

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](http://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.