

HDNA Monthly Board Meeting December 3, 2014

Board Members Present:

Malinda Durbin, Jay Douds, Joshua White, Meghan Greenwell, Sherry Cornell, Erik Siegel, Pam Forsee Hogue, Muriel Handmaker, Barbara Dorf, Jordan Davis, Valarie De Salvo

Board Members Absent:

DG Mawn, Ellen Buche, Ed Flynn

Guests:

JT Johnston, Ed Fallon, Terra Long, Brandt Ford, Officer Mumphrey

Fifth District Police Liaison Report:

Presented by Officer Kevin Mumphrey

- There have been two thefts where cars were broken into on Dorothy and Woodford. Suspects have been caught.
- **Joshua White** reported tagging by "Pulsar" and "Jay", also that signs are down at Bardstown and Weber.
- Terra Long reported that those were signs placed by the state.

Eighth District Metro Council Report:

Presented by Terra Long

- There is a six-story building going in on Douglass. Ten to fifteen trees were torn down on the property. This was okayed by Parks due to "issues" with the trees. There is a plan for tree replacement.
- There is an MSD concern at the synagogue where there is a problem with drainage. \$20,000 is on the 2015 budget for repair.
- **Jay Douds** urged use of the 311 App for pothole repair.
- **Joshua White** noted that Horton's Hardware is changing ownership but will remain a hardware store. He stated that the owners are locals and want to be involved.
- Newer street signs have a reflective surface. Caution should be used when cleaning graffiti off of these signs as it can damage the reflective paint.

Approval of Minutes:

Motion: To approve the minutes for November 5, 2014.

Vote: Motion carried

Resolved: Minutes from the HDNA Board Meeting held on November 5, 2014 approved without modification.

Treasurer's Report:

Presented by Treasurer, **Joshua White**

- There are no changes since November's report.

- **Joshua White** would like to resign as treasurer next year if anyone else is interested in filling the position.

Save Our Center Report:

Presented by **Sherry Cornell**

- The committee is to hear back from Parks this week about scheduling a second meeting. Hopefully a meeting will take place within the next two weeks.
- The 5th Division Police headquarters is to be moved from current location although the timeline is uncertain.
- **Jay Douds** will invite the mayor to our Annual Meeting where BJ Levis is the guest speaker.

Events Committee Report:

Presented by Chair, **Jordan Davis**

- The plans for a joint fundraiser with Bonnycastle have fallen through.
- The next Events meeting will be Wednesday, December 10.

Membership Committee Report:

Presented by Chair, **Muriel Handmaker**

- An increase in new members is expected due to the article in the newsletter.
- Plans for business memberships are being finalized.
- The next Membership meeting will be Monday, December 8.

Safety Committee Report:

Presented by Chair, **Joshua White**

- Graffiti by "Pulsar" has been seen in the neighborhood.
- Keep trash cans free of graffiti to discourage further vandalism.
- Graffiti needs to be removed in 48-72 hours.
- On March 28 & 29, the Graffiti Abatement Coalition is performing a graffiti survey. Volunteers are needed.
- The Safety Committee will be doing a walk about in January.

Beautification Committee Report:

Presented by Chair, **Erik Siegel**

- The next phase of the reforestation project will be funded by Tom Owen.
- **Jay Douds** will pass a list of trees the Parks Department is cutting down on Douglass to **Erik Siegel** and **Joshua White**.

Communications Committee Report:

Presented by Chair, **Pam Forsee Hogue**

- The HDNA web page is live. **Erik Siegel** will add more content.
- Having more information, ways to donate on line, offering text notification of meetings etc. will hopefully increase renewals and memberships.

New Business:

- Park Community is hosting Polar Palooza on December 6.

- The Annual Meeting will be held on Sunday, January 11, from 3:00 - 5:00pm at the Douglass Community Center.

The meeting was adjourned.