

Harrison West Membership Meeting

April 20, 2011

Meeting called to order 7:05p.

Quorum was present

Treasurer's report Checking \$572.00 Savings \$4,447.92

Membership 140

Zeno's presentation Trees were not there in 1984. Zeno's owners planted the trees. The trees did not work and Zeno's does not want them. The new plan for outdoor seating is to have potted trees. Bob Mangia read from the HW reach plan that was adopted by the city. The plan calls for tree lawns to be retained. The owner said he needs to remove the trees for enough clearance for outdoor seating. Zeno's said that they could not get with J. Sukosd to meet. They have a meeting scheduled now. Zeno's does not think it is fair to have the society voting on their outdoor seating. They would like to have a roster of the members of HW.

Motion was made to have Bob Mangia, Jacob Sukosd, and Rob Harris meet to negotiate a plan that can work for everyone. Mangia made the motion and Martineu seconded it. **Passed**

Parks The Gazebo is here! Mark Barrett has given the go ahead for the side walks to be finished. They need some dry time so the park can be cleared of rocks & debris so the park can be seeded. Some electrical work needs to be done. The Gazebo will be illuminated. The river bank clean up is moving along well. Quite a bit of debris has been removed. Some good weather is needed.

Art for the Park April 23rd. will be when voting for the last two pieces will take place. **Motion** made to spend up to \$200.00 for the reception following the voting. Dick Montgomery motioned and Chris Ruder seconded it **Passed**

Short North Yard Sale Go to the web site and sign up.

Short North Foundation Parking in the short north is being studied. The fountain in Goodale park will be finished in about 60 working days. SBN and TID will be combined. Short North Gala will honor Mary Funk.

Art Grants are available from the SNF. Sign was moved in The Circles and destroyed it will be replaced.

Elections A new person to the area is interested in running for office. Direction of the society was discussed. New officers need to understand about the TIF so they can give our suggestions to the city on how to use the money.

Traffic study needs to be done for a four way stop at the intersection of Second and Perry.

Short North House tour HW has a house, and the park on this year.

Meeting adjourned.