

**HDNA Monthly Board Meeting
April 1, 2015**

Board Members Present:

Jay Douds	Malinda Durbin
Brandt Ford	Valarie DeSalvo
Ellen Buche	Erik Siegel
Muriel Handmaker	Bob Harlow
Shelley Piquard	Sherry Cornell
Joshua White	Jordan David

Board Members Absent:

Ed Flynn	Meghan Greenwell
Barbara Ford	Barbara Dorf

Fifth District Police Liaison Report:

No report. Officer Mumphrey was absent, recovering from surgery.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen

- Officer Mumphrey is out for surgery.
- Talk with Tom is on April 25 at Comfy Cow
- Brightside Clean Up is either on 25th or 18th. Bags can be picked up at Mid City Mall.
- There is a run on the 25th so traffic patterns will be changed. Check before you go out.
- Pothole repair is complaint driven so call 311 with location or use the app.
- Will be in our neighborhood May 17th on annual ride through the district.
- Shellie Nitsche asked the councilman to tell Major Fox that one of the ramps and two handicapped parking spaces for the DCC are frequently blocked by police cars and equipment.
- **Shelley Piquard** asked about 22 trees that had been promised by the city arborist, Mark White who has since passed away. The Councilman said that he would check on the appropriation for that.
- **Jordan Davis** confirmed that six weeks is the estimated turn around time on a Neighborhood Development Fund application.

- **Jay Douds** complained about problems with the Louisvilleky.gov website.
- **Sherry Cornell** asked about the Douglass Community Center fire alarm for which funds were appropriated last summer.
- **Joshua White** thanked the councilman for funding graffiti removal.
- Ed Fallon asked about drugs being sold at Cahoots.
- Shellie Nitsche asked if the Mayor's budget is earmarked for specific community centers or if they are grouped together. The councilman replied, "For this magnitude, it will be a line item, capital expense vs operating budget." She then asked how best to influence the Mayor to which he replied "emails, letters"

Approval of Minutes:

Motion: To approve the minutes for the March board meeting.

Vote: Motion carried.

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

Treasurer's Report:

Presented by Treasurer, **Brandt Ford**

The balance of last year's liability insurance has been paid, and the proposal to decrease insurance coverage is being reviewed.

Old Business:

Save Our Center Report:

Presented by Chair, **Sherry Cornell**

- Currently focused on getting the word out and to obtain funding via the Mayor's budget.
- There will be a clean up day at the Douglass Community Center on the 26th as part of the Mayor's Give-A-Day initiative.

Events Committee:

Presented by Chair, **Jordan Davis**

- The May fundraiser will have jazz music, food donated by local vendors, and a silent auction. Invitations will be hand delivered.
- They are waiting on NDF approval for movie nights.
- Shellie Nitsche asked if movie could be shown at Douglass Community Center.

- **Shelley Piquard** asked when donations were needed. Two weeks before the event on May 30.
- In thanks for food donations, we should try to patronize Havana Rumba, Cafe Lulu, Kingsley Meats, Eat-A-Pita, and Bahn Mi Hero.

Membership Committee:

Presented by Chair, **Muriel Handmaker**

- Volunteers are needed at the Farmers Market 4/11 and 4/25
- They are currently working on a revocation clause for business memberships.
- The next committee meeting will be 4/27.

Safety Committee:

Presented by Chair, **Joshua White**

- There has been increased graffiti activity. Please report graffiti rapidly for removal and for the record.
- There will be a meeting and sweep of the neighborhood on 4/12 at 2:00p at the Heine Bros in Douglass Loop.

Beautification Committee:

Presented by Chair, **Shelley Piquard**

- The committee cleaned up the garden area at Douglass Park.
- They will be cleaning up the rose garden on 4/12. Bring gloves!
- The 2015 Beautification Committee budget for \$400 was reviewed and approved, including: mulch, weed preventer, and waste bags. Future budget considerations may include replacement of the roses on Bardstown Road and a permanent picnic table at Douglass Park.

Communication Committee:

Presented by Chair, **Erik Siegel**

- Meetings will be held on the 3rd Tuesday of every month at 6:30p at Safai Coffee on Bardstown Road.
- Business cards were approved.
- An HDNA trifold is at the printer.
- The HDNA Twitter account is open.
- A calendar is to be posted on the website.
- The website had 273 visits last month.

New Business:

- \$75 for Highlands Business Guild membership dues was approved.
- District 10 is giving away lawn bags. Ed Fallon will forward information.
- There were no burglaries last month per J.T. Johnston.

The next meeting will be held on May 6, 2015.