

Harrison West Society Meeting

June 19, 2013

Meeting called to order at 7:03 **Quorum** present **Presiding:** Kristen Easterday, President

Minutes: May minutes, B. Mangia motioned, second D. Curry **PASSED**

Treasurer's Report: T. Price: balance: \$2,118 plus paypal account memberships (\$38) to be processed. Looking into bidding out the Board insurance.

Development: K. Easterday : no good answers on the curbs. Working with SNCA. C. Ruder: there is a vacant lot on Michigan that has sought prior curb cuts, now it has been paved and a fence put up. B. Mangia: 2nd & Oregon they are redoing the handicap corner as it was not to spec.

Parks: B. Mangia: Bike Trail meeting with Brad Westall, M. Williams, K. Kowalski and Rob Harris. Still need to get Superior Beverage on board as the trail would be about 6' off their property with the current plan. Think the land is sufficient and no need for a build out. Wheeler Park: Molly is waiting on one more quote and then the proposal should move to City Council. We requested to add a hose to Harrison West Park. Molly needs to get 3 bids, it is busy season so it might not happen this summer. In the meantime hope the 2 guys who have adopted it keep up the good work. Harrison Park: M Williams has added watering bags and would appreciate anyone who wants to help haul water to them. Side by Side beds looking good due to the efforts of a retired nearby neighbor. 6/26: Cocktails and Cleanup. 6/29 Bank Heist meets at the gazebo and will likely tackle more honeysuckle abatement. Community Garden: Bob reached out to 3 neighbors who showed interest. Gowdy Field: there is still ½ \$Mi outstanding. Gretchen James is working with Alan McKnight to determine the requirements for utilizing those funds for park acquisition and/or improvements.

Membership: D. Curry: 99 members. New dues structure proposed with reasonable increases. Added business and donation categories. All made easier through paypal to set goals and grow membership. Tammy: possibility of adding "sustaining member" category that pulls a nominal amount (\$5-10) each month, give them credit on website. Mark will check to see if possible. **MOTION:** by M. Martineau: to adopt the proposed dues structure with the old dues rate being accepted through 8/31. All members joining after 9/1 will be subject to the updated rates, but will include the end of 2013 and all of 2014. 2nd B. Mangia **PASSED**. Dara is working on a postcard in final approval stage, will email to D. Curry for addition of QR code and logo of sponsoring printer. Kristen to check with OSU's Pay it Forward Society to see about door to door distribution.

Communications: M. Subel: there is a new section on the website dedicated to races coming through the neighborhood

Social: S. Dougherty: brainstorming ideas and working on planning a summer party. Possibly in conjunction with National Night Out on Tuesday, August 6. Multiple Short North neighborhoods are discussing having a neighborhood wide get together of some type: picnic post Short North Music Series or Clippers suite or something. Stephanie is seeking ideas and input: maybe post-meeting social with wine tasting, a raffle, door prizes, other items to coordinate a little fundraising into the social efforts. Possibly cancel August meeting if we have a social gathering instead.

Short North Foundation: looking for SNF liaison to attend SNF meetings and report on HWS activities and attend SNF meetings and report major issues back. Current issues: Italian Village permit parking. UIRF funding for a Short North wide parking study. Expect finalized study and proposal by end of 2015. Currently, folks can request permit parking street by street. In the future societies will be notified if someone requests a permit parking application. Discuss moratorium on issuing further applications until the study is completed. Mixed response for and against.

Block Watch & Police: S. Smith: no major issues right now. No crime stats due to software transition.

Music Series: Both Goodale Park Music Series and the Harrison West Jazz Stage have requested funding. We historically give \$500 to GPMS and that is about our limit right now. Exec discussed and decided to give each series \$250. Does not prohibit future donations if possible. **MOTION:** B. Mangia: spend \$250 per music series. 2nd T. Burke **PASSED**

VP Nomination: VP position not filled at elections last month. Gretchen James nominated as new VP. No other nominations at this time. C Ruder moves to close nominations. Tammy 2nd. Pastor Morris moves to elect Gretchen James, 2nd Bob Mangia **PASSED**

Open Forum: Have lunch at The Hills Market on Thursdays and Fridays this summer to support Darista Café (aka Dara Schwartz). Pastor Morris has concerns about OSU hospital construction workers parking on Perry Street and taking up residential parking. K. Easterday: that might be the area that the most recent permit parking application was pulled for.

Meeting Adjourned at 8:15

Attendance: Sandy Allen, Tammy Burke, Dean Curry, Craig & Stephanie Dougherty, Kristen Easterday, Gretchen James, Bob Mangia, Mary Martineau, Pastor Morris, Tim Price, Chris Ruder, Mark Subel, Steve Smith, Ken Wightman and Matthew Williams