

**HDNA Monthly Board Meeting  
May 6, 2015**

**Board Members Present:**

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

**Board Members Absent:**

Shelley Piquard	Meghan Greenwell
Jay Douds	Ellen Buche

**Fifth District Police Liaison Report:**

Presented by Officer Kevin Mumphrey.

- There was a burglary on Village Drive between the 9th and 12th of April. No suspects at the time of this meeting.
- An arrest has been made for a burglary on Wrocklage on May 1, 2015.
- A vehicle theft occurred on April 3 or 4 on Woodbourne. The car was stopped in a high speed chase in Ohio. Do not leave your keys in your car.
- JT Johnston commented that we are surrounded by crimes on the crime map to which Officer Mumphrey noted that Crescent Hill has the most incidences of crime right now, and there are some in Deer Park.

**Eighth District Metro Council Report:**

Presented by Councilman Tom Owen.

- Councilman Owen just left a two hour committee meeting with the PVA on accountability regarding recent property value assessments.
- The Public Works Committee is resolving issues secondary to the 2006 ordinance restricting the ability to rebuild in flood plains.
- The Talk with Tom will be at Days Coffee on May 30, 9-11a.
- He has begun his rides through the neighborhoods, but is a little behind.
- He is looking into the gutters on the shelter at Big Rock.
- He has some assurance that \$250,000 for the Douglass Community Center will be on the Mayor's budget. The bigger hurdle will be getting it through Council.
- His office will do a press release for the Neighborhood Fete.
- There has been an ABC license application for a drive thru liquor store at Tom Drexler's. **Joshua White** knows the applicant. Their business is Bourbon and Belles. Tom Owen noted that several issues remain before they can open including: curb cuts, Bardstown Overlay Committee, hours of operation etc.
- In response to a question by Shellie Nitsche, Councilman Owen explained the budget process. The Mayor delivers a thick document and a 23 minute address to the full Council on May 25. The Budget Committee is then lobbied by council members. All meetings are open to the public, however, the public is only allowed to speak before Council at one meeting. The Council will change the budget about 4-5%. Councilman Owen also noted that last year

\$50,000 was added 36 hours after the budget had already been approved.

- **Joshua White** reported a rill next to Park Boundary Road and along Willow and Cherokee Road. Also, the punch list on Bardstown Road has not been addressed yet.

- **Joshua White** asked about the trees promised by Councilman Owen to which the councilman replied that yes, he will deliver trees in the fall, however they are waiting on a replacement arborist.

### **Approval of Minutes:**

**Motion:** To approve the minutes for the April board meeting.

**Vote:** Motion carried.

**Resolved:** Minutes from the HDNA Board meeting held on April 1, 2015 are approved.

### **Treasurer's Report:**

Presented by Treasurer, **Brandt Ford**.

- The current balance at Park Community Credit Union as of 3-31-15 was \$19,996.63. Dividends YTD are \$4.09.

- The current balance at Commonwealth Bank & Trust as of 4-30-15 was \$1,396.67. Total withdrawals were \$523.84 including payments for insurance, website domain renewal, supplies for garden maintenance, annual membership in the Highlands Commerce Guild, and printing expenses. Deposits totaled \$317.

### **Old Business:**

#### **Beautification Committee:**

Presented by **Joshua White**.

- The roses along Bardstown Road were trimmed and mulched, and the erosion at the corner of the beds is being looked into.

- Thirteen trees were planted at Signature Health to help with the erosion of the ditch on Millvale.

#### **Communication Committee:**

Presented by Chair, **Erik Siegel**.

- Business cards and HDNA trifolds are now available.
- The webpage now has a link to the Save Our Center petition and slider, a calendar, a fundraiser page with slider, and a PayPal link to pay dues with an option for an additional donation.

- Guidelines for HDNA documents are available on Google Drive.

- **Erik Siegel** would like to check all documents before they go out to the public for uniformity and consistency with Web/Facebook/Twitter updates.

#### **Events Committee:**

Presented by Chair, **Jordan Davis**.

- A list of donated food and silent auction items is now available and will be emailed to board members.

- Suggestions are needed for economical beer and wine selections for the fete.

- Eagle Scout, Marcus, will be available at the fete to talk about tree planting.

- Regarding the Movie on the Lawn this summer, Neighborhood Development Funding is needed, but training is required before application. The

first training period is in June.

**Membership Committee:**

Presented by Chair, **Muriel Handmaker.**

- The committee is currently doing further research on business memberships.
- Welcome baskets are complete and being distributed.
- Membership envelopes indicating interests in volunteering will be shared with the chair of that committee.

**Safety Committee:**

Presented by Chair, **Joshua White.**

- **Joshua White** and JT Johnston walked Woodbourne, Douglass and their alleys checking addresses and abandoned vehicles. 85 addresses were not visible in the alleys, 5 address were not visible from the road. Letters of noncompliance are to go out to these neighbors. 5 abandoned cars on Woodbourne and Wrocklage have already been addressed.
- Regarding the fence and dumpster at Woodbourne and Dorothy, the fence did not pass inspection, the dumpster is okay due to lack of organic matter, and both are permissible because of ongoing construction.
- 10 graffiti tags by 8 recurrent suspects were removed.

**Save Our Center:**

Presented by Chair, **Sherry Cornell.**

- An online petition was started through Change.org and is being promoted via email and Facebook.
- A paper petition will be available to sign at the Douglass Loop Farmers Market on Saturday, May 9, and again at the Bardstown Road Farmers Market on Saturday, May 16. Martha Elson with the Courier-Journal has been invited to the Douglass Loop Farmers Market to follow up on her earlier piece.
- Maggie Harlow with Sign-a-Rama has donated signs for the cause, and they will be picked up Friday.
- Neighborhood Associations have been contacted. We are asking them to write letters, sign and share the petition, and place signs in their neighborhood.

There was no new business, and the meeting was adjourned.  
The next HDNA Board meeting will be on June 3, 2015.