e. Have a new member orientation on a regular basis
 - f. Claim credit for successes
 - g. Create a neighborhood resources FAQ for debut with Citizen Jane screening
 - 1. Jess to outline
- 4. Community Announcements
 - A. Bites on the Boulevard on Tuesday, July 9th
 - B. Twin Lakes Fourth of July Block Party, this Saturday, June 29
 - C. July 12th Movies in the Park Mary Poppins Returns
 - D. Free concerts every Thursday night on the old YWCA block
 - E. Women's Art Alliance 40th Anniversary, Saturday, July 13th, 5-8pm
 - F. The Oaks Neighborhood Association Bike and Hike Nights coming up
 - G. First Church of the Brethren drive for children's school supplies
 - a. July meeting notice will include requested items
- 5. Adjourned at 7:42pm