



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



The Historic Southwood Park Board of Directors Meeting Minutes

March 10, 2021 –7pm

Main Library Meeting Room AB

- I. Call to Order by Steve McCord, President
- II. Establishment of Board Quorum:
 - A. Members present: Steve McCord, Ellen Simmons, Sierah Barnhart, Bruce Geoffrion, Susan Mallernee, Erika Stuller, Christine Baron, Kim Fenoglio, Sam Welch, Karen Bailey, Lindsay Davenport Solon, Chris Cooper Griffith
 - B. Members absent: Jim Miklos, John Motyka, Nadine Rager
- III. Unanimous acceptance of agenda
- IV. Minutes from January meeting approved
- V. Committee Reports
 - A. Finance Committee – Ellen Simmons
 1. \$19,684.71 in checking and \$20,000 in savings
 - B. Nomination Committee
 1. Heather Bolton on Lexington is interested in serving on the board
 2. Confirm Jim Miklos' commitment to the board
 - C. Public Relations Committee
 1. Will start ramping up IG posts southwood_park_neighborhood
 - D. Beautification Committee
 1. Petit and South Wayne Native Garden Project
 - a) Quote of \$392.65 and rendering received (SWP resident, Sean Nolan provided free)
 - b) Sierah will reach out to Sean for cost of extending bed to curb/board will vote online
 2. Tree Project
 - a) Five species of seedlings
 - b) Sierah created a handout with planting instructions
 - E. PAPA
 1. 3901 S Wayne is now a rehabilitation center
 - F. SWAP
 1. Ellen attended February, Sam will attend March

G. SWANSA

1. Conversations ongoing regarding the North Campus
2. Summit will no longer be obligated to meet with neighborhood associations

VI. Continuing Business

A. Radar Speed Sign updates

1. City will no longer be able to move radar sign every week
2. Request to move sign further north on Harman Road

B. Neighborhood Flag Project

1. Sierah will order a double side flag for review before making switch

C. 25 mph Neighborhood Speed Limit petition

1. Currently 158 yes votes and 1 no vote
2. Will put the petition out again before start of door knocking

D. Roundabout/Old Mill

1. Steve will follow up with city on street striping and curb painting

E. Sewer Project

1. City communications stronger this time; no complaints so far

F. Welcome Wagon

1. Going very well; good response from recipients

G. Red Bud Lane Project

1. Board voted to postpone until next year

H. Replacement trees for Westover park strip

1. Will purchase two London Plane trees 2" in diameter
2. Christine will handle placement with the city

VII. New Business

A. Event Dates

1. Dumpster Day April 25th – will need volunteers
2. Dirt Day May 1st – may be splitting an extra truck load with Foster Park
3. Garage Sales June 5th and September 11th

B. Ash Tree Project

1. Christine will coordinate with volunteers on supplies and start time
 - a) Lindsay, Geoff, Sam, and Erika will help

C. Snow Removal in alleys

1. We will explore this service and possibility of sidewalk snow removal

VIII. Meeting Adjourned



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