

**Hyde Park Neighborhood Association
Board of Directors**

Minutes
February 9, 2009

Present: David Kimmis, Kerrie Tyndall, Chris Harper, Jennifer Berry, Pat Alley, Sarah Starnes, Rikki Honnold-Helvick, Kevin Sullivan, Terri Hiebert

Excused: Kris Keller, Stephanie Smith

Others Present: Carol Grimaldi, Bryce Lawrence, Claude Page, Don Reck

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

Minutes: January minutes were approved, with a few edits.

Treasurer's Report: Rikki Honnold-Helvick reported that there is \$12,725.98 in the money market account, and \$13,935.10 in the checking account. Rikki also reported that she deposited the \$7,000 reimbursement check from the city for the Homes Tour. Total: \$33,661.08.

Presentations:

(1) Carol Grimaldi from Brush Creek Community Partners (BCCP) and Bryce Lawrence from Patty Banks Associates made a presentation regarding the Manheim Park Association Urban Renewal Area. BCCP, in collaboration with Patty Banks Associates, is putting together a redevelopment plan for the Manheim Park neighborhood, a component of which is Troost revitalization. BCCP and Patty Banks Associates have performed demographic analyses of the Manheim Park neighborhood, but would like to expand the "Neighborhood Unit" used to assess the economic power of the area to include the Hyde Park and Rockhill neighborhoods. BCCP approached the HPNA to ask if we would like to be included in these study boundaries and whether we would like to be invited to and involved in any future meetings, plans, proposals, etc. for projects along Troost in the Hyde Park area. The association unanimously agreed that we would like to participate in this program. Carol indicated that there will be a stakeholders meeting on March 14, with at least two subsequent meetings to gain ideas and feedback from neighbors regarding this plan going forward.

(2) Claude Page from the PIEA approached the board to discuss whether we would be interested in participating in meetings and weigh in on proposals for projects on parcels of land located on the southwest and southeast corners of Troost and Linwood. These two parcels are now controlled by the PIEA, and the organization would like to have neighborhood involvement in the PIEA's plans to develop the properties. The neighborhood association agreed that we would like to provide input regarding any plans to develop these parcels, and we agreed to find a member of the association or a neighbor to sit on an advisory committee to review any proposals for the properties. Claude indicated that he wanted to have a RFP put together in a few months.

(3) Don Reck from Habitat For Humanity Re:Store followed up Claude Page's presentation regarding the southwest corner of Troost with a proposal for a Re:Store retail store on that parcel, in the former Uncle Jim's furniture building. Don provided some renderings prepared in

conjunction with 360 Architects for an eco-friendly, modern renovation of the existing structure. Don stated that the operation would employ around 20 people, and he discussed the myriad green aspects of the proposed structure, including: capturing 100% of stormwater, skylights, solar panels, using recycled materials, etc. He also expressed hope for an expansion of the existing community garden in the area, perhaps creating a nursery.

Reports of Office:

- Banners – It was reported that the banners should be installed in about one month. It was reiterated that unused funds provided by MAC for the installation would be returned.
- Audit Committee –
- Catch and Release – Gene Morgan discussed a recent meeting of the catch and release group, stating that 20-25 people attended the meeting. At the meeting, four committees were created: Alternative sentences, Community Education, Juvenile Delinquency Abatement, and Jail Development.
- Hyde Park Committee Plan Report – Kerrie Tyndall provided a report and discussed the status of the various committees operating under the general umbrella of the HPNA. In the report, Kerrie identified areas for improvement, committee vacancies, and other issues that we will address going forward.
- GiGi's Liquor License – Chris Harper discussed a recent meeting with members of the GiGi's Liquor License committee. At the meeting, it was agreed that we would present the proposed terms of the conditional liquor license to GiGi's in a meeting to take place before the next HPNA board meeting. It was further agreed at this meeting that any references in the proposed terms to any "Troost Association" would be removed, as members of both the HPNA Board and GiGi's Liquor License committee had expressed concerns that creating and governing such an entity would not be appropriate. The committee agreed to present terms to GiGi's requiring the building owner to provide off-duty police officers on the premises.

Other Business:

- Proactive Officers – David Kimmis discussed the change in the Proactive Officers' schedules, commenting that problems with confusion over their rotating schedule were already evident. David stated that Maj. Stewart expressed openness to revisiting the change, and the board agreed to do whatever we could to communicate our concerns to the police department.
- Community LINC – Kerrie Tyndall reported that this facility, which provides housing and services to single mothers in the neighborhood, is in need of volunteers and donations.
- February General Meeting – The February General Meeting is going to focus on Armour Boulevard crime, safety, and code/appearance issues. Representatives from the City, along with David, Kevin, and others will be present to discuss the status of Armour Boulevard and generate discussion regarding goals and ideas for how to address issues on Armour.
- SHP Rep Vacancy – Due to personal circumstances, Kris Keller must resign from her post as SHP representative. The Board will generate ideas for a replacement and vote on such replacement soon.

Adjournment: The meeting was adjourned at 8:36 p.m.

Chris Harper, Recording Secretary