

HDNA Board Meeting

May 4, 2016

Board Members Present:

Malinda Durbin, Brandt Ford, Bob Harlow, Sherry Cornell, Barbara Ford, DG Mawn, Muriel Handmaker, Angus McLachlan, Anne Glosky, Jay Douds, Shelley Piquard, Erik Siegel, Ed Flynn, Valarie De Salvo, Joshua White

Fifth Division Police Division Community Liaison Report

Presented by Officer Kevin Mumphrey

- A sheet of burglary prevention tips were passed out.
- Auto vandalism occurred on Kenilworth. A home burglary took place on Lauderdale, but nothing was taken.
- Ed Flynn complained of loud motorcycles, and Officer Mumphrey asked neighbors to report incidences immediately.
- Brandt Ford questioned whether a camera could be placed at the Douglass-Bardstown intersection to catch the many who run red lights there. Councilman Tom Owen stated that it is a complex issue and such cameras are illegal in Kentucky.

Eighth District Metro Council Report

Presented by Councilman Tom Owen

- May's Talk with Tom is to be held at Panera on May 28th from 9-11a.
- Meeting with Major Parks on June 14 where he will mention loud motorcycles and the Douglass-Bardstown intersection problems.
- He requested money for the Douglass Community Center in the city budget.
- Air BnB issue is still being discussed in Council.
 - If a property is zoned single family, it can only be rented if it is the primary residence of the homeowner.
 - If property is zoned single family, a conditional lease permit will be required.
- Structural analysis and mold reports are back for the Douglass Community Center, and he has asked for confirmation that there is not a plan to sell the property.
- Regarding loud motorcycles, Joshua White mentioned the Belknap neighborhoods efforts at noise reduction to which Councilman Owen commented that motorcycle owners respond in force to any proposed legislation.

Approval of Minutes

- Motion: To approve the minutes of the April HDNA board meeting.
- Action: Approved by majority vote with three abstentions due to inattendance at the meeting.
- Resolved: The minutes for the HDNA board meeting held April 6, 2016 were approved.

Treasurer's Report

- Motion: To approve the treasurer's report for April 2016.
- Action: Approved by majority with two abstentions.
- Resolved: The Treasurer's Report for April 2016 is approved.

Beautification

Presented by Chair, Shelley Piquard

- Four volunteers participated in the Brightside Clean Up, and eight bags of trash were collected.
- The pillars at Douglass Blvd and Kenilworth need tuck pointing. Recommendations were requested.

Communications

Presented by Chair, Erik Siegel

- The newsletter is at the printer. Volunteers for delivery will be needed in approximately two weeks.
- Ad revenue is \$1,465 although \$610 of that is for the fall issue where people purchased two ads.
- The web page has been updated, and the DCC survey will be ready next week. It received 194 visits in April.

Events

Presented by Malinda Durbin and Sherry Cornell

- The Meet and Greet is planned for May 22. Location is being decided and interest of other neighborhoods gauged.
- Movie on the Lawn is being planned for June 25 at Douglass Park with possible rental of the community center for restrooms and back up in case of rain.

Membership

Presented by Chair, Muriel Handmaker

- New member packets with green HDNA bags are being delivered.
- Please inform Angus or Ed of new neighbors.
- A committee budget for \$2,200 was approved by majority vote. The increase over past years was due to increased expenses related to business memberships.
- Volunteers for the Farmers Market booth are needed. Joshua White volunteered for 4 weeks not coinciding with the fall tree planting. A calendar will be sent out for people to sign up.
- The next meeting will be May 16 at 6:30p at the home of Muriel Handmaker.
- Business Memberships presented by Ed Flynn:
 - \$25 off is being offered due to the lateness in the year.
 - When approaching businesses, offer a trifold and contract receipt. Leave a decal if membership is paid.
 - Accept no cash. Checks only.

Safety

Presented by Chair, Joshua White

- There is a Bardstown Road Noise Reduction Initiative requesting all noise be reported until the day after Derby. There is a \$175 fine for violations.
- A “handle flipper” was caught trying automobile door handles to gain entry on Douglass.
- A meeting is tentatively planned for May 21.

Save Our Center

Presented by Chair, Sherry Cornell

- SOC is meeting with Metro Parks to go over the mold reports and structural analysis.
- Programming will be running out of the education building and gymnasium for summer. Volunteers are painting. The SOC would like to consider providing new flooring.
- Jay Douds expressed interest in providing scholarships for summer camp.
- Chaz Bullard has been an asset to the DCC bringing energy as well as new ideas for programming.
- Norton has proposed a joint venture with HDNA and Parks sharing the sight with a Norton Wellness Center. An introductory meeting will be held on May 11 to investigate the possibility. Questions and concerns from the board are requested.
- Ed Flynn is taking over the landmarking effort, and Martina Kunnecke of Neighborhood Planning and Preservation has been contacted for guidance.
- The SOC meets every Tuesday at 9:00a at the Loop Heine Bros. All are welcome and invited to attend.

New Business

In an effort to expedite board meetings, committee chairs are being asked to submit reports prior to the board meeting.

The next meeting will be held June 1, 2016 at 6:30p in the Douglass Community Center. The building now closes at 8:00p.