

# HDNA Board Meeting

November 2, 2016

## Attendees

Malinda Durbin, Brandt Ford, Bob Harlow, D.G. Mawn, Barbara Berman, Muriel Handmaker, Jay Douds, Erik Siegel, Angus McLachlan, Ed Flynn, Kathy Head, Valarie DeSalvo, Joshua White, Anne Glosky, Sherry Cornell

## Fifth Division Police Liaison Report

Presented by Officer Kevin Mumphrey

- A crime map showed a robbery on the 2000 block of Spring Drive on 10/13/16 at 10:55pm. Victims were standing outside of vehicle when three males walked past then turned and produced a gun demanding property.
- There was vandalism on the 2000 block of Woodbourne Avenue. )n 10/14/16 between 1:00am and 9:00 am a car window was damaged.
- On 10/24/16 between 12:30 pm and 12:45 pm there was a theft from an unlocked vehicle on the 2000 block of Douglass Blvd in a church parking lot.
- Another theft from vehicle occurred on 10/31/16 at 7:00 am on the 2500 block of Talbott Ave. An officer witnessed the crime and the suspect was arrested.
- Brandt Ford shared a burglary that was on Nextdoor. Terra Long urged everyone to report crimes not just share them on social media. It is important to get a report number.

## Eighth District Metro Council Report

Presented by Terra Long

- The last Talk with Tom will take place at Quills on Saturday, 11/28 from 9-11am.
- Paving is taking place on Wrocklage
- \$200,000 is allocated to sidewalk repair of 4's and 5's (referring to a sidewalk rating). If you have a bad sidewalk by your house call 311.
- A 4:00am liquor license has been applied for by D'Orio's Pizza opening in Douglass Loop. Letters can be sent to ABC to request a 2:00am license be approved rather than a 4:00am license. There are no other 4:00am's in the neighborhood. Dundee has a 2:00am, and D'Orio's has a 4:00am at their other locations but for Friday/Saturday only.
- Josh White asked about a potential Air BnB on Douglass. Terra will forward any information received. They have received an application from a Weber address. Terra suggested talking to the neighbors as well as D'Orio's before taking action.
- J.T. Johnson asked about putting a stop sign at Wallace and Woodbourne. Terra said it was denied but bump outs will be painted which visually alerts people to the intersection and keeps people from parking too close to crossroad. The limit is 30ft from intersection. Report offenders to police. Jay Douds mentioned Ellerbee and Woodbourne as a problem intersection as well.

### **Approval of Minutes**

Motion: To approve the minutes for the HDNA board meeting held on October 5, 2016.

The motion carried with four abstentions.

### **Approval of Treasurer's Report**

Motion: To approve the Treasurer's report from October 2016.

The motion carried without abstention.

### **Old Business**

After discussion, it was agreed to purchase a bike rack for outgoing councilman Tom Owen and a tree for his assistant, Terra Long. A \$600 limit was approved to cover both items.

### **Save Our Center**

Presented by Chair, Sherry Cornell

- New flooring is being placed in the education building.
- The committee is asking Tom Owen to obtain an update on the use of allocated funds for the DCC.
- The article written for the newsletter has been distributed to all board members. As it is a direct representation of the facts, there may be some blowback, and approval from the board is requested. The general consensus was to go ahead as written.

### **Communication Committee**

Presented by Chair, Erik Siegel

- A letter from the editor regarding development in the area will be included in this edition of The Neighbor.
- Barbara Berman mentioned that the problem is urban sprawl versus infill per Tom Owen. A general discussion of development ensued.

### **Events Committee**

Presented by Chair, Kathy Head

- Appreciation reception for Tom Owen and Terra Long will be held on 11/13/16 from 3:30 - 5:30pm.
- Other neighborhoods have been invited, and eight have responded "yes".
- Email what food you can bring to Kathy.
- The Annual Meeting will be held on 1/15/17 from 3:00 - 5:00pm at the Douglass Community Center, pending approval. Brandon Coan will be the speaker. Food and drink donations are needed.

### **Membership Committee**

Presented by Chair, Muriel Handmaker

- The annual membership drive will take place the end of November.
- Summaries for 2016 and a plan for 2017 are needed from each committee.
- The next meeting will be held on 11/14 at 6:30 pm.

### **Beautification Committee**

Presented by Joshua White

- 180 trees are in the ground and an additional 50 have been given away. 1,900 trees to go to attain a 45% tree canopy in the neighborhood.
- A future plan will be made at the next meeting, but “no net loss” is the goal.
- \$15,000 was budgeted for tree planting, and the project is currently \$2500-3000 under budget.
- Reported to MSD that HDNA has no trees along Bardstown Road. MSD will contribute \$5,000-10,000 per tree well. A 5x5’ tree well absorbs 10,000 gallons of rain per year.

### **Safety Committee**

Presented by Joshua White

- As reported by Terra Long, a stop sign at Woodbourne and Wallace was denied.

### **New Business**

- Barbara Berman shared that the community mulch pile is waiting to be moved.
- D.G. Mawn would like to discuss supporting law enforcement’s efforts to work with communities to establish safety at the next board meeting.

The meeting was adjourned. The next meeting is to be held on December 7, 2016.