

Hollywood Park Neighborhood Association

Board of Directors Meeting

Monday, February 8, 2016

6:30-8 PM, Centennial United Methodist Church

Meeting called to order: 7:15 pm by President John Maradik Symkowick

Attendance:

Board Members: Chantel Elder(CE), John Maradik-Symkowick(JMS), Hilary Moise(HM),
Eric Negendank(EN), Dylan Seidner(DS), Sarah Singleton(SS), Ross Levine(RL),

Other: Casey Marshall (Artist)

Approval of Prior Meeting Minutes

A motion to approve Jan 11 meeting minutes is made by JMS. HM Seconded. Vote: Unanimous approval. Abstain: KF, VV. Motion carried.

January financial report

Presented by treasurer (RL). New members of the HPNA will not have their names posted in the published financial reports.

Neighborhood Sign Sculpture Project

HPNA authorizes President John Maradik-Symkowick to sign the contract to purchase artwork by and between the Hollywood Park Neighborhood Association ("HPNA") and Casey Marshall of FABRITYPE LLC ("Artist"), for the purchase and placement of artwork for one primary gateway signage sculpture located at the union of Stacia Way/ Wentworth Ave / Shiella Way and Freeport Blvd. SS motions to approve, KF seconded

Vote: Unanimous approval. Motion Carried

(Karla Fung left meeting early - 7:23 pm)

Upcoming events

- a. February 20: Citrus Harvest - CE to post event info to Facebook, EN to post event info to Nextdoor.com
- b. March 16: General Meeting - Hilary is coordinating the social. Darrell Steinberg + Angelique Ashby are coming to the public political forum, JMS is

going to reach out to other candidates, Brian Halloway is inviting 7 Eleven representative and coordinating that speaker. A Motion by JMS to approve the \$50 budget for the March general meeting DS second. Vote Carried

- c. March 19: Neighborhood cleanup day - HM talk to Swiss Buda about Clean up location.

2016 Budget

2016 Budget submitted by treasurer RL

Committee Assignments/Charters/Updates - Postponed to March meeting

- a. Business
- b. Communications
- c. Events
- d. Membership
- e. Neighborhood Improvement
- f. Land Use & Development
- g. Safety
- h. Sign

8.New Business - Postponed to March meeting

- a. 2016 Bicycle Master Plan Update - DS contacted interested member no response.
- b. Mangan Park Urban Agriculture Center Update

Meeting adjourned at 8:04 pm

Compiled by: Chantel Elder