

**HDNA Monthly Board Meeting  
March 11, 2015**

**Board Members Present:**

Malinda Durbin	Jay Douds
Sherry Cornell	Shelley Piquard
Barbara Ford	Josh White
Brandt Ford	Jordan Davis
Ed Flynn	Erik Siegel
Muriel Handmaker	

**Board Members Absent:**

Valarie DeSalvo	Barbara Dorf
Meghan Greenwell	Ellen Buche

**Fifth District Police Liaison Report:**

No report. Officer Mumphrey was not in attendance.

**Eighth District Metro Council Report:**

Presented by Councilman Tom Owen

- March's Talk with Tom will be held on the 28h at Safai Coffee on Bardstown Road from 9 - 11a.
- The St. Patrick's Day parade will be on Saturday, March 14 beginning at 3p.
- Councilman Owen will be meeting with Major Fox on April 2.
- A copy of the Bugle will be out in 3-4 weeks.
- Councilman Owen's bike ride will be starting earlier this year in order to be able to report potholes and other winter damage. The schedule will be announced.
- Owen met with the mayor who did not say no to a request for \$250,000 to address repairs and renovations at the Douglass Community Center.
- Owen is also seeking funding to do a study regarding completion of the Louisville Loop connecting sections A and C.

**Approval of Minutes:**

**Motion:** To approve the minutes for the February board meeting.

**Vote:** Motion carried.

**Resolved:** Minutes from the HDNA Board meeting held on February 4, 2015 are approved.

**Treasurer's Report:**

Approval of financial reports is postponed for the transition of duties from **Josh White** to **Brandt Ford**.

**Old Business:**

**Save Our Center Report:**

Presented by Chair, **Sherry Cornell**.

- The committee continues to follow a three prong approach which involves raising awareness, procuring 501c(3) status for the HDNA, and obtaining elevations and floor plans.
- An email campaign will begin and board members are asked to share any email requests with other people they know who may be supportive.
- **Jay Douds** will get a direct email address for the mayor.

**Events Committee:**

Presented by Chair, **Jordan Davis**

The 2015 Events Committee budget of \$4,588 for Events was reviewed and approved, including:

- \$1,533 Highlands-Douglass Neighborhood Fete
- \$1,055 Movie on the Lawn
- \$2,000 Ice Cream Social

**Membership Committee:**

Presented by Chair, **Muriel Handmaker**.

- A business membership amendment to the bylaws was discussed, and a potential removal clause is to be discussed in committee.
- The committee is contacting delinquent members regarding dues.
- The 2015 Membership Committee budget of \$750 was reviewed and approved, including:
  - \$300 Envelopes
  - \$ 50 Chairs (2)
  - \$300 Business membership window decals
  - \$ 50 Brochures
  - \$ 50 Miscellaneous

- Distribution of welcome packages is to begin.
- The next committee meeting will be held on March 30.

### **Safety Committee:**

Presented by Chair, ***Joshua White***

- The committee and volunteers will be meeting on April 12, 2:00p at Heine Bros Coffee in Douglass Loop to do a neighborhood survey of street signs, address visibility, potholes, etc.
- The dumpster behind 2100 Woodbourne remains a problem.
- There are rats in Woodbourne alley due to vacant cars and damaged trash cans.
- The 2015 Safety Committee budget of \$525 was reviewed, including:
  - \$ 25 Wipes/gloves for graffiti removal
  - \$500 Security camera
- Approval of the budget was postponed until further information regarding the use of a security camera could be obtained.

### **Beautification Committee:**

Presented by Chair, ***Shelley Piquard***

- A date is being set for work on the gardens including mulching, weeding, etc.
- The rose bushes along Bardstown Road will be mulched and evaluated this spring to determine the next course of action.

### **Communications Committee:**

Presented by Chair, ***Erik Siegel***

- The 2015 Communications Committee budget for \$2,000 was reviewed and approved, including:
  - \$1,290 Newsletter printing
  - \$ 49 Advertising Insertion Order
  - \$ 43 Advertising rate sheet
  - \$ 200 Letterhead
  - \$ 52 Trifold flyers
  - \$ 90 Envelopes
  - \$ 14 Business cards
  - \$ 37 Domain renewal
  - \$ 125 Website hosting

- \$ 100 Miscellaneous printing supplies
- Committee meetings will be held on the third Tuesday of each month.
- The website is [highlandsdouglass.org](http://highlandsdouglass.org)

**New Business:**

***Shelley Piquard*** accepted the position of Beautification Committee chair.  
***Bob Harlow*** was nominated and elected to the board of directors.

The next meeting will be held on April 1, 2015.