

**Hyde Park Board of Directors Meeting
November 12, 2015**

Present:

Allan Hallquist, President
Maggie Priesmeyer,
Kris Koch, South Hyde Park Director
Derek Moore, 1st Vice President
Jennifer Starcev, Treasurer
Kary Lineberry, Central Hyde Park Director
Patrick Alley, Historian
Troy Batson, 2nd Vice President
Lydia DeMonte, Corresponding Secretary
Roselyn Wilson, Recording Secretary

Treasurer's Report -

- The Hyde Park Homes Tour netted approximately \$14,000, not including pending grant monies.
- The change in annual HPNA membership dues will be clarified at the next Hyde Park General Meeting. Dues will now be due in January each year. Dues paid in October, November, and December 2018 will be considered payment for 2019.

Area Reports -

- There were no reports

Crime Report -

- A homicide was reported at the Georgian Court apartments. A meeting has been requested to occur with Allan, Peter Cassel, and Dan Wyman (Terra Realty) for the purpose of reviewing security issues.
- KCPD Officer Sticken is organizing a seminar, "Crime Prevention during the Holidays." This event is scheduled for 12-4-18 at 1200 E. Linwood.

2019 Budget -

- The 2019 HPNA budget includes an add-on to include reimbursement for Dona Boley's Hyde Park historical records. With this exception, the budget is similar to the 2017 & 2018 budgets.

Nominations -

- Troy reported that nominations are still being sought for North and South Hyde Park Directors. There are 6 openings. The First Vice President opening is for a 1 year term.

Preparations for the 11-13-18 General Meeting -

- Voting cards will be available for HPNA members

- MAC Properties will be presenting a proposal for an apartment building to be located at Armour and Cherry. At this time the proposal does include parking for residents. There are some concerns about traffic congestion at student drop-off and pick-up times at Lafayette Academy. HPNA is recommending that a conversation be held with Academy administrators to determine what concerns they may have about the proposed apartment building. It was recommended that an HPNA response be drafted after the MAC Properties presentation. It was also shared that MAC Properties has a contract on the Joanie Moore Property (6-Plex) at the NE corner of Harrison and Armour.
- Lydia agreed to preside over the election process. One vote per household will be allowed. Nominations from the floor will be allowed.
- It was recommended that HPNA tee shirts and banners be made available for sale at the meeting

Old Business -

- It was recommended and agreed upon that HPNA make a contribution to the Thanksgiving Day Pilgrim Run sponsored by the Pilgrim Chapel as has been the previous practice.
- A reminder was made about the *Cookies for Officers* event scheduled for 12-8-18 at the home of Derek Moore, 3828 Harrison
- It was recommended that we begin seeking leads for homes to be showcased during the 2020 HPNA Homes Tour
- A reminder was made that HPNA will not meet 12/18. The Crime meeting will not occur in November or December.