

Hollywood Park Neighborhood Association

Board of Directors Meeting

Monday, May 8, 2017

7:04-8:31 PM, Centennial United Methodist Church

Minutes compiled by Victor Vasquez

Meeting called to order: 7:04 pm by President Dylan Seidner

Attendance: Dylan Seidner (DS), Victor Vasquez (VV), Nilan Watmore (NW), and Eric Negendank (EN), Ross Levine (RL), Karla Fung (KF)

Guests: John Rieger (JR, Business committee), Cassandra Shakani (Carlton Tract neighbor)

- 1) Approval of April 2017 meeting minutes - First motion by DS, second by EN – Passed.
- 2) Purge supplies in HP elementary bins: DS & KF will do at general meeting.
- 3) Events Committee (by email from Hillary Moises):
 - a. Fourth of July parade:
 - i. Patty and Janell have requested to use HPNA letterhead to ask for supplies
 - ii. No need to purchase supplies.
 - iii. Put up lawn boards.
 - iv. Patty and Janelle requested HPNA board member make announcements – DS may not be able to do it.
 - b. National Night Out (August):
 - i. KF will email DS list of things to do and year's participants.
 - ii. DS suggested Business committee consider contacting members about hosting at their locations
 - c. Ice Cream Social
 - i. Christina Maradik-Symkowick will organize
 - ii. Concern about getting announcement in newsletter; DS will put all events in next newsletter
 - d. Sunday on Broadway on May 21:
 - i. DS will post Facebook notice.
- 4) Membership
 - a. No updates prepared
- 5) Next General Meeting:
 - a. Jay Schenirer committed to being there.
 - b. Q&A for cannabis cultivation proposal – DS will invite project proponents
- 6) Business
 - a. No updates
- 7) Newsletter
 - a. NW said he and Natalie met with John Maradik.
 - b. NW circulated a draft of new layout.
 - c. Possible content – Kali volunteers to trap and spay/neuter return feral cats in the neighborhood.

- d. EN circulated mocks of newsletter on different paper weights. EN said printing at his company will be 1 cent per 2-page side, 4 cents total per 8-page copy, plus cost of paper.
- e. 24 # paper is \$60 for 100 sheets, 32# paper is \$?? For 100 sheets.
- f. EN estimates maximum printing cost will be \$500 per issue.
- g. Vote to decide which paper to use – first motion to use 32# paper by DS, second by KF – passed unanimously.
- h. Printed copies estimated to be delivered to VV by 6/2 or earlier. VV reminded group he will not be available after 6/5.
- i. RL asked if EN can tell us how much for color on front and back page. Will be considered for Fall issue.

8) Treasurer

- a. RL said he will email report later.

9) Safety

- a. Reports of porch theft and car break ins on social media
- b. DS was in bike vs. car accident on Freeport
- c. NW said his car was broken into on 4/28.

10) Porch Fest

- a. EN will message Jessica Klinkenbeard for an update

11) Land Use and Development

- a. Sutterville Starbucks – no formal comments prepared. Generally opposed to additional drive thru business on Sutterville.
- b. Marijuana grow ordinance.
 - i. 5/22 meeting by City – DS will attend.
 - ii. Carlton Tract commercial grow proposal:
 - iii. Developers will be at the June general meeting. After getting neighborhood comments, HPNA BoD will hold a special session to vote on HPNA position and then prepare a comment letter.
 - iv. DS will ask about where the 1% neighborhood impact fee for will go.
 - v. RL suggested asking if there will be cash on site.
 - vi. Suggestion to ask for aesthetic improvement

12) Neighborhood Sign Update:

- a. Casey has asked for all \$6000 remaining, but contract says Part 1 and Part 2 commencement will be \$3500. Motion to issue \$3500 to Casey for Part 1 and Part 2 commencement, first motion by EN, second by DS – passed unanimously.
- b. RL will contact Casey and will write him a check.
- c. EN will meet with John Maradik-Simkovik next week to discuss donor recognition.

13) Web presence:

- a. Need bios from BoD. Bio and headshot needed for NW. Headshot needed for VV.
- b. Need to make calendar more visible.
- c. DS will answer general HPNA email.
- d. Changes to Google Drive pending.

14) Discussion about Phono Select moving to new location

Meeting concluded at 8:31 PM.