

**HDNA Monthly Board Meeting
February 4, 2015**

Board Members Present:

Valarie DeSalvo	Ellen Buche
Barbara Ford	Brandt Ford
Shelley Piquard	Jordan Davis
Erik Siegel	Ed Flynn
Muriel Handmaker	Malinda Durbin
Sherry Cornell	Joshua White

Board Members Absent:

Barbara Dorf	Meghan Greenwell
Jay Douds	

Fifth District Police Liaison Report:

Presented by Officer Mumphrey.

- There have been no residential burglaries for the past month.
- Some equipment was taken from Sol Aztecas.
- A vehicle was broken into on Hamden.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen.

- February's Talk with Tom to be at the Heine Bros in Douglass Loop on Saturday, February 28 from 9 - 11am.
- The council is interviewing applicants for Jim King's position for 2015.
- Councilman Owen is chairing the Public Works Committee, and sits on the Zoning Committee and the Sustainability Committee.
- There are currently security cameras at Broadway and Baxter, Highland and Baxter, and Mid-City Mall. 24 hour monitoring is being considered.
- In response to a question, Councilman Owen replied that Major Fox has made no mention of the 5th District Police Station moving, but he will ask the mayor.

Approval of Minutes:

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

Vote: Motion carried.

Resolved: Minutes from the HDNA Board meeting held on December 3, 2014 are approved.

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

Vote: Motion carried.

Resolved: Minutes from the HDNA Board meeting held on January 11, 2015 are approved.

Treasurer's Report:

Presented by Treasurer, ***Joshua White***.

The report is to be emailed at a later date.

New Business:

- ***Brandt Ford*** accepted the position of Treasurer. He will be assisted in the transition by ***Joshua White***.
- ***Joshua White*** accepted the position of Safety Committee chair.
- A chair for the Beautification Committee is still needed.

Old Business: Committee Reports.

Beautification Committee: No report.

Communication Committee:

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

- ***Erik Siegel*** proposed doing one paper newsletter and one e-newsletter.
- A meeting will be convened soon.

Events Committee:

Presented by Chair, ***Jordan Davis***.

- The Movie on the Lawn will be extended to include two months, June and July.
- A fundraiser is being planned for the end of May to be held at the Douglass Community Center.

Membership Committee:

Presented by Chair, **Muriel Handmaker**.

- Work continues on the Business Membership amendment to the bylaws.
- Welcome "baskets" are ready to be distributed to new neighbors.

Safety Committee:

Presented by Chair, **Joshua White**.

- A G.R.I.P. task force meeting was held last week.
- New tags were found behind Highland Cleaners.
- A city-wide graffiti survey is to be held on March 28. Volunteers will work in two hour time blocks.

Save Our Center ad hoc Committee:

Presented by Chair, **Sherry Cornell**.

- **Brandt Ford** is touring the Douglass Community Center with a caterer to establish the facility's viability as an event location.
- **Brandt Ford** toured the facility with Tom DiBold and received a quote to repair the broken windows in the main room.
- 501(c)(3) status for the HDNA needs to be obtained before fundraising can begin.
- An elevation needs to be drawn up as well as floor plans before fundraising can begin.
- State Representative Mary Lou Marzian will be seeking funding at the state level for 2016.

Meeting was adjourned. The next meeting will be held on March 4, 2015.