

Hyde Park Neighborhood Association

Board of Directors

Minutes

September 8, 2008

Present: Pat Alley, Rikki Honnold-Helvick, Kris Keller, David Kimmis, Terry Miller, Gene Morgan, Dan Murtaugh, Stephanie Smith

Excused: Jennifer Berry, Terri Hiebert, Greg Hugeback, Angie Splittgerber, Kevin Sullivan

Others Present: Mark Dillon, Crime and Safety Chair

The meeting was called to order by Recording Secretary, Terry Miller at 6:35 pm.

Troost Basketball: Mark Dillon read a portion of the blog that stated basketball program 6:00-10:00 PM Monday-Saturday and dances on Friday and Saturday. Deacon Ross Beaudin, St. James Catholic Church, gave a background on the presentation that Pat Clark made, nothing was said about dances. There currently is not a lease with Pat Clark. Pat Clark did not attend.

Minutes: Gene Morgan moved that the minutes of the September 8, 2008 Board of Directors meeting be approved. Seconded and approved. Seconded and approved. Kris Keller moved that the minutes of the October 21, 2008 general meeting be approved as amended. Seconded and approved. The minutes of the October 13, 2008 Board of Directors meeting will be redistributed and voted on at the December meeting.

Treasurer's Report: Rikki Honnold-Helvick reported that as of the October bank statements there is about \$10,6__ in the checking account and \$19,700.75 in the money market account. She will be opening a \$7,000.00 CD in the near future. Rikki will continue to look into check swiping.

There are about 30 memberships that have not been renewed.

Reports of Office:

- *Banners:* Stephanie Smith reported on the status of the banners. The money is available for Armour Boulevard replacement.
- *Liquor License:* David Kimmis reported on the status of this establishments request for a liquor license. At this time David doesn't have a feel for the outcome. Center City Neighborhood Association has voted to oppose the license.
- *Armour Boulevard:* David Kimmis reported that another meeting next week with several parties.
- *Police Redistricting:* It was mentioned that the police department has discontinued efforts to redistrict at the time.

Other Business:

- *Annual Meeting:* All were reminded that the Annual Meeting of HPNA will be next Tuesday, November 18, 2008.
- *4411 Gilham:* Stephanie reported that this house has been burglarized 3 or 4 times and been put on the market.

Adjournment: The meeting adjourned at 7:54 pm after a motion by David Kimmis, seconded and approved.

Terry Miller
Recording Secretary

Addendum to November 10, 2008 Meeting

St. James Basketball Program: Age group is 7th-9th grades. This fits the goal of St. James in that it is a community center. The church serves a meal each night 4:30-6:00 PM with over 200 people attending. The building is leased during the day to De LaSalle. The lease requirements include: uniformed officer on duty and \$1,000,000 liability. Funding appears not to have been secured at this time.

Neighbors are generally in favor of use of the building as community center.

Neighbors' Concerns expressed included:

- Age group
- Supervision outside the building, hiding guns in yards.
- Supervision/control of "at risk" children.
- Funding stability/availability.

Neighbors' past experiences:

- Adult basketball leagues with drinking after leagues.
- Boys and Girls Club had dances that were suppose to be small, but would be close to getting out of hand.
- Parking on side streets-blocking driveways, trash.
- Parking in driveways.
- Bathroom use of lawns.
- Environment – prostitutes, drug house.

Preferences:

- Ages 7-14
- Code of conduct by participants, parents, friends.
- Parking requirements need to be communicated as part of code of conduct.
- Include academic pursuits (tutoring, etc.)
- Structure provided that includes inside and outside of building

Banners: Received the form from the city today to purchase the surety bond as required at 40 poles at \$56.00 per pole for a total of \$2,240.00.

Liquor License: Have until 11/12 to obtain approval from 10 property owners.

Armour Boulevard: One of the managers, Kenwood and Homestead, would like to see some of the Section 8 be allocated to senior housing. The landlord association has gotten a web site that provides real-time status of evictions, etc. Yarco/Eagle Point has not entered their information, but has promised to do so.