

Hollywood Park Neighborhood Association

Board of Directors Meeting

Monday, February 13, 2017

7:02-8:20 PM, Centennial United Methodist Church

Minutes compiled by Hilary Moise

Meeting called to order: 7:05 pm by President Dylan Seidner

Attendance: Dylan Seidner (DS), Hilary Moise (HM), Victor Vasquez (VV), Nilan Watmore (NW), and Eric Negendank (EN)

Guests: John Rieger, Jay Schenirer

Councilmember Schenirer updated the Board on the Council's recent actions, including approving a budget that includes funding for addressing homelessness, youth, and transportation issues. He reported that work on the Urban Agriculture Center by Mangan Park continues, but requires lead remediation. The new Raley's development is stalled due to litigation by residents who live next to the site. EN raised issue of storm drains that cause flooding when it rains, and Jay agreed to look into it if HPNA contacts his office about specific drains. VV and DS asked about applying infrastructure funds to connecting southbound bike lane on Freeport @ Sutterville, currently it ends at a right hand turn lane.

Approval of January minutes - tabled to March meeting.

COMMITTEES

Events:

- February 18 Neighborhood citrus harvest - Christina Maradik Symkowick is coordinating.
- March 15 General meeting - DS will forward school contact info to HM
- March Neighborhood Clean-up – March 18 at 9am. Location TBD - open to neighbor suggestions.
- Neighborhood Leaders meeting 3/22 - DS will attend
- Porch Fest? - EN will contact Jessica to see how HPNA can help.

Newsletter:

- Deadline for content is 2/19. VV is handling distribution.
- Content deadline for potential spring newsletter is 5/5. We will discuss what to do for next newsletter at March meeting - after reviewing financial report.

Communications:

- DS will review access to social media accounts for HPNA and Google Drive, now that Chantel is not on the Board.
- We will discuss who will handle social media/emails going forward at March meeting.

Sign Committee:

- Casey Marshall is in the fabrication stage.

Other Business:

- VV will email BOD to propose new time/day for BOD meetings going forward.
- We will review BOD Committee charters and membership at March Meeting.

HPNA Officer Elections:

- Officer duties as stated in bylaws were read.
- Ross Levine was nominated for Treasurer, but was not there to accept.
- DS agreed to serve as President, NW as Vice President, HM as Secretary.