



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



Agenda of the Board of Directors Meeting

March 11, 2020 – 7PM

Shawnee Branch Library – 5600 Noll Avenue

Committee Meetings to begin the evening!

Please break up into Beautification, Membership, and Public Relations committees.

Tables will be marked. Plan to take 15 minutes to discuss items.

- I. Call to Order – This meeting may be recorded.
- II. Roll Call - Establishment of a Board Quorum and Introductions – 5 minutes
- III. Presentation of the Agenda
- IV. Committee Reports
 - A. Approval of January 2020 Minutes
 - B. Finance Committee – Ellen – 10 minutes
 - C. Membership Committee – Nadine - 5 minutes
 - D. Nominations Committee – 2 minutes
 - E. Public Relations Committee – Steve - 5 minutes
 - I. Newsletter planned for April
 - F. Beautification – 10 minutes
 - G. SWAP – 5 minutes
 - H. Packard Area Planning Alliance – 5 minutes - Sierah
- VII. Continuing Business
 - A.
- VIII. New Business
 - A. \$50 donation to Packard Park Summer Kickoff Party - Sierah
- IX. For the Good of the Order
- X. Public Comment - - - time limit 3 minutes per speaker.
- XI. Adjourn no later than 8:50PM.

Committee Meeting Notes:

Public Relations/Finance Committee

1. How can we schedule Instagram posts to make sure we have a regular number each week?
2. How many per week? 2? 3?
3. Can we get in the habit of posting most articles to the webpage and then share to Facebook from there? Too much work?
4. Should we add Sierah to contributor list for Facebook? She is handling this duty for PAPA as well – synergy.
5. If anyone runs across examples of great neighborhood pages, please share with group for ideas.
6. Do we want to sponsor the ARCH/Historic South Wayne Home Tour in June?
7. When do we want to schedule a meeting with Westover Rd residents? Will it be safe?
8. Newsletter articles?

Committee Meeting Notes:

Beautification Committee questions:

1. Do we want to accept the lowest of three quotes for Roundabout work? Do we like the idea of power on the esplanade?
2. Do we want to order White Oak tree starts from DNR, as a handout for yards? \$40 bucks plus shipping.
3. Sierah: when do you want to begin gardening for 2020? Is last year's rate still agreeable?
4. Mulch: if we order from Felger's in bulk do we have a way of transporting it?
5. Mulch: Sierah can advise the best mulch style. We're not wed to having large pine nuggets....
6. Roundabout: Can Cooper share his plans with Sierah and work out a guesstimate?
7. Roundabout: We can ask city arborist to remove trees???
8. Benches: Stone benches were purchased at Fort Wayne Rocks. Need assembled using adhesive. Best installed with concrete pad.

Committee Meeting Notes:

Membership Committee questions.

- 1. Do we delay rolling out Flamingo Fridays under after corona?**
- 2. When do we commit to Picnic date?**
- 3. Other projects we want to roll out?**
- 4. Other articles we want to include in newsletter?**



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Southwood Park Board Meeting Minutes

March 11, 2020

Present: Nadine Rager, Sierah Barnhart, Chris Cooper, Ellen Simmons, Steve McCord, Christine Baron, Erika Stuller

I. Call to Order 7:30

II. Roll Call

III. Presentation of the Agenda

IV. Committee Reports:

- A. January Minutes - Approved
- B. Finance Committee
 - a. \$15,000 Checking \$31,000 in savings
 - b. Hold off on Westover house meetings for new covenants until after virus
- C. Membership
 - a. Flamingo start around first Friday in May
 - b. New ideas: Roaring 20's themed adult party, progressive dinner/dessert, progressive BBQ
 - c. Summer Picnic July 25
- D. Nominations – no Report
- E. Public Relationship Committee
 - a. Add Sierah and Ellen will have access to Facebook, Instagram and the webpage
 - b. Need some ideas for updating webpage
 - c. Instagram post on the weekend and midweek
 - d. Proposal to sponsor the South Wayne ARCH Tour -\$250 donation approved
 - e. Newsletter article to Steve soon for April 1st newsletter
- F. Beautification
 - a. Spring Clean-up April 25th
 - b. Looking into a dumpster day or electronic disposal
 - c. Getting quotes to fix electrical at roundabout and possibly get outlets installed at the pillars to Christmas lights or look into solar powered Christmas lights. Check the power at the pillars
 - d. Contact Felgers about mulch

- e. Sierah will begin in May as the association gardener. Approval to raise the stipend to \$200 per month
 - f. Looking for locations for benches
 - g. John will pressure wash the bench on Arlington
 - h. Beautification donations will be requested through the newsletter
 - i. INN Funds – Reconfigure the roundabout and add an apron to help eliminate tire tracks
- G. SWAP – No Report
- H. Packard Area Planning Alliance
- a. Looking for donations & volunteers for the summer kickoff party – May 30th
\$100 donation approved
 - b. Night market in the Fall – Geared to adults: Food trucks, art, performance

VII. Continuing Business

VIII. New Business -No Report

IX. For the Good of the Order

- A. Recommendation from a Southwood Park neighbor that the neighborhoods get together for a party on Rudisill before the street reopens

X. Public Comment – None

XI. Adjourned at 8:15pm