

Harrison West Membership Meeting

August 18, 2010

Meeting called to order @ 7:00 p.m.

Quorum present.

Minutes July minutes **Passed**

Treasurer's report We have \$515.00 in Checking, \$4,736.54 in Savings.

Art Fund Raiser We need to pay for half of the ad in the Short North Gazette \$85.37 and \$75.00 for a Liquor permit. A **motion** was made to pay both charges by M Williams & seconded by D. Curry. **Passed** The fund raiser is a carnival type party that will be held October 2nd from 3pm to 9pm. It is being sponsored by Katalina's & Zeno's.

Short North Foundation E. Martineau was pleased to announce that the society had been awarded a \$2500.00 grant for the art competition from the SNF. There was a meeting with Puzutti about the planned project of a hotel, and Museum across from Goodale Park. The project seems to be moving along.

Neighborhood signs Locations for the signs are being worked out with the city.

Parks The River bank clean up was a big success. We took down invasive trees & tore out over grown weeds, grape vines, & honeysuckle. New trees will be planted on the river bank. Another clean up will be held near the end of September. Park construction will begin in about 2 weeks.

Open Forum Pennsylvania Avenue home that was illegally converted to 2 family has been sold. The new owner is restoring it back to a single family home.

TIF funds that will remain after the completion of the park will need to be prioritized by the society. There was a list of items that was selected a few years back. We will have to decide what projects need to be done first. Then our suggestions will be sent to the City Council for final approval.

Street Trees we need to contact the city and find out where they are on the trimming of trees along the streets that are blocking the sidewalks.

Meeting adjourned.

Next HWS meeting is Wednesday September 15, 2010