

Harrison West Society Meeting ~ June 18, 2014

Meeting called to order at 7:05 **Quorum** present **Presiding:** Kristen Easterday, President

Minutes: April minutes, **S. Dougherty** motioned, **J Bergandine** second **PASSED**

President's Report: K. Easterday. 2 requests for funding: Goodale Park Music Series & Harrison West Jazz Stage. \$500 traditionally given to Goodale Park except last year \$250 each to Goodale and Jazz Stage. Goodale asked for \$500.

Harrison West Jazz Stage has levels (\$1,000, \$500, \$250). Much better financial place than last year. Open to discussion. (Mark Subel left room for discussion). Dean Curry, agree we can give more than last year. Do we have any significant expenses? Art insurance (about \$800). \$500 sets a precedent. Any anticipated party costs? No, mostly donated. M.

Williams: going to be asking to feed volunteers and insurance may go up. At \$500 last time, possibly double. Consensus: give more to HWJS, how much in total to spend \$1,000? Comfortable with at least \$500 for HWJS. Treasurer: can afford \$1,000, but tricky to forecast for future years. J Bergandine: maybe be more conservative and spend \$750. Short North Civic Association does not support HWJS. **M Williams MOTION: \$300 to GPMs and \$500 to HWJS D. Burke 2nd PASSED**

Treasurer's Report: T. Price: \$3,363.86 in checking \$43.09 in paypal \$3,406.95

Development: Jacob had a baby boy: Ashton.

Parks: B. Mangia: This month cleanup in Side by Side on 7/25 and Saturday 7/28 also in SBS park. Mulch dumped in Harrison Park and Matthew has been dispersing. Upcoming 7/12 City of Cbus honeysuckle abatement between 3rd and Goodale. Adult supervision needed 9:30AM-1:30PM. Working with Battelle and FLOW for riverbed cleanup on 8/23.

Engineering students from OSU stretch along 3rd and 5th need 4 to reimburse to feed the students. Need volunteers to direct. OSU in service day on 8/26 might use students to make a list of trees needing pruned. City moving forward on feasibility study for boat portage. Lower Olentangy boat excursion last weekend was successful. Olentangy Water Trail open map available on Parks and Rec section of website. Rain barrels: if 10 people interested in seminar provide by Franklin Soil and Water FREE and get a rain barrel at the end. M. Williams: permission to spend up to \$200 to feed kids.

Motion permission to spend up to \$200 to feed kids. M Macdonald D. Carey Second PASSED. Installation of final piece of artwork, might have to use Gowdy Field \$ (have \$500,000). Art Commission (Lori Baudro) likely to match up to \$2 for every \$1 we allocate. Base poured by playground for final piece. No Gowdy Filed \$ used so far. Maybe use with UIRF \$.

M Williams to put together a proposal. D. Curry: does neighborhood vote? Could or call for artists and create a committee. K. Easterday: focus on transparency. Funding not available for maintenance. Would we be interested in developing this section of bike path as part of the official art corridor. parks@harrisonwest.org

Membership: D. Curry: need more members. 105 member but more than 1,000 in neighborhood. So inexpensive. How to let people know about meetings? Making signs like for park cleanup. Booth at HWJS. Annual canvass.

Communications: M. Subel- would love to feature residents on website. Tomorrow is recycling & yard waste pickup.

Social: S. Dougherty: 8/5/14 from 6-8PM gathering on National Night Out at Harrison West Park. Working on permits and donations of food & snacks. **S. Dougherty MOTION: cancel August Society Meeting and have gathering for NNO instead. M Williams Second. PASSED.** Any funding needed? Maybe have food truck out there instead. Raffle to increase membership. K Easterday: budget for backup in case needed? Need an electricity source. **S. Dougherty: Motion allocate budget of \$300 M MacDonald Second. PASSED.** Ask for Market District Food Truck

Short North Foundation: J. Bergandine: no new projects.

Block Watch: D. Burke. No leader right now. City Block Watch meeting on 7/17/14. Help Stephanie with National Night Out.

UIRF: D. Carey. In March submitted proposed improvements. City returned the approved list and asking for approval of the returned list. Improvements to Harrison West Park; canoe/kayak portage; decorative lighting on 3rd Ave.; planting of street trees. Based on previous priorities and approval of Executive Committee priorities: 1. Decorative lighting, 2.

Harrison West Park, 3. Canoe portage, 4. Street trees. **Motion: B. Mangia: accept the City draft of the proposal and the priorities as listed. J Bergandine Second. PASSED**

Open Forum: B. Mangia: cleaned up honeysuckle at the south end of the park but beware of the poison ivy. M. McFann: ask your neighbors to be members or why they are not. D. Curry: stop sign at 2nd and Perry who to contact to rearrange them? Can we do the traffic study now? Ask Rob Harris. River used to have steps, can they retrieve pipes, etc. Thanks to Matthew Williams for helping with website.

Meeting adjourned: 8:04

Attendance: Sandy Allen, Jeff Bergandine, Dan Burke, David Carey, Dean Curry, Kathleen Day, Craig & Stephanie Dougherty, Kristen Easterday, Gretchen James, Mary MacDonald, Bob Mangia, Mindy McFann, Steve Hornyak, Tim Price, Adrienne Ruenzi, Katherine Tarantino, Mark Subel, Ken Wightman and Matthew Williams.