

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

Board Members Present:

Jay Douds	Brandt Ford
Joshua White	Shelley Piquard
Barbara Ford	Erik Siegel
Jordan Davis	Bob Harlow
Muriel Handmaker	Barbara Dorf
Ed Flynn	Sherry Cornell

Board Members Absent:

Valarie De Salvo	Malinda Durbin
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Fifth District Police Liaison Report:

Presented by Officer Kevin Mumphrey - No crime reports for the month.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen

- MSD is to address the drainage problem on Ellerbee secondary to storm drainage from Adath Jeshurun. They are to begin in July.
- A loading zone and four metered parking spaces are to be added on Yale by the florist. The TARC stop by CVS may be moved to accommodate.
- Major arterial roads are to be regraded. There is some money for neighborhood streets which will be chosen based on ratings.
- Major Fox is retiring. He will be working two days per week until August. He is requesting maximum biking and walking patrols.
- **Jay Douds** asked where the \$250,000 allocated for the Douglass Community Center had come from. Councilman Owen replied that there was \$100,000 in the Mayor's budget, \$100,000 in new money taken from lapsed projects and leftover funding, and \$50,000 came from the councilman himself.

Approval of Minutes:

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

Vote: Motion carried.

Resolved: Minutes from the HDNA Board meeting held on June 10,

2015 are approved.

Treasurer's Report:

Presented by Treasurer, ***Brandt Ford***

- Deposits for June 2015 totaled \$4,937.53 bringing the Commonwealth Bank & Trust checking account balance to \$6,138.09 as of June 30, 2015.
- The account balance for Park Community Credit Union as of June 30, 2015 was \$18,996.63. That includes \$15,011.73 in savings and \$3,984.63 in checking.
- The HDNA Fete grossed \$5,495.00 less \$2,069.88 in expenses the total net amount raised was \$3,426.12.
- The Treasurer's report was approved by unanimous vote.

Old Business:

Save Our Center:

Presented by Chair, ***Sherry Cornell***

- \$250,000 was allocated for renovation and repair of the Douglass Community Center in the 2015-16 Louisville City Budget.
- We will be meeting with Metro Parks on July 9, 2015 to discuss programming which will direct the renovations.

Events Committee:

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

- The Movie on the Lawn is set for August 1 at 9:00pm. The movie is Back to the Future.
- Signs and posters will be distributed mid-July.
- The Dog House food truck will be on site for the event.
- Neighborhood Development Funds are being applied for, pending forms, and should be submitted July 2.
- Thank you notes are to be written and sent to vendors and donors.
- The next Events meeting will be at 7:00p on July 8.

Membership Committee:

Presented by Chair, ***Muriel Handmaker***

- The committee has not met this month, but will be meeting on July 27.
- The committee is currently working on the Business Membership

amendment to the bylaws.

Safety Committee:

Presented by Chair, **Joshua White**

- A sink hole at 2007 Woodbourne has been reported.
- The rock wall at Millvale and Park Boundary is deteriorating and dangerous. It has been reported.
- **Jay Douds** reported a blocked drain at Park Boundary and Valletta. The MSD worker who responded said that the drain did not appear on any of their maps. The drain blockage has been addressed.
- **Joshua White** would like to invite Donald Gentry with Code Enforcement to a board meeting.

Beautification Committee:

Presented by Chair, **Shelley Piquard**

- Volunteers are needed to weed the Douglass Park garden.
- **Joshua White** presented a reforestation update as follows:
 - A survey has been completed showing which properties need trees. For the sake of efficiency tree plantings are being clustered. The city can plant on the easement, but it is the homeowner's responsibility to maintain the tree.
 - Tree inventory is down secondary to reforestation efforts in other cities. Both a desirable variety and quantity may be difficult to obtain this year or next.
 - MSD grants are being pursued as are funds from the Kentucky Tree Conservatory.
- **Motion:** To approve a reforestation budget of \$9,050 with expected reimbursement by MSD grant money OR \$3,186.25 without MSD reimbursement.
Vote: Motion carried.
Resolved: A budget of \$9,050 with reimbursement or \$3,186.25 without reimbursement for reforestation is approved.
- A request for \$764 to acquire and nurture trees now for future plantings was tabled pending further discussion and possible funding from the Kentucky Tree Conservatory.
- A projected budget of \$2,805 for 2016 was presented for discussion and consideration.

Communications Committee:

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

- A thank you to restaurants supporting our fete was posted on the website and Facebook page.
- A Movie on the Lawn update as well as Fete photo gallery, minutes of board meetings, and SOC update with donation option have been posted on the website.
- As of May the website has had 792 hits. There were 637 in June.
- There are plans for a short newsletter to be ready for distribution by the end of July. A full newsletter is planned for the end of the year.
- Communications meetings are held on the 3rd Tuesday at 6:30p at Safai Coffee.

New Business:

The committee chairs and Executive Committee will be meeting on July 29 at 6:30p at Vines and Canines.

The meeting was adjourned.