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September 18, 2019

Harrison West Society Meeting Agenda

Meeting: Wednesday, September 18, 2019, 7 p.m.

Harrison Park Condos Community Center

- Introductions
- Approval of the March Meeting Minutes
- [As soon as available] Police Report- Officer Steve Smith
- President Report- Tim Price
- Treasurer Report- Zack Nelson
- Development Report- David Carey
 - Westminster Thurber Proposal
 - Wagenbrenner Development Update
- Parks and Green Space Report- Bob Mangia
- Membership Report- Lexi Grimm
- Communications Report- Brenn Waldman-Hinderliter
- Social Chair Report – Emily Berrigan
- Short North Foundation Report – Josh Hinderliter
- Harrison West Block Watch Report- Leigh Oldershaw
- Open Forum
- Adjournment

Next Meeting: Wednesday, October 16 at 7 p.m. at the Harrison West Condominium Community Center,
575 W 1st Ave.

PRESIDENT
Tim Price
president@harrisonwest.org

VICE PRESIDENT
Josh Hinderliter
vicepresident@harrisonwest.org

SECRETARY
Mary MacDonald
secretary@harrisonwest.org

TREASURER
Zack Nelson
treasurer@harrisonwest.org

Harrison West Society Meeting ~ August 21, 2019

Meeting called to order at 7:00 PM at Harrison Park Community Center **Quorum Present**

Presiding: Tim Price, President

Minutes: Motion to approve September minutes by Z. Nelson, Second by B. Mangia, minutes PASSED.

President's Report: T. Price. **Presentation: Kids that compost:** Child-lead neighborhood organization aiming to curb land waste. You can sign up at <https://kidsthatcompost.org/>. If you sign up you will get a bucket with a lid for food waste that you can put out on your curb weekly for pickup. The program costs \$20 a month.

Policy amendments: C. Ruder. I suggest we make the following amendments: 1) Change our policy so that all un-acted upon development votes expire after 1 year. 2) The executive committee shall meet each month at a time and place announced at the prior regular membership meeting, 3) Change "Board" to "Committee" in the "Conflict of Interest" section (5.6). **Motion by C. Ruder to adopt the amendments above. Second by B. Mangia Second. Approved unanimously.**

Treasurer's Report: Z. Nelson: We found fraudulent charges for Adobe on our credit card. The charges have been reversed but we are currently locked out of our system and our credit card has to be reissued so I cannot report right now.

Development: D. Carey. 1089 Oregon: Architect attended the board meeting to discuss adding a duplex to the back of the lot. The owner intended to use the building as an AirBnB. They have since reconsidered. Culpeper's complex was sold recently. We spoke to the new owner, impressed on him that we want to continue to see retail in this area, he seemed amenable to that, he has no plans for development currently and he is open to ideas. If you have ideas please reach out to David at planning@harrisonwest.org. He is intending to honor current leases. **T. Peterson:** Are there rules about how long you can leave foundation-related holes in the ground (referring to demolished house on Michigan)? D. Carey: Not that I know of. Maybe call 311 and report this issue.

Parks: B. Mangia. Park clean up this month will be at Side by Side park on Wednesday, Aug. 28 from 6-7:30PM and Saturday, Aug. 24 from 9-11 AM. We will be focusing on the islands on 3rd, after that we will move to Harrison Park in preparation for the Jazz Stage. If you have adopted a bed please email Bob to let him know how many hours you work so that we can report them to the city (parks@harrisonwest.org). Please clean up after your dog and participate in the monthly trash pickup on the second Wednesday of every month.

Short North Foundation: J. Hinderliter No meeting, NNO instead.

Membership: J. Hinderliter. Lexi couldn't be here tonight.

Block Watch: L. Oldershaw. If you have any issues or questions please contact me at blockwatch@harrisonwest.org or go to Short North Block Watch on Facebook.

Social: E. Barrington. Block party didn't work out; it was a bit too complicated/expensive. Now we are working on a clippers outing. **D. Plunkett:** The season will be finished at the end of the month. **E. Berrigan.** In that case, we can do it next year. **L. Oldershaw:** Perhaps we could pursue food and Popsicle vouchers for HWS members at the Jazz Stage. Is there interest? **E. Berrigan (and room in general):** Yes, there is interest.

Communications: J. Hinderliter. Brenn could not be here but check Harrison West Society out on Facebook and Instagram. If you have any events, fun pics, info etc. you can either send it to us through Facebook or email communication@harrisonwest.org

Officer Smith: Not a lot happened with the exception of the 2nd and Perry incident. There were a couple burglaries (1 known suspect, one unknown). 2nd and Perry: There was gunfire. We recovered 6 guns but no arrests were made. I think it was directed towards the people at the house, not the neighborhood. **K. Wightman:** What are the CPD policies surrounding noise at Airbnbs? **S. Smith:** It doesn't matter if it is a home or Airbnb, it is considered residential. You can call the CPD non-emergency number and make a noise complaint. If you live in a residential neighborhood but you can hear noise from a business then at least two neighbors at two different addresses have to file complaints in order to allow the police/attorneys office to pursue it.

Open Forum: M. Metz: Wagenbrenner is now putting advertising on the fencing, limiting visibility. **D. Carey:** I will ask Joe to come to the next meeting. **S. Allen:** The date for the next meeting is wrong on the minutes. **J. Hinderliter:** That should say Sept. 18th **L. Oldershaw:** JAG can no longer run the Harrison West Jazz Stage. Is there interest in having the HWS officially run the Jazz Stage? **Motion by J. Hinderliter to adopt the proposal for the Harrison West Society to take control over the Harrison West Jazz Stage starting in 2020. Second by D. Carey. Passes unanimously.**

Meeting adjourned 8:06 PM. Motion to adjourn, T. Price, second by Z. Nelson. ADJOURNED. Attendance: David Carey, Susanne Miller, Sathya Gopalakrishnan, Tania Peterson, Josh Hinderliter, Ken Wightman, Rina Rotolo, Diane Plunkett, Sandy Allen, Bob Mangia, Ruth Dohner, Michael Metz, Chris Ruder, Eric Bringardner, Gillian Bringardner, Caitlin Bletzacker, Carissa Jenkins, Zack Nelson, Emily Berrigan, Michelle Yang. L. Oldershaw.