

**Hyde Park Neighborhood Association
Board of Directors**

Minutes
January 12, 2009

Present: David Kimmis, Kerrie Tyndall, Chris Harper, Jennifer Berry, Pat Alley, Stephanie Smith, Rikki Honnold-Helvick, Dan Mugg, Kevin Sullivan, Terri Hiebert, Kris Keller

Excused: Gene Morgan

Others Present: Zach Bassin

Order: The meeting was called to order at 6:33 p.m.

Minutes: December minutes were approved.

Treasurer's Report: Rikki Honnold-Helvick reported that there is \$12,721.81 in the money market account, and \$12,885.71 in the checking account. With the retained funds from the Homes Tour, as well as the \$7,000 CD, this adds up to a total of \$32,607.52.

Reports of Office:

- Gigi's Jazz Inn Liquor License Committee – Zach Bassin discussed the conditional liquor license proposed for GiGi's Jazz Inn. Zach drafted a list of proposed terms for the conditional liquor license:
 - (1) Father listed as license holder and manager of the establishment;
 - (2) 25+ age limit;
 - (3) No liquor sales past 11pm;
 - (4) Close by midnight;
 - (5) License non-transferable;
 - (6) Must have live music on at least one night between Thurs-Sat;
 - (7) No amplification system for music;
 - (8) Fund Troost Association, details TBD, which will pay for off-duty police to patrol the area for 30 hours per month for the first six months, then 50 hours per month thereafter;
 - (9) Troost Association has the right to determine hours of the officers and use funds to enforce the terms of the license;
 - (10) Gigi's must hire private security for Thurs-Sat nights;
 - (11) Gigi's must keep the premises free of trash and graffiti.

It was agreed that the next step would be to propose these terms at the next general meeting.

- Banners – Stephanie confirmed that the cost for installation of the banners by KC Banner will be \$2240. The budget presented to MAC was \$2580, so there will \$340 leftover, \$146 of which the board agreed could be applied towards inspection and other fees. The remaining \$194 will be returned to MAC.
- Audit Committee - Rikki submitted names for the Audit Committee: Paul Tyler, Ben Nemenoff, and George Moss. On motion by Pat Alley, the committee was approved. Committee member names must be printed in the February Hyde Parker.

- Programming Committee – Wendy Summers agreed to chair the Programming Committee as proposed at the December board meeting.

Other Business:

- The board approved a motion for Rikki to explore costs for a fax/scan printer to use for board business.
- The board discussed the proposed changes in the Proactive Officers' schedule. KCPD has indicated that the officers will go from patrolling the area 7:30-3:30 Mon-Fri to a rotating schedule of four days on, three off. Additionally, the officers' patrol area is slated to be enlarged to include the Ivanhoe neighborhood as well. Members voiced concerns regarding continuity of service, reduced availability of officers, and confusion regarding the rotating schedule.
- The agenda for the January General Meeting was discussed. The agenda includes the Gigi's liquor license and priorities for 2009 identified from the January brainstorming meeting.
- Kris Keller reiterated her resolve to schedule Hyde Park-related classes in the Communiversity program.
- Kris Keller also reiterated her idea for a Hyde Park Meetup.com group to increase social interaction among the various areas of Hyde Park.
- Pat Alley circulated past Hyde Park brochures to follow up on the idea generated at the January 10 meeting to improve neighborhood promotional materials.

Adjournment: The meeting was adjourned at 7:51 p.m.