

Harrison West Membership Meeting February 15, 2012

Meeting called to order 7:00p.

Quorum was present.

Treasurer's report Savings \$0 Checking \$3,239.36. A \$24.00 was paid to our online provider.

Minutes January's meeting minutes. A motion to approve was made by B. Mangia and M. Martineau seconded. **Approved**

Membership 93 members

Development A proposal to turn the row house apartment building that is on the corner of Second & Pennsylvania Avenues into fee simple condos was discussed. The owner had sent a layout to the society. It uses the empty lot behind the parcel for off street parking. The concrete used for the lot would be green and allow water to pass through it. Owner checking cost of project and feasibility. A presentation will be given at a later meeting.

Traffic Islands K. Shepherd and B. Lewis representing the city gave an over view of the planned Islands on Third and Fifth Avenues. The Islands were designed in 2008 and finally have capitol money available. The bump out on Third will take away parking, but new parking will be added with a loss of 1 space. The Islands will have water lines for the new plantings. There will be no lighting on Islands. The society is going to try to add lighting later with TIF funds. The construction will start in spring of 2012. The society was asked to support the Islands. J. Suskosd made a motion to support the Islands and B. Mangia seconded it. **Passed.** Letter will be sent to the city with the society support.

Parks Honeysuckle removal will begin again on April 28,2012 @ 8a. Volunteers are still needed that morning. Flower beds in the parks need to be adopted, some have been adopted.

The bike trail will be going over the old train tressel. Side by Side park has been cleaned up by the city. The lights in Harrison Park are still being worked on to get timer set correctly.

Communications Photos have been placed on the web site. Still need some of the old newsletters. Website back up and with new software and protection.

SNF They will be distributing the money from the "Big Give" (\$40,000.00). The art fund that funded the competition for the sculptures in Harrison Park had \$57.00 left after payout to the winners. A motion to give the Short North Foundation the money was given by M. Williams and seconded by M. Martineau **Passed.**

Crime report / Block Watch Auto theft is still the main crime in the area. You can join the block watch and get updates, the address is harrisonwest@shortnorthblockwatch.org. You can also friend them at Facebook.com/theshortnorthblockwatch. A handout was available with block watch info.

Meeting adjourned