



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



Agenda of the Board of Directors Meeting

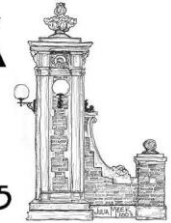
September 9, 2020 – 7PM; 4125 Indiana Avenue

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 5 minutes
- III. Presentation of the Agenda
- IV. Committee Reports
 - A. Approval of July 2020 Minutes - Kim
 - B. Finance Committee – Ellen – 5 minutes
 - C. Membership Committee – Nadine – 5 minutes
 - D. Nominations Committee – 2 minutes
 - E. Public Relations Committee – Steve - 10 minutes
 - F. Beautification – 10 minutes – Sierah 10 minutes
 - G. SWAP – 5 minutes – Steve
 - H. Packard Area Planning Alliance – 5 minutes – Sierah
 - I. Packard Plan Survey final push
 - I. SWNSA – September 23, 4PM meeting – Attendee?
- VII. Continuing Business
 - A. Rudisill detour
 - B. Arlington and Sherwood Area Mains Replacement Phase I and South Wayne work yard
 - C. Phase II meeting set for September 22, 6PM on Zoom
- VIII. New Business
 - A. Traffic calming measures
 1. “Cross Traffic Does Not Stop” Signs
 2. Stop sign request at Old Mill/Sherwood
 3. Purchase radar speed sign vote
 4. 25 MPH Neighborhood speed limit petition vote
- IX. For the Good of the Order
- X. Public Comment - - - time limit 3 minutes per speaker.
- XI. Adjourn no later than 8:50PM.



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The Historic Southwood Park Board of Directors Meeting Minutes

September 9, 2020 –7pm

4125 Indiana Avenue

- I. Call to Order: 7:00p by Steve McCord, President
- II. Introductions and establishment of Board Quorum:
 - A. Members present: Steve McCord, Sierah Barnhart, Bruce Geoffrion, Erika Stuller, Nadine Rager, Kim Fenoglio, Ellen Simmons, Christine Baron, Chris Cooper, Scott Marker, Erika Stuller
 - B. Scott Marker announced his resignation from the board as he is moving to Angola. The board thanked him for his dedication and service, particularly his work with the block party. He will be missed and we wish him well.
- III. Presentation and unanimous acceptance of September agenda
- IV. Committee Reports
 - A. Finance – Ellen Simmons
 - a. \$7,818.68 in checking and \$31,000 reserved savings
 1. Will move monies spent for trees and electrical from Capital Improvement to Beautification
 - B. Nominations
 - a. Bruce Geoffrion will bring Jeff Clark (Beaver Ave) to the November meeting as potential board member
 - C. Beautification
 - a. Arlington needs grass – in bad shape from sewer work
 - b. Beds need fall interest, low maintenance plants
 - c. Board approved \$400 max for purchasing plants and grass seed – Christine Baron has hay to donate
 - d. Pillar light is out again – will confirm it is not a socket/repair needed
 - e. Beautification meeting 9/15 7:00pm 4617 Arlington Ave
 - D. SWAP
 1. No meeting in July
 2. August meeting via Zoom – tallying votes for projects
 3. September SWAP meeting open
 4. October – Nadine

- E. Packard Area Planning Alliance (PAPA)
 - a. Survey still available, important to share – encourage SWP residents to participate
 - 1. Link via FB and website
 - b. New park design on city website, please consider an email to voice support
 - 1. Neighborhood residents want the new park design which eliminates the softball diamonds
 - 2. Softball players outside the neighborhood want the diamonds to stay and they are being vocal
- F. SWNSA – September 23, 4pm meeting – Erika will attend via zoom
 - a. Sierah has asked for an updated tenant list for PAPA website

V. Continuing Business

- A. Rudisill Detour
 - a. Old Mill, Rudisill, and Broadway are now open to thru traffic
 - b. Messy debris left on street
 - c. Short closure coming when the city has to clean out a sewer blockage from a 30” pipe under Old Mill
- B. Bluffton Road Bridge will be under construction – currently it is unstable but usable
 - a. Likely 5 years away from starting project
- C. Arlington and Sherwood area Mains replacement Phase I
 - a. Largely done except for lines to homes of which only one is completed
 - b. Will have to re-dig holes which are now filled in but sinkhole-ish
- D. Tacoma and South Wayne area Mains Replacements Phase II
 - a. September 22 Zoom meeting with city regarding project
 - b. Steve has made suggestions/requests regarding work site debris and storage
- E. 4522 South Wayne.
 - a. SWP hired Fletcher Van Gilder to send a letter regarding issues
 - b. Car detailing activity has abated for now; will check in a week to see if that is still the case
 - c. Trees from backyard are gone, nothing to do; tree in front yard has been cut down to half
- F. Neighborhood Flag - Sierah
 - a. Showed sample to board
 - b. Price break at 50 flags (\$10.37/flag)
 - c. Board approved \$600 to be used to purchase 50 flags and cover shipping
 - d. Sierah will create an order form, Steve will be the order/payment drop off, board members will deliver flags as they are ordered
 - e. Once everything is in place, Sierah will market to SWP social media accounts
- G. SWP Board Advocacy
 - a. Electric Works – email the Mayor@cityoffortwayne.org stating support; email Citycouncil@cityoffortwayne.org thanking them for their support
 - b. Packard Park – email Alec.Johnson@cityoffortwayne.org stating support of new park plan

- c. New Packard Area Plan – take survey, share link via FB and <http://www.fwcommunitydevelopment.org/packard>

H. Traffic Calming Measures

- a. Radar Speed Sign
 - 1. With the city being programmed, city will install on Indiana to start
 - 2. It is SWP but city will move and mount for us
 - 3. Any suggestions as to next spot, let Steve know – one issue is light poles for mounting are only on one side of the street
- b. Reduced Speed throughout SWP to 25mph
 - 1. Steve was told collector streets cannot have reduced speeds – Fairfield, Petit, Old Mill, and Lexington
 - 2. We will fight for Lexington and Old Mill – does not make sense for them to be considered collector street status
- c. Painted Pedestrian Crosswalks were denied
 - 1. Will keep Pedestrian Crossing sign at Sherwood and Old Mill

VI. New Business

- A. Newsletter delayed – waiting on answer regarding 25 MPH neighborhood speed limit petition
 - a. Will have out in October regardless
- B. November Meeting
 - a. Will need to find an indoor space to use
 - b. ACPL will most likely not be accommodating yet due to COVID

VIII. Meeting Adjourned