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Harrison West Society Meeting ~ November 15, 2017

Meeting called to order at 7:00 PM **Quorum** present **Presiding**: Tim Price, President **Minutes: Motion to approve May minutes - Bob second - Josh PASSED.**

PRESENTATION: Josh Lapp presented the Art on High project. Mr. Lapp noted that 2% of money to be used for High St. development projects (est. \$425k) will be put towards art development. He further discussed how feedback had been solicited for the substance of the High St. art projects, including a 320-person survey completed over the summer, gallery hop events, as well as additional in-person events. He highlighted that the Art of High developers are looking for neighborhood feedback. He discussed the results of the summer survey, which determined criteria for the potential art projects on High St, including: bold art, for example the new interactive art piece in the convention center, and that the art has to be constrained from building to building on high street. He noted that 8 different locations have been targeted for potential projects. He informed the meeting that one or two of these targeted locations would ultimately support a project, in accord with the budget allotted. He continued that, in those locations, the streetscape has a nature set aside for a project and the next step is putting out a call for artists. He explained that the project coordinators have defined a set of value statements for potential artists: 1) the art to tell the story of the community; 2) it has to speak to many people, 3) it has to highlight the diversity of community; 4) it should take risks; 5) it should turn heads; 6) it should be accessible for all; 7) it should help create our future; and 8) it should strengthen our city. He concluded by reminding the meeting that while there will be a lot of things torn up on High St. over the coming months; it will end with a really great result. Visit artonhigh.org to stay up to date. The final plan will also give ideas on how to add additional art to high street and the neighborhoods.

Discussion of December HWS meeting: Josh H. discussed the possibility of having a holiday party in lieu of the December HWS meeting. He explained that the proposed party would take place at Zeno's, and that both Zeno's and Wagenbrenner had already generously donated for the event. Motion to move the holiday party – Tim, second - Bob PASSED

Motion to allocate up to \$200 for the holiday - Tim, second - Chris. PASSED

President's Report: T. Price. The new director for parking emailed to say they are doing something related to the parking survey. They asked about meeting, and I will report back. I'm meeting Friday at 10:30 with Randy Black to discuss the City's renewed conservation plan. It would give us some limited protections. David and I will meet with them and report back.

Treasurer's Report: A. Kaiser. – No report. Tim is checking for the actual balance in the account and will report back. **Parks:** B. Mangia. Jazz series went well. We're looking into a honey suckle abatement along the river. Thanks to all that adopted beds this year.

Membership: D. Curry. We are up to 102 members. We are currently doing a special to HarrisonWest.org to sign up for next year's membership. We also need your time – please get involved.

Communications: B. Waldman-Hinderliter. Like us on facebook and Instagram. We send out reminders about HWS news and events via the social media feeds.

Social: No report.

Short North Foundation: D. Carey. No report.

Block Watch: L. Oldershaw. Josh H. provided a brief update with the aid of notes provided by Leigh. No major updates to report.

Police Report: Officer Steve Smith. A few thefts over the past month, one of which was a fraud. Reminder not to give out personal information over the phone. A few instances of stealing catalytic converters, which seems to happen around this time of year. Also, a reminder not to warm your car up and walk away at this time of year. Package theft has not been an issue lately, but I suspect that it might be as the holidays come. Chris added that the superior beverage is now gone. I have not seen anything going on at the development at Butles and Michigan.

Development: D. Carey. Josh provided an update on the Wagenbrenner. Chris discussed additional details, including the proposed restaurant now also included in the development plan.

Open Forum: Discussion of traffic light at 3rd and Perry. The discussion expanded to include traffic of the area. **Meeting adjourned:** 8:12 PM. Motion to adjourn: T. Price, second by J. Hinderliter – ADJOURNED. Attendance: Brenn Waldman-Hinderliter, Josh Hinderliter, Bob Mangia, Sean Bleteacker, Caitlin Holland, Zack Nelson, Annie Kenner, Kirstin Kiefer, Josh Lapp, Chris Ruder, Tim Price, Dean Curry, Sandy Allen, Brian Johnson, Diane Plunkett, Ken Wightman, John and Nancy Coyne, Cassie Young.