

**HDNA Monthly Board Meeting
June 10, 2015**

Board Members Present:

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

Board Members Absent:

Barbara Dorf	Meghan Greenwell
Ellen Buche	

Fifth District Police Liaison Report:

Presented by Officer Kevin Mumphrey

- A garage was broken into on Kaelin, and a home on Village was burglarized via a second floor window.
- A car was broken into at St. Francis.
- **Jay Douds** asked about the permits for a hot dog vendor at Big Rock. Officer Mumphrey will look into the situation. Some of the problems with the hot dog vendor as presented by neighbors Margaret and Gary Pennington include: traffic congestion, parking, damaging green space, and the obtrusive sign.
- **Sherry Cornell** is to follow up with Officer Mumphrey regarding the vendor. Shellie Nitsche will report the issue using the 311 app, and **Joshua White** will email Code Enforcement Officer Donald Gentry.

Eighth District Metro Council Report:

Both Councilman Tom Owen and Terra Long were unable to attend.

Guest speaker Jennifer Jones, owner and founder of Bourbon and Belles, attended the meeting to answer questions regarding her new business in the Tom Drexler building. She reported that it would be a drive through package store with a focus on convenience store products such as bread, milk, eggs, and prepackaged food. The store will be open Monday through Thursday from 7:00am to 10:00pm and Sunday from 10:00am until 9:00pm. The LMPD will be on the premises when the business is open from 7:00a until midnight on Fridays and Saturdays. To questions from the Board, Ms. Jones responded that more than anything the store is a pantry for convenience, they may offer single servings of alcohol ala Thornton's, there will be no external landscaping or curb cuts, she will not be the only tenant of the space, Transportation requires her to have two parking spaces, she lives in Hikes Point, she was to attend the Belknap Board meeting after ours, she is not required to appear before the Bardstown Road Overlay Committee secondary to no external changes, and she expects to be open for business August 1 at the latest.

Approval of Minutes:

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

Vote: Motion carried.

Resolved: Minutes from the HDNA Board meeting held on May 6, 2015 are approved.

Treasurer's Report:

Presented by Treasurer, **Brandt Ford**

- Deposits for May totaled \$1,472.50 bringing the checking account balance to \$6,106.93 as of June 10, 2015.
- The account balance total for Park Community Credit Union as of May 31, 2015 was \$18,996.63. That included \$15,011.73 in savings and \$3,984.90 in checking.
- The preliminary gross income total for the Fete was \$5,395. This figure will be adjusted for liquor returns, expenses, etc.
- The Treasurer's report was approved by unanimous vote.
- Shellie Nitsche reported that additional forms need to be submitted to the IRS asking for the HDNA to be changed to a public charity. Attorney Jim Nitsche will advise.

Old Business:

Save Our Center:

Presented by Chair, **Sherry Cornell**.

- The case for funding was presented at the public hearings before Metro Council last Wednesday and assurances were received from Kelly Downard that he and Councilman Tom Owen were trying to get the entire \$250,000 needed.
- The next step is to meet with Parks to determine programming at the Douglass Community Center which will direct renovations.
- **Sherry Cornell** plans to meet with Mary Casey who has offered her council regarding fundraising.
- **Brandt Ford** reported that architect Dan Preston is waiting on programming and utilization details before working on a master design plan.

Events Committee:

Presented by Chair, **Jordan Davis**.

- The group will be meeting to discuss a Movie on the Lawn for July. **Joshua White** has done training to apply for Neighborhood Development Funds, however the process can take up to six weeks.
- The Ice Cream Social is scheduled for August 30, 2015. Volunteers are needed for the sno-cone booth. The bubble truck is reserved.
- There was a discussion regarding whether or not to reserve the park due to the expense.

Membership Committee:

Presented by Chair, **Muriel Handmaker**.

- The Membership Committee proposed an increase in dues to \$15 for 2016. The resolution was passed by a majority vote although there was some discussion as to whether a vote was necessary.

Safety Committee:

Presented by Chair, **Joshua White**.

- A fire was reported next door to Kroger.
- The next meeting will be June 21 at 3:00p at Sol Aztecas.

Beautification Committee:

Presented by Chair, **Shelley Piquard**.

- **Joshua White** reported that there will be a \$10 increase in the cost of trees for the homeowner for the second round of tree planting.

- The focus area includes Talbott, Weber, Wrocklage and others who have asked for a tree.
- **Jay Douds** noted that a survey had been done but was not being followed.
- **Erik Siegel** reported that the survey was to identify holes in the canopy, but the widespread location of the holes caused logistic problems in planting.
- **Joshua White** reported that \$3,100 was spent last year for trees and mulch, and a maximum of \$3,000 will be needed this year.
- **Jay Douds** noted that the survey is needed for funding and asked about the original plan to obtain grants to which **Joshua White** replied that he would need help with writing the grant applications.
- **Jay Douds** asked for a written report.
- **Joshua White** stated that trees need to be ordered by August 1, 2015, so he will be busy selling in July. Planting is to take place in September or October.
- Shellie Nitsche asked about the status of the trees already planted. **Joshua White** reported that one needed to be replaced due to disease. Of the 75 planted, 65 are in good shape. 32 have been staked due to leaning.

Communications Committee:

Presented by Chair, **Erik Siegel**.

- **Jay Douds** thanked **Erik Siegel** for the website.
- **Jordan Davis** is to write a post regarding the Fete, and **Sherry Cornell** is to write an update for Save Our Center.
- The website averages 300 visits a month. It can be promoted more via direct mailings, Facebook ads, and search engine optimization.
- **Joshua White** updated the HDNA entry on Wikipedia.

The meeting was adjourned. The next HDNA Board meeting will be July 1, 2015.