

## April 18, 2012 Meeting Minutes

**Meeting** called to order 7:05p.

**Quorum** was present

**Treasurer's report** Checking \$3,466.36 \$90.00 Membership \$24.00 Web service.

**Membership** 102 members

**Minutes for March** M. Martineau motioned for approval, and Magnia seconded  
**Passed**

**SNF report** The neighborhood signs have had bad luck with several (4) being destroyed. Insurance policy being taken out to cover them. The Goodale Park fountain is leaking again. The SNF needs a treasurer. The TIF funds were discussed with a suggestion being made to fix the grass in the dog park at Wheeler Park. Hubbard building got sky walk approved. Italian Village meeting about the Jeffrey project. SID has a bigger budget for plantings. Short North Gala is April 29, 2012, with our President Rob Harris receiving an unsung hero award. Victorian Commission has application from Leafy Dale apartments on Dennison for a curb cut and to add a parking structure.

**Elections for HWS** Nominees for the officers are Kristen Easterday for President, Dara Swartz for VP, Dean Curry for Treasurer, and Mary Martineau for Secretary. Elections will be held at the May meeting. If there are any more candidates interested in running for office please see M. Williams or B. Mangia.

**Communication** Web site has had no more hacking problems. The photo albums are available now.

**Parks** There are two scheduled dates for park clean up the first is April 25th in the evening and the other is April 28th. See B. Mangia or M. Williams for more details. B. Mania and M. Williams met with M. Larenz to do a walk through of the parks. Wagenbrenner is discussing leasing the southern end of park during the construction of new building. There will be a short north garden tour on June 10, 2012. The parks in our HW will be a part of that tour.

**Conflict of Interest** The document was discussed. C. Ruder put a motion on the floor to accept the document, with M Hollern seconding it. **Passed** 1 vote opposed.

**TIF Funds** A list of possible projects has been made from suggestion from the members, and the community. It will need to be broken into categories with the community voting on what projects that are the most needed. The items that needed added to the list are

1. Gateway to Third Avenue.
2. Lighting (Acorns) with underground power.
3. Michigan Avenue Gateway.
4. Tree Lawns recovered.
5. Corner decorations like planters or sculptors.

A discussion was had that sidewalk repair should not be on the list, members felt it needed to be removed. Property owners are responsible for their sidewalks.

**Open Forum** Market ride from North Market to Hills market will be May 5th.

Meeting Adjourned