

Harrison West Membership Meeting
November 16, 2011

Meeting was called to order @ 7:00 PM.

Quorum was present.

Pastor Morris started the meeting with a tribute to Mary Funk, praising Mary for her love and efforts for the betterment of HWS.

Treasurer's report - \$2,616.10 in checking.

Holiday Party pot luck to be held on December 21st. Mary Martineau will coordinate. It was moved and seconded to allow up to \$500 for a budget.

Membership drive is coming up. Membership form will be included in the Holiday Party mailing. Discussed how to contact new residents. Still open for ideas.

Short North Foundation report. Not much going on except to say the leak in the Goodale Park pond has been found. No resolution yet.

Parks and green space. 5th Ave. dam and bike path improvement conversations ongoing. Clean up of Harrison Park was very successful.

Communications. Looking for contributors. Mary Martineau continues doing resident profiles.

Police and Block Watch. Officer Smith stated there were some car break ins and damage to garage doors to gain entry. Block watch representative discussed areas involved and communication. Crime reports are on www.shorthnorthblockwatch.org. Contact the block watch on Facebook or by an email.

Conflict of Interest committee. Still working on hopefully the final draft.

Planning and Development. Letter to oppose the new Wagenbrenner Harrison Park rental property still being drafted. Jacob explained the city council process. Departments that have reviewed the variance have approved it.

Meeting was adjourned @ 8:20 PM.