

HDNA Board Meeting

August 3, 2016

Attendees

Malinda Durbin, Brandt Ford, Bob Harlow, Jay Douds, Shelley Piquard, Anne Glosky, Erik Siegel, Muriel Handmaker, Valarie DeSalvo, Joshua White, Barbara Berman, Sherry Cornell

Fifth Division Police Report

Presented by Officer Kevin Mumphrey

- One burglary on the 2100 block of Edgehill during the week of July 5.
- There were car break-ins on Speed, Woodbourne, and Wrocklage. Several suspects have been caught.
- Please report crimes. Terra Long noted that the victim of a recent home invasion where jello shots were taken from the refrigerator did not report the crime.
- Jay Douds and Joshua White reported that people seem to be living in the park at Big Rock.
- Joshua White has reported a Smart Car and 6 others that were parked on the grass which is destroying the curb. It seems to be the same 7 cars every week. Terra Long suggested using Metro Call as it is a Code and Regulations violation.
- LMPD has video of the recent CVS robberies, but no one has been arrested.

Eighth District Metro Council Report

Presented by Terra Long

- A sidewalk report is being generated for paving purposes.
- Grants have been renewed for Highland Community Ministries who provide several social services in the area, Highland Commerce Guild which provides graffiti remediation, and ZOOM which is a group responsible for keeping the Douglass Loop area clean.
- A 1993 Memorandum of Agreement that allows for parking behind the Loop businesses is up for renewal. Under the current agreement all businesses using the parking space, but Louisville Metro maintains the space. Terra Long suggests adding a loading zone and meters vs having business owners take over responsibility for the space.
- A new security camera with linkage to the LMPD is being requested for Big Rock.
- Tuck-pointing of the columns at Douglass Blvd falls under Public Works. Terra Long will call Erin at Metro Call regarding the problem.

Approval of Minutes

Motion: To approve the minutes for the HDNA board meeting held on July 6, 2016.

The motion carried with one abstention.

Approval of Treasurer's Report

Motion: To approve the treasurer's report for July 2016.

The motion carried unanimously.

Neighborhood Plan Report

Presented by President Emeritus, Jay Douds

- The Neighborhood Plan cannot be changed as it is partially included in ordinance, planning and zoning, the 2020 plan, etc.
- Deer Park estimates their plan will take 1.5 years and \$30,000 to complete.
- The HDNA put \$7,500 toward the \$20,000 total for the current plan.
- One of the 1st plans done was Cherokee Triangle. HDNA was 3rd or 4th. None of the others have been modified or amended.
- To change the current neighborhood plan would probably cost \$15,000 for HDNA, 1.5 years, and 3-4 public hearings.
- Metro staff need to be involved and scheduling is difficult. Two part-time staff were assigned for the current neighborhood plan.
- When asked Metro government discouraged changes in current plan and suggested using private plans.
- The neighborhood plan does not expire.
- Bob Harlow asked what we got for the initial \$7,500. Jay Douds answered that we got the plan itself.
- Neighbor Shellie Nietzsche stated that the 2020 Plan was meant to coordinate plans of the neighborhoods and Metro Government. 2020 is the goal date for the plan to be accomplished. A neighborhood plan can be used by the HDNA as a tool.
- Jay Douds stressed that it has sidewalks and down zoning included.
- Joshua White stated that Brandon Coan wants neighborhood plans to have power of law.
- Barbara Berman pointed out that language is important and used Belknap as an example.
- All present agreed that the plan should be reviewed by all.

SOC Committee

Presented by Chair, Sherry Cornell

- Sherry Cornell and Brandt Ford will meet with Lynn Meyer 8/2/16 regarding the Norton proposal. To be discussed are continued inclusion in upcoming meetings, any concerns of the HDNA board, and a Norton presentation to the HDNA board.
- An email will be sent to Joey Blankenship regarding August programming, disappointment in the summer camps, and the current condition of the DCC, with Bobby Meredith and Ben Johnson copied.

Communication Committee

Presented by Chair, Erik Siegel

Membership Committee

Presented by Chair, Muriel Handmaker

Motion: To approve St. Paul's United Methodist Church as a business member of the HDNA.

Motion carried.

Events Committee

Presented by Malinda Durbin and Rich Campbell

- Preparations are on course for the Ice Cream Social. A schedule for bouncy-house attendants was confirmed.

Beautification Committee

Presented by Joshua White

- The reforestation project is up to 47 trees with three times the self-selectors as last year.
- 4 or 5 calls have been generated via NextDoor.
- The Highland Tree Planting Initiative goal is 1200 trees including other neighborhoods.
- Would like the board members to commit to 45% tree coverage in their own yards.

Safety Committee

Presented by Chair, Joshua White

- A ticket was submitted for repair of the pillars.
- The next committee meeting will be 8/25 at 6:30pm.

New Business

- Alternative locations need to be considered for the annual meeting in case the Douglass Community Center is not available.
- St. Paul's United Methodist Church has rental space with a kitchen.
- Should the board consider gifts for Tom Owen and Terra Long.

Meeting was adjourned. The next HDNA board meeting will be held September 7, 2016.