

# Minutes Report

## Hyde Park Neighborhood Association Board Meeting September 14, 2015 - 6:30pm

**HPNA Board Members present:** Angie Splittgerber, Patrick Guinness, Melissa Jennings, Terry Miller, Paul Stevermer, George Moss, Jill Burton, Lydia DeMonte, Patrick Thomas, Slawik Pech, Susan Borge and Jenna Munoz

HPNA Board President, Angie Splittgerber, opened the meeting.

### **Guest Speaker:**

- Catherine Simmons- Troost Coalition updates:
  - o Troost Coalition recommends moving forward with discussion regarding the properties at Armour and Troost being developed.
  - o George Moss made motion to indicate to the city that we are willing to move forward with discussion of this concept. Second Terry Miller. Motion passed.
  - o Beacon Hill update

### **Treasurers Report:**

- August financial report provided. Jenna Munoz made a motion to receive the financial statements for August. Patrick Thomas second. Motion passed.
- 3500 block of Kenwood Block Party is requesting to use the restricted funds for this event.
- Angie is working with webmaster to start using Square on the website.

### **Presidents Report:**

- Paul Mesner Puppet NTDF requesting neighborhood support. Terry Miller made motion to support the NTDF request. Paul Stevermer second. Motion passed.
- Resignations: Patrick Thomas & Kristine Keller. Terry Miller made motion to accept resignation of Patrick Thomas, with thanks, effective October 9<sup>th</sup>. Paul Stevermer second. Motion passed. Jenna Munoz made motion to accept resignation of Kristine Keller, with thanks. Terry Miller second. Motion passed.
- Gillham Park Horse Barn- Terry Miller made motion to appoint Bob Russell and Lydia DeMonte to the oversight committee. Paul Stevermer second. Motion passed.
- Gilliam Park PIAC for Spray Park was submitted.
- Urns will be re-planted.

### **First VP Report:**

- September Meeting- sidewalks and trees
- October General Meeting- CID

### **Second VP Report:**

- Crime meeting report.
- Discussion regarding how to handle complaints and concerns made by neighborhood residents
- Nominating Committee update
- Homes Tour NTDF due October 15th

**Recording secretary**

- Ratification of minutes:
  - o Terry Miller made motion to accept the July General Meeting Minutes, August Board Meeting Minutes and August General Meeting Minutes. Paul Stevermer second. Motion passed.

**Corresponding secretary**

- Nothing to report

**Historian**

- Nothing to report

**NHP**

- Nothing to report

**CHP**

- Jill Burton made motion to table conservation district discussion until next month. Susan Borge second. Motion passed.

**SHP**

- Dumpster day fall October 3rd
- SHP concert venue update

Motion to adjourn made by Paul Stevermer. George Moss second. Motion passed.  
Meeting adjourned at 8:20pm.