

Hyde Park Neighborhood Association
Board of Directors
Approved Minutes
August 13, 2007

Present: Pat Alley, Jennifer Berry, John Gleason, Terri Hiebert, Greg Hugeback, Elaine McDermott, Terry Miller, Gene Morgan, Dan Murtaugh, Stephanie Smith, Angie Splittgerber, Paul Tyler

Excused:

Also Present: Todd Bower, Dona Boley, David Kimmis, Paul Helmer, Steve Mitchell, Joe Medley

The meeting was called to order by President Angie Splittgerber at 6:33 pm.

Janssen Place Columns: Todd Bower, trustee of Janssen Place, presented a proposal to restore the entrance pillars. This request is being made to PIAC. Gene Morgan moved that a letter of support be sent to PIAC. Seconded and approved.

Proposed Zoning Ordinance: Dona Boley presented several issues with the new zoning ordinance. An Ad Hoc committee was formed with the following members: Dona Boley, Greg Hugeback, Dan Murtaugh, Angie Splittgerber and Elaine McDermott, to report back at the September board meeting for a recommendation from the association.

Fairhaven Apartments (625 & 629 Armour Blvd.): David Kimmis presented on the efforts that have been made to this point on behalf of the neighbors.

North Hyde Park Planning: Postponed

Minutes: Paul Tyler moved that the minutes of the June 11 meeting be approved as distributed. Seconded and approved. Paul Tyler moved that the minutes of the July 9 meeting be approved as distributed. Seconded and approved. Pat Alley moved that the minutes of the July 17 General meeting be approved as corrected. Seconded and carried.

Treasurer's Report: Paul Tyler distributed the financial statements prior to the meeting. They will be filed for audit. Paul will send a draft of the 2008 budget prior to the September board meeting.

KCNA "Neighborhoods on the Move": Angie reported that Kansas City Neighborhood Alliance (KCNA) has run out of money and closing their doors. Neighborhood Housing Services (NHS) will be exploring the contracts that are currently with KCNA. By consensus have agreed not to participate.

Membership cards: Jennifer Berry reported that membership cards are no longer used within the neighborhood. Jennifer Berry moves that membership cards be eliminated and all information be included in the thank you letter. Seconded and approved.

Crime Map: postponed until September meeting.

Sav-A-Lot Letter: Terry Miller moved that the e-mail discussion a letter to Sav-A-Lot to cooperate with the police and neighborhood to improve the criminal activity be approved. Seconded and approved.

Renaissance Festival: Gene Morgan has received a request to give neighborhood members discount to the festival. Gene Morgan will continue to research.

Reports of Office:

- South Hyde Park Representative: Stephanie Smith requested that HPNA submit a request for trash cans along Harrison Parkway. Stephanie Smith will write an article for the newsletter.
- Central Hyde Park Representative: Pat Alley reported that the house at 3652 has been placed on the list for demolition.

Committees:

- **Publicity and Marketing:** Angie Splittgerber reported on a meeting with members of the committee and will continue to meet and bring recommendations to the Board of Directors at a future meeting.
- **Planning and Zoning:** Greg Hugeback reported that Nuisance Code Complaint process has been changed to an immediate violation and will be considered a new violation each day that it is not corrected.
- **Gillham Park PIAC Requests:**
 - Gillham Park Upper Trail improvement request. This will be handled by e-mail
 - Construction of Pergola as part of the Gillham Plan. Terry Miller moved that HPNA write a letter of support this request. Seconded and approved.
 - Gillham Park Trail improvements including Trash can: Greg Hugeback moved that HPNA write a letter of support this request. Seconded and approved.

Other Business:

Bainbridge Complaint: Jim Glover will be here in September to discuss the administrative review process with HUD.

Nominating Committee: Terry Miller reported that the committee is making progress toward filling all of the positions. The committee is still accepting names.

John Gleason reported on *Midtown Auto Recyclers* has removed the entire inventory from their property in the 4200 block of Troost.

Adjournment: The meeting adjourned at 8:32 pm after a motion, by Terry Miller second and approved.

Respectfully Submitted
Terry Miller
Recording Secretary

For your Information:

Homes Tour: The grant application must be submitted to Neighborhood Tourism Development Fund (NTDF) by October 15.

Addendum to August 13, 2007 Board of Directors meeting

Proposed Zoning Ordinance: Dona Boley presented several issues with the new zoning ordinance. The FOCUS plans of 2000 called for a complete rewrite of the zoning ordinances. There were public hearings this fall. An Ad Hoc committee was formed with the following members: Dona Boley, Greg Hugeback, Dan Murtaugh, Angie Splittgerber and Elaine McDermott, to report back at the September board meeting for a recommendation from the association.

Fairhaven Apartments (625 & 629 Armour Blvd.): David Kimmis presented on the efforts that have been made to this point on behalf of the neighbors. Prostitution, drug activity and crime have increased in the last few months. There has been gun fire that has struck neighboring home. Aandrea Carter of the Carter Group is the owner of the property. Alan Hallquist has agreed to represent the neighbors. Neighborhood Police officers have visited and because of it several residents have moved out of the property. The building is on the market, but the asking price is \$1.4 million. This property has not paid taxes for two years.