

- 1) Meeting called to order, @4:10pm, Dan Nelson's home
 - a. 13 members present
- 2) Introductions of officers
 - a. Sarah Zimmerman: President
 - b. Scott Curcio: Vice President
 - c. Jeff Holland: Treasurer
 - d. Dan Nelson: Secretary
- 3) Amend by-laws to lower the quorum number:
 - a. Proposed change:

With the exception of the election of officers, voting may take place either in person at a general meeting or by proxy (email, paper ballot, etc.). The officers will communicate the exact procedure for proxy votes at least one week before the voting is to take place. Any individual residing or owning property within the BARGE boundaries who is at least 18 years of age is entitled to vote.

*A minimum of **six (6) BARGE** residents (including at least two officers) must vote in person for the vote to be considered valid if the voting is only in person. A minimum of ten (10) BARGE residents (including at least two officers) must vote by proxy (email, paper ballot, etc.) or the vote to be considered valid.*

All votes will be decided by a simple majority.
 - b. By-law change was discussed; **moved/second/passed.**
- 4) Getting to know BARGE
 - a. Survey results presented
 - b. Block captain program re-introduced; map reviewed. Many people explained they would like to be a part of the block captain program
- 5) Review of community issues coming up
 - a. Broadway upzoning (looks like will be heard on June 17th)
 - b. Sewer main replacement and lead pipe replacement
 - c. Bickerdike affordable housing community meeting Wed, May 14th, 6pm, Location TBD
 - d. Wed May 7, 6pm, Chicago filmmakers, discussion about Pedestrian Hybrid Beacon light
 - e. Anything else people have heard about/have questions about
- 6) Discussion topic: Broadway upzoning
 - a. Mindy presented facts on the zoning, what B3 means v. B1, some of the emphasis and energy behind this, and the potential changes to the area within the block club.
 - b. There is an organization that is uniting to oppose the rezoning/want to modify the rezoning/etc.
 - i. Edgewater Residents for Broadway (ERB)
 - ii. <https://www.saveedgewater.com/>
 - c. At this time, BARGE has not signed onto the petition to support the ERB
 - d. We are hoping to gather more opinions before we take a position
- 7) Summarize-ways to get active/volunteer and signups
 - a. next steps on Broadway upzoning (we can plan a future meeting to discuss in depth, and/or work on a joint document, schedule another meeting with Leni, etc.)
- 8) Upcoming Events
 - a. 5/21 Wednesday: porch crawl
 - b. 6/7 Saturday: Neighborhood Yard Sale
 - c. 8/23 Saturday: Annual Block Club Party! (yes, the bounce house has been ordered)
- 9) Adjourned @ 5:22pm