

Harrison West Society Meeting November 14, 2012

Meeting called to order at 7:04 **Quorum** present

Motion: by C. Ruder to make Dean Curry President Pro-tem in the absence of K. Easterday and D. Schwarz, second B. Mangia **PASSED**

Minutes September minutes, E. Martineau motioned, second B. Mangia. **PASSED**

Treasurer's Report: D. Curry: balance: \$1,061.68

Parks: B. Mangia: More or less done for the year. Last cleanup 11/3. All the new trees now have chicken wire to protect from beavers. More bulbs planted in Side by Side Park. Met with Joe Sulak to discuss street trees on Perry. Maybe form a committee to train to prune the trees.

Development: J. Sukosd: continuing to dialogue with Westminster Thurber regarding a plan for lighting, screening the parking lot and a pedestrian crossing for the non-contiguous parcel.

UIRF Application: same status

Membership: T. Price: 107 current members. Sending a 2013 renewal letter to the current roster including a note about the holiday party and the bylaws amendment. **Motion:** by T. Price: to use a system promoted by Dean Curry for online payment of membership dues. System normally \$10/month but Dean will cover those fees as a trial for the first year. Other fees include 3.5% processing fee and \$.29 transaction fee. Both are in line with other similar system costs. E. Martineau second. **PASSED**

Communications: M. Subel: email from the Hot Chocolate Run put on facebook. 5 & 15K this Saturday will affect parking and traffic in the neighborhood. Marathon; C. Ruder inquired about requesting them to send it down W. 3rd Ave

Social M. Martineau: holiday party is December 19. Motion: skip the December meeting in lieu of the holiday gathering. Second, B. Mangia **PASSED**

Short North Foundation: E. Martineau: Friends of Goodale Park Gala on 12/5 from 6-9PM 743 Dennison Ave. \$40 per person and open invite to neighbors. Plan to leave fountain on all winter as a trial. Italian Village Commission: Jeffrey Place development design submitted and favored. The Hubbard (former Ibiza) is proceeding. VVC: Starr & Dennison lot project has been submitted for final approval and expected to begin in the spring. Leafydale: Wood Company project is in final design stage with approval pending. The small adjacent apartment building is to be removed and a curb cut might have been approved.

By-Laws: C. Ruder: amended by-laws have been submitted for approval, further discussion and a vote at the January HWS meeting. The amendments will be available for review on the website.

Block Watch & Police: no report

Open Forum: Pastor Morris: the duplexes on W. 3rd Ave. owned by Pam Thompson were left to her sister and the church has to clear out decades of stuff so they are holding a yard sale on Saturday from 7AM until late. Funds from the sale will be used to replace the church doors. E. Martineau: the traffic island project is mostly complete, the parking was extended closer to Perry which may make for slightly hazardous sight lines. P. Doust: TIF funds...when do they expire? Dean will consult with Rob Wagner. Sewer project at 1st & 2nd Aves. Is underway. The trees at the entrance to the park have been removed. Some of the sewer project workers have been parking in the park on the grass, but that may have been addresses.

Meeting Adjourned at 7:51

Attendance: Sandy Allen, Dean Curry, Patrick Doust, Steve Hornyak, Bob Mangia, Eric & Mary Martineau, Bill Miller, Pastor Morris, Tim Price, Chris Ruder, Mark Subel, Jacob Sukosd