



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



## **Agenda of the Board of Directors Meeting**

May 12, 2021 – 7PM; Westover Road Esplanade

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 5 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
  - A. Approval of March 2021 Minutes - Kim
  - B. Finance Committee - Ellen
  - C. Membership Committee
  - D. Nominations Committee
  - E. Public Relations Committee
  - F. Beautification – Sierah
    1. Dumpster Day follow up; Dirt Day follow up;
    2. South Wayne Pollinator Garden
  - G. SWAP
  - H. Packard Area Planning Alliance – Sierah, Steve
  - I. SWNSA – Steve
- V. Continuing Business – 5 minutes each
  - A. Water Mains Replacement Phase II
  - B. 25 MPH Neighborhood speed limit petition
  - C.
- VI. New Business
  - A. Online Strategy
    1. Website
    2. Email
    3. Social Media
  - B. Sign Purchases
  - C. Summer Picnic?
    1. COVID risks
    2. Alternatives – Food truck rally; summer concerts; ?
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:15PM.



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## The Historic Southwood Park Board of Directors Meeting Minutes

May 12, 2021 –7pm

Westover Road Esplanade

- 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, Nadine Rager, Kim Fenoglio, Sam Welch, Lindsay Davenport Solon, Chris Cooper Griffith
  - B. Members absent: Jim Miklos, John Motyka, Karen Bailey
- III. Unanimous acceptance of agenda
- IV. Minutes from March meeting approved
- V. Committee Reports
  - A. Finance Committee – Ellen Simmons
    1. \$18,762.54 in checking and \$20,001.25 in savings
  - B. Nomination Committee
    1. Returned Questionnaires yielded 11 Association Picnic volunteers, 13 Flamingo Friday hosts, 12 Home Tour volunteers, and 11 Beautification Committee volunteers
    2. Dirt Wain garnered 8 responses
      - a) Publish in next newsletter with discount code
  - C. Beautification Committee
    1. Petit and South Wayne Native Garden Project
      - a) Set day for sod removal and 2-3 volunteers to help
      - b) Rock will be moved to Tacoma garden
    2. Dumpster Day
      - a) Rousing success – filled two dumpsters before noon
    3. Dirt Day
      - a) All dirt is gone except for a small pile at Sherwood and Stratford
      - b) Members requested more dumpster days
  - D. PAPA
    1. Website goes live this month
  - E. SWAP

1. Bruce attended
  - a) Geoff Paddock addressed parking issues
  - b) The grinding down of sidewalks to even them will continue on Broadway
  - c) Money for Pavilion #3 in Foster Park has been approved and renovation will start soon

F. SWANSA

1. They are looking for a ready-made project proposal for the North Campus
  - a) Members are encouraged to submit something
  - b) Greater Fort Wayne has been involved and a retirement community idea has been discussed

VI. Continuing Business

A. 25 mph Neighborhood Speed Limit petition

1. Will look for volunteers from the board to get signatures in person

VII. New Business

A. Event Dates

1. Summer Picnic – July 24<sup>th</sup>
2. Garage Sale – September 11<sup>th</sup>

B. Online Strategy for Association

1. Website
  - a) Will be a multi-person effort to keep things up to date
  - b) Cost is \$18/month
  - c) Unanimously approved by board

C. Sign Purchases

1. Dumpster Day signs – unanimously approved by board

D. Flamingo Fridays

1. Will begin as soon as possible
2. Nadine will contact potential hosts and set calendar

E. Summer Picnic

1. Food Handling is an issue and needs to be addressed via COVID
2. Board approved the date and moving forward with plans

F. Problem Property

1. 1043 Maxine – hoarding, dumping oil, and derelict vehicles
2. Asking for Board intervention

VIII. Meeting Adjourned